# City of Sodaville

## Regular Session Minutes November 17, 2022 7:00 PM – City Hall

Phone: 253 215 8782 \* Meeting ID: 867 4954 4976 \* Passcode: 239618

#### 1. Call to Order

Mayor Roger Perry called the meeting to order at 7:00PM.

#### 2. Pledge of Allegiance

Mayor Perry led the pledge of allegiance.

#### 3. Roll Call

Elected Officials: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Ray Jackman, Councilor Brian Lewis.

Civil Servants: City Recorder Alex McHaddad, Public Works Director J D Burns.

### 4. Visitors

Tim Bartley.

#### 5. Bills

Councilor Lewis moved to pay outstanding bills, second by Councilor Hensley.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.

No: N/A.

Abstain: Councilor Jackman.

*Motion passes.* 

#### 6. Minutes

• October 20, 2022 Minutes

Councilor Hensley moved to approve the October 2022 minutes, second by Councilor Lewis.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Jackman, Councilor Lewis.

No: N/A.

Motion passes.

#### 7. Public Comment

Asked and none received.

#### 8. City Recorder's Report

- City Finances
- City Update

No action taken.

#### 9. Public Works Report

#### • Water Update

Council President Olivares moved to credit one month of water payments to Richard Alley, second by Councilor Lewis.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.

No: N/A.

Abstain: Councilor Jackman.

Motion passes.

#### 10. New Business:

#### a. LOC Homelessness Proposal

Councilor Hensley moved to support the Oregon Mayors Association Homeslessness Legislative Agenda, second by Council President Olivares.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Jackman, Councilor Lewis.

No: N/A. *Motion passes*.

#### b. Engineering RFP

Councilor Hensley moved to issue RFP 2022-2, second by Council President Olivares.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.

No: N/A.

Abstain: Councilor Jackman.

Motion passes.

#### c. Ordinance 22-08

Councilor Jackman moved to read Ordinance 22-08 by title only, second by Councilor Lewis.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Jackman, Councilor Lewis.

No: N/A. *Motion passes*.

City Recorder McHaddad read the Ordinance by Title.

Councilor Jackman moved to adopt Ordinance 22-08, second by Councilor Hensley.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Jackman, Councilor Lewis.

No: N/A. *Motion passes.* 

#### 11. Old Business

No action taken.

## 12. Public Comment

Asked and none received.

## 13. Council Reports

No action taken.

## 14. Adjourn

Councilor Jackman moved to adjourn, second by Councilor Hensley.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Jackman, Councilor Lewis.

No: N/A.

Meeting adjourned at 8:38PM.