City of Sodaville

Regular Session & Budget Hearing Agenda June 16, 2022

7:00 PM - City Hall 30723 Sodaville Rd, Lebanon, OR 97355

Meeting audio available online at www.sodaville.org/agenda.

1. Call to Order

7:00PM.

2. Pledge of Allegiance

Mayor Perry led the Pledge of Allegiance.

3. Roll Call

Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Ray Jackman, Councilor Brian Lewis. City Recorder Alex McHaddad, Public Works Director J D Burns.

4. Visitors

Joe Parsons, Peggy Bishop, Debbie Blasquez.

5. Bills

- Councilor Jackman moved to pay the bills, second by Councilor Lewis.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - o Motion passes.

6. Minutes

- Councilor Jackman moved to approve the May 19, 2022 minutes, second by Council President Olivares.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - \circ No: N/A.
 - Motion passes.

7. Public Comment

Public comment was received from Mrs. Peggy Bishop.

- Council President Olivares moved to suspend the agenda and open Item 10.a., second by Councilor Hensley.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.

8. City Recorder's Report

- City Finances
- City Update
- Councilor Jackman moved to allow a week of unpaid leave for the City Recorder, second by Councilor Lewis.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.

- Motion passes.
- Council President Olivares moved to authorize payments of electric bills via ACH, second by Councilor Jackman.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.
- Councilor Jackman moved to refer the matter of City property taxes to legal counsel after researching a solution to the best of the City's abilities, second by Council. President Olivares.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.

9. Public Works Report

No action taken.

10. New Business

a. 2020-2021 Audit

The audit was presented by Debbie Blasquez of Koontz, Blasquez & Associates.

b. 2022-2023 Budget Hearing

Mayor Perry opened the public hearing at at 8:29 PM.

Councilor Jackman announced a conflict of interest as a vendor who will receive City funds during the fiscal year, and recused himself.

Mayor Perry asked for public comment at 8:36PM. Mayor Perry closed the public hearing at 8:38PM.

- Council President Olivares moved to approve Resolutions 22-05, 22-06, and 22-07.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis.
 - o No: N/A.
 - o Abstain: Councilor Jackman.
 - Motion passes.
- c. Ordinance 22-02 Amending City Water Ordinances

Mayor Perry opened the public hearing on Ordinance 22-02 at 8:41PM.

Councilor Jackman announced a conflict of interest as a vendor who will receive City funds related to water expenditures during the fiscal year, and recused himself.

Public comment was received from Mrs. Peggy Bishop and Mr. Joe Parsons.

Mayor Perry closed the public hearing at 8:48PM.

- Councilor Hensely moved to read by title only and adopt Ordinance 22-02, second by Council President Olivares.
- City Recorder McHaddad read the ordinance by title.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis.
 - o No: N/A.
 - o Abstain: Councilor Jackman.

- Motion passes.
- d. Ordinance 22-03 Amending Ordinance No. 10

Mayor Perry opened the public hearing at 9:00PM.

Mayor Perry closed the public hearing at 9:05PM.

- Councilor Hensely moved to read Ordinance 22-03 by title only, second by Council President Olivares.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.
- Councilor Jackman moved to adopt Ordinance 22-03, second by Council President Olivares.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.
- e. Ordinance 22-04 Repealing Ordinance No. 31

Mayor Perry opened the public hearing at 9:10.

Public comment was received from Mrs. Peggy Bishop.

Mayor Perry closed the public hearing at 9:12.

- Councilor Hensely moved to read Ordinance 22-04 by title only, second by Council President Olivares.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.
- Councilor Jackman moved to adopt Ordinance 22-03, second by Councilor Hensley.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.
- f. Contract Review Board

Mayor Perry called the session of the Contract Review Board to order at 9:18.

- Councilor Jackman moved to approve the contract with Carson, second by Councilor Hensley.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.
- Councilor Jackman moved to approve the CREDIT ACCOUNT TERMS
 & CONDITIONS INCLUDING FEDERAL TRUTH-IN LENDING
 DISCLOSURES with Wilco/Valley Agronomics LLC, second by Council President Olivares.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.

- o No: N/A.
- Motion passes.
- Councilor Jackman moved to approve the proposals from Rhodes Warden Insurance Agency, second by Council President Olivares.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.

Mayor Perry closed the session of the Contract Review Board at 9:18.

g. Medical Hardship Dwelling

Council President Olivares opened the public hearing on the Medical Hardship Dwelling Permit at 9:18.

- Councilor Jackman moved to approve the Medical Hardship Dwelling Permit, second by Councilor Hensley.
 - Yes: President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - o Abstain: Mayor Perry.
 - Motion passes.

Council President Olivares closed the public hearing at 9:20PM.

11. Old Business

No action taken.

12. Public Comment

Public comment was received from Mr. Joe Parsons.

13. Council Reports

No action taken.

14. Adjourn

- Councilor Jackman moved to adjourn, second by Councilor Hensley.
 - Yes: Mayor Perry, President Olivares, Councilor Hensley, Councilor Lewis, Councilor Jackman.
 - o No: N/A.
 - Motion passes.

Meeting adjourned at 9:30PM.

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