

City of Sodaville
Regular Session Action Minutes
January 19, 2023
7:00 PM – City Hall

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

Councilors: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joseph Parsons. Councilor Emeritus Ray Jackman.
Staff: City Recorder Alex McHaddad, Public Works Director J D Burns.
Contractor: Peter Gelser, Koontz & Blasquez (auditor).

4. Visitors

Peggy Bishop, Mrs. Lisa Parsons, Mike Miller, Tim Bartley, Ray Jackman, Tammy Lewis, David Ramstell, Tina Breshears.

5. Bills

Councilor Hensley moved to pay the presented bills, second by Council President Olivares.

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

No: N/A.

Abstain: Councilor Jackman.

Motion Passes.

6. Minutes

- December 15, 2022 Minutes

Councilor Lewis moved to approve the December 15, 2022 Minutes, second by Councilor Hensley.

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

No: N/A.

Motion Passes.

7. Public Comment

City Recorder Alex McHaddad administered the oaths of office to Mayor Brian Lewis, Councilor Joseph Parsons, and Councilor Roger Perry.

Public comment was received from Tina Breshears, David Ramstell, and Mike Miller, Lebanon Habitat for Humanity; Tim Bartley; Peggy Bishop.

10.b. 2021-2022 City Audit.

Councilor Hensley moved to suspend the agenda and open item 10.b., second by Councilor Perry.

Yes: Mayor Lewis, Councilor Hensley, Councilor Olivares, Councilor Parsons, Councilor Perry.

No: N/A.

Motion passes.

Mr. Peter Gelser of Koontz, Blasquez & Associates, P.C., presented the 2021-2022 City Audit.

Councilor Olivares moved to approve the 2021-2022 city audit, second by Council President Perry.

Yes: Mayor Lewis, Councilor Hensley, Councilor Olivares, Councilor Parsons, Councilor Perry.

No: N/A.

Motion passes.

8. City Recorder's Report

- *No action taken.*

9. Public Works Report

- Contract Review Board Session

Mayor Lewis opened a public hearing of the Contract Review Board at 8:02PM.

Mayor Lewis closed the public hearing at 8:12PM.

Councilor Perry moved to accept a proposal by JimCo Electrical Contracting, Inc., second by Councilor Parsons.

Yes: Mayor Lewis, Councilor Hensley, Councilor Olivares, Councilor Parsons, Councilor Perry.

No: N/A.

Motion passes.

10. New Business:

a. City Reorganization

Councilor Hensley nominated Councilor Perry to be Council President, accepted by Councilor Perry.

Yes: Mayor Lewis, Councilor Hensley, Councilor Olivares, Councilor Parsons, Councilor Perry.

No: N/A.

Motion passes.

Councilor Hensley nominated Councilor Olivares to be Sergeant-at-Arms, declined by Councilor Olivares.

Councilor Olivares nominated Councilor Hensley to be Sergeant-at-Arms, accepted by Councilor Hensley.

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

No: N/A.

Motion passes.

Mayor Lewis appointed City Recorder Alex McHaddad to be Assistant to the Mayor. Council action not required (Ordinance 94-01).

Mayor Lewis appointed Councilor Olivares to the Oregon Cascade West Council of Governments Board of Directors, and City Recorder McHaddad as Alternate Director.

Councilor Hensley moved to confirm appointments to the OCWCOG Board of Directors, second by Council President Perry.

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

No: N/A.

Motion passes.

Mayor Lewis appointed City Recorder McHaddad to be designee to the Linn County Housing Rehabilitation Partnership.

Councilor Olivares moved to confirm the appointment to the LCHRP, second by Councilor Parsons.

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

No: N/A.

Motion passes.

Mayor Lewis appointed Director Burns to be designee to the East Linn Utilities Coordinating Council.

Councilor Parsons moved to confirm Director Burns to be designee to ELUCC, second by Council President Perry.

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

No: N/A.

Motion passes.

Councilor Parsons will attend League of Oregon Cities Small Cities Network Meetings for Region 4 with City Recorder McHaddad.

Councilor Parsons moved to remove Councilor Emeritus Ray Jackman from the Chase Checking Account, second by Councilor Hensley.

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

No: N/A.

Motion passes.

Council President Perry moved to add Mayor Lewis to the Chase checking account second by Councilor Parsons.

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

No: N/A.

Motion passes.

Councilor Hensley moved to remove Council President Perry from the LGIP account and add Mayor Lewis, second by Councilor Olivares.

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

No: N/A.

Motion passes.

b. 2021-2022 City Audit

c. Resolution 23-01 Ending Water Restrictions

Council President Perry moved to adopt Resolution 23-01, second by Councilor Hensley.

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

No: N/A.

Motion passes.

d. Initiating Ordinance Amendment

Councilor Hensley moved to initiate an amendment to Ordinance 19-02 changing the newspaper of record for Zoning and Development, second by Councilor Parsons.

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

No: N/A.

Motion passes.

e. Resolution 23-02 LGIP Transfer

Council President Perry moved to adopt Resolution 23-02, second by Councilor Hensley.

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

No: N/A.

Motion passes.

11. Old Business

A. TMDL

No action taken.

B. RFP 2022-2

Councilor Olivares moved to amend RFP 2022-2, second by Council President Perry.

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

No: N/A.

Motion passes.

12. Council Reports

Councilor Olivares discussed the most recent meeting of the Board of Directors of the Oregon Cascade West Council of Governments.

13. Public Comment

Public comment was received from Councilor Emeritus Ray Jackman and Tina Breshears.

14. Adjourn

Councilor Hensley moved to adjourn, second by Council President Perry.

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

No: N/A.

Meeting adjourned at 8:04PM.