

City of Sodaville
Regular Session & Supplemental Budget Hearing Agenda
October 19, 2023
7:00 PM – City Hall

1. Call to Order

Mayor Brian Lewis called the meeting to order at 7:00PM

2. Pledge of Allegiance

Mayor Lewis led the pledge of allegiance.

3. Roll Call

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

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

4. Visitors

(Community Services Consortium), Dale Rouse, Councilor Emeritus Ray Jackman, Budget Committee Member Timmy Bartley.

5. Bills

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

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joe Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

6. Minutes

- September 14, 2023 Minutes

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

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joe Parsons.

No: N/A.

Abstain: 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.

Public comment was received from Dale Rouse.

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

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joe Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

8. City Recorder's Report

- City Finances
- City Update

9. Public Works Report

- Water Update

10. New Business:

a. Community Services Consortium Presentation

b. Resolution 23-13 In Memoriam Clerk Steve Druckenmiller

Councilor Olivares moved to adopt Resolution 23-13, second by Council President Perry.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joe Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

c. Resolution 23-14 LGIP Transfer

Councilor Parsons moved to adopt Resolution 23-14, second by Councilor Hensley.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joe Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

d. Supplemental Budget Hearing

Mayor Lewis called the supplemental budget hearing to order at 8:37PM.

Mayor Lewis closed the supplemental budget hearing at 8:44.

Councilor Parsons Joe moved to adopt Resolution 23-15, second by Council President Perry.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joe Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

e. Contract Review Board - Business Oregon Water Addendum

Mayor Lewis called the Contract Review Board session to order at 8:44PM.
Councilor Parsons moved to *adopt Amendment Number 1 to Agreement S18003 with the Oregon Business Development Department, second by Councilor*
Mayor Lewis adjourned the Contract Review Board session at 8:49PM.

11. Old Business

12. Council Reports

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.

Public comment was received from Councilor Emeritus Ray Jackman.

14. Adjourn

Jeff moves to adjourn, Joe seconds, all vote yes.

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

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joe Parsons.

No: N/A.

Abstain: N/A.

Meeting adjourned at 9:00PM.