City of Sodaville

Regular Session Minutes March 16, 2023 7:00 PM – City Hall

1. Call to Order

Mayor Brian Lewis called the meeting to order at 7:01PM.

2. Pledge of Allegiance

Mayor Lewis led the pledge of allegiance.

3. Roll Call

Councilors: Mayor Brian Lewis, Council President Roger Perry, Councilor Adina Olivares, Councilor Joe Parsons.

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

4. Visitors

Councilor Emeritus Ray Jackman, Brownsville City Administrator Scott McDowell.

5. Bills

Council President Perry moved to pay outstanding bills, second by Councilor Olivares.

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

No: N/A.

Motion passes.

6. Minutes

• February 16, 2023 Minutes

Council President Perry moved to accept the February 16, 2023 minutes, second by Councilor Parsons.

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

No: N/A.

Motion passes.

7. Public Comment

This is the time to speak to the City Council or Mayor on any subject **including what is listed** on this Agenda except for Public Hearings. Time limit is 3 minutes per person.

Councilor Parsons moved to suspend the agenda and open item 10.a., second by Council President Perry.

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

No: N/A.

Motion passes.

8. City Recorder's Report

- City Finances
- City Update

9. Public Works Report

• Water Update

10. New Business:

a. Small Municipalities Advocacy Coalition

b. Employee Compensation

Councilor Parsons moved to increase the City Recorder's salary by 8.7% effective the current pay period, second by Council President Perry.

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

No: N/A.

Motion passes.

Councilor Olivares moved to increase the Public Works Director's salary by 8% effective the current pay period, second by Councilor Parsons.

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

No: N/A.

Motion passes.

c. Contract Review Board - Koontz & Blasquez

Mayor Lewis called the Contract Review Board session to order at 8:25PM.

Council President Perry moved to approve the contract, second by Councilor Parsons.

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

No: N/A.

Motion passes.

Mayor Lewis closed the Contract Review Board session at 8:31 PM.

d. Resolution 23-03 LGIP Transfer

Council President Perry moved to adopt Resolution 230-3, second by Councilor Parsons.

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

No: N/A.

Motion passes.

11. Old Business

A. Security System

12. Council Reports

Councilor Olivares delivered a report about the Oregon Cascades West Council of Governments.

13. Public Comment

This is the time to speak to the City Council or Mayor on any subject **other than what is listed** on this Agenda except for Public Hearings. Time limit is 3 minutes per person.

14. Adjourn

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

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

No: N/A.

Meeting adjourned at 8:51PM. present in person.