

City of Sodaville
Regular Session Minutes
May 18, 2023 7:00
30723 Sodaville Rd Lebanon, OR 97355

1. Call to Order

Mayor 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 Joseph Parsons.

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

4. Visitors

Faith Pires, Tammi Lewis, Ryan Vogt, Tim Bartley, Councilor Emeritus Ray Jackman, Tina Breshears.

5. Bills

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

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

No: N/A.

Abstain: N/A.

Motion passes.

6. Minutes

• April 20, 2023

Council President Perry moved to approve the minutes, second by Councilor Hensley.

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

Tina Breshears of Habitat for Humanity attempted to have the Council hold a public hearing on an application for a street vacation.

Councilor Olivares moved to refer the matter of the application to counsel, second by Council President Perry.

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

No: N/A.

Abstain: N/A.

Motion passes.

Councilor Parsons moves to suspend the agenda and open Item 10.B., second by Councilor Olivares.

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

No: N/A.

Abstain: N/A.

Motion passes.

Councilor Parsons Joe moved to suspend and open Item 10.A., second by Councilor Hensley.

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

b. Appointment of Budget Committee Members

Mayor Lewis nominated the following Budget Committee appointees:

- Tim Bartley 2021-2023
- Faith Pires 2022-2024
- Hon. Lori McAllen 2022-2024
- Tammi Lewis 2023-2025

Mayor Lewis named a potential conflict of interest in nominating a member of his household to serve on the Committee.

Councilor Hensley moved to confirm appointments to the Budget Committee, second by Council President Perry.

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

No: N/A.

Abstain: N/A.

Motion passes.

c. Resolution 23-03 LGIP Transfer

Councilor Hensley moved to adopt Resolution 23-03, second by Councilor Parsons.

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

No: N/A.

Abstain: N/A.

Motion passes.

d. City Excavation Policy

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.

14. Adjourn

Councilor Hensley moved to adjourn into executive session under ORS ORS 192.660 Section 2 Subsection f.

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

No: N/A.

Abstain: N/A.

Motion passes.

Councilor Parsons moved to adjourn the executive session, second by Councilor Hensley.

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

No: N/A.

Abstain: N/A.

Meeting adjourned at 8:44PM.