

**City of Sodaville**  
**Regular Session Minutes**  
**July 20, 2023**  
**7:00 PM – City Hall**

**1. Call to Order**

Council President Roger Perry called the meeting to order at 7:00PM.

**2. Pledge of Allegiance**

Council President Perry led the Pledge of Allegiance.

**3. Roll Call**

Councilors: Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivares, Councilor Joseph Parsons; Mayor Brian Lewis by phone.

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

**4. Visitors**

Councilor Emeritus Ray Jackman, Budget Committee Member Tim Bartley.

**5. Bills** Jeff moves, Joe seconds. ALL VOTE YES.

Councilor Hensley 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**

- June 15, 2023. Joe moves, Adina seconds.

Councilor Parsons moved to adopt the minutes as presented, second by Councilor Olivares.

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

No: N/A.

Abstain: N/A.

*Motion passes.*

**7. Public Comment**

Asked and none received.

**8. City Recorder's Report**

No action taken.

**9. Public Works Report**

No action taken.

**10. New Business:**

a. Resolution 23-10 LGIP Transfer

Councilor Parsons moved to adopt Resolution 23-10, second by Councilor Olivares.

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

No: N/A.

Abstain: N/A.

*Motion passes.*

b. Contract Review Board

Councilor Hensley moved to adopt the contract with MidCo diving, second by Councilor Parsons.

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

No: N/A.

Abstain: N/A.

*Motion passes.*

Councilor Parsons moved to adopt the contract with Keller & Associates, second by Councilor Hensley.

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

No: N/A.

Abstain: N/A.

*Motion passes.*

c. Ordinance 23-05 Amending Ordinance No. 2

Councilor Hensley moved to read Ordinance 23-05 by title only, second by Councilor Parsons.

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

No: N/A.

Abstain: N/A.

*Motion passes.*

City Administrator/Recorder Alex McHaddad read the Ordinance by title.

Councilor Parsons moved to adopt Ordinance 23-05, second by Councilor Olivares.

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

No: N/A.

Abstain: N/A.

*Motion passes.*

- d. Ordinance 23-06 Amending Ordinance 12-01  
Councilor Parsons moved to read Ordinance 23-06 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 Administrator/Recorder Alex McHaddad read the Ordinance by title.

Councilor Parsons moved to adopt Ordinance 23-06, second by Councilor Hensley.  
Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.  
No: N/A.  
Abstain: N/A.  
*Motion passes.*

- e. Accessory Use Structure  
Councilor Olivares moved to adopt the accessory use application submitted by Ray Jackman, second by Councilor Hensley.  
Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.  
No: N/A.  
Abstain: N/A.  
*Motion passes.*
- f. Resolution 23-11 Water Restrictions  
Councilor Parsons moved to adopt Resolution 23-11 as amended, 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.*

## **11. Old Business**

- A. TMDL Plan Approval  
Councilor Parsons moved to adopt the TMDL Implementation Plan, second by Councilor Hensley.  
Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.  
No: N/A.  
Abstain: N/A.  
*Motion passes.*

B. Street Vacation Application

Councilor Parsons moved to refund \$850 to Habitat for Humanity, 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**

Councilor Olivares delivered a report from the OCWCOG Board of Directors. Councilor Parsons provided an update about the Lebanon RFPD. Mayor Lewis thanked City officials for their efforts and ended his phone participation.

**13. Public Comment**

Public comment was received from Budget Committee Member Tim Bartley.

**14. Adjourn** Joe moves, Jeff seconds, ALL VOTE YES. 8:24PM.

Councilor Parsons moved to adjourn, second by Councilor Hensley.

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

No: N/A.

Abstain: N/A.

*Meeting adjourned at 8:24PM.*