

City of Sodaville

Regular Session Agenda

June 15, 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.

4. **Visitors**

- Members of the Public: Budget Committee Member Tim Bartley, Gary Hahn, Councilor Emeritus Ray Jackman.

5. **Bills**

- Council President Perry moved to pay outstanding bills, second by Councilor Parsons.
- Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.
- No: N/A.
- Abstain: N/A.
- *Motion passes.*

6. **Minutes**

- **May 18, 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**

- Public comment was received from Gary Hahn.

8. **City Recorder's Report**

9. **Public Works Report**

10. **New Business:**

a. **2023-2024 Budget**

- Mayor Lewis called the public hearing on the 2023-2024 fiscal year at 7:51PM.
- Mayor Lewis closed the public hearing at 7:55PM.

- Councilor Hensley moved to adopt the 2023-2024 Budget, 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.*

b. 2022-2023 Supplemental Budget

- Mayor Lewis called the public hearing on the 2022-2023 supplemental budget to order at 7:56PM.
- Mayor Lewis closed the public hearing on the 2022-2023 supplemental budget at 8:01PM.
- Councilor Parsons moved to adopt the supplemental budget, 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. Diving Services RFP

- Councilor Parsons moved to adopt Ordinance 23-04, second by Councilor Hensley.
- Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.
- No: N/A.
- Abstain: N/A.
- *Motion passes.*

d. Street Vacation Application

- Councilor Parsons moved to table the item until legal fees are submitted, 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.*

e. Ordinance 23-04 Camping

- Mayor Lewis opened the public hearing at 8:20PM.
- Councilor Parsons moved to read the ordinance by title only, second by Councilor Hensley.
- Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.
- No: N/A.
- Abstain: N/A.
- *Motion passes.*
- City Recorder McHaddad read the ordinance by title.

- Mayor Lewis closed the public hearing at 8:30PM.
- Councilor Hensley moved to adopt Ordinance 23-04, 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 moved to refer Ordinance 23-04 to legal counsel for review, second by Councilor Olivares.
- Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.
- No: N/A.
- Abstain: N/A.
- *Motion passes.*

11. Old Business

- a. Contract Review Board - Water Hauling Contract
 - Mayor Lewis called the Contract Review Board to order at 8:33PM.
 - Mayor Lewis closed the public hearing at 8:35PM.
 - Councilor Hensley moved to adopt the amendments to the potable water transport contract with Ray Jackman Repair, second by Council President Perry.
 - 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.*

12. Council Reports

13. Public Comment

Asked and none received.

14. Adjourn

- Council President Perry moved to adjourn, 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 8:41PM.*