### <u>City of Sodaville</u> Regular Meeting Minutes August 18, 2022 7:00 PM – City Hall

#### 1) <u>Call to Order</u> 7:00PM.

2) Pledge of Allegiance

Mayor Perry led the pledge of allegiance.

# 3) <u>Roll Call</u>

Mayor Roger Perry, Council President Adina Olivares, Councilor Brian Lewis.

# 4) <u>Visitors</u>

Anthony Morelos, Peggy Bishop, Tim Bartley, Chris Bradshaw, Joseph Parsons.

## 5) <u>Bills</u>

Councilor Lewis moved to pay the bills presented, second by Councilor Hensley. Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis. No: N/A.

Abstain: N/A. *Motion Passes*.

Motion Passe

## 6) <u>Minutes</u>

Councilor Hensley moved to approve the July 21, 2022 minutes, second by Council President Olivares.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis. No: N/A.

Abstain: N/A. *Motion Passes*.

# 7) <u>Public Comment</u>

Asked and none received.

8) <u>City Recorder Update</u> No action taken.

## 9) Public Works Report

Councilor Hensley moved to spend \$2,000 from Park Improvements and \$2,000 from Operating Contingency to fund tree removal at the park, second by Councilor Lewis. Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis. No: N/A.

Abstain: N/A.

Motion Passes.

## 10) New Business - Resolution 22-08

Councilor President Olivares moved to adopt Resolution 22-08, second by Councilor Lewis.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis. No: N/A.

Abstain: N/A.

Motion Passes.

### **11.A) Water Infrastructure**

No action taken.

### 11.B) OCWCOG Membership

Councilor Lewis moved to resume the City of Sodaville's participation in the Oregon Cascade West Council of Governments, second by Councilor Hensley. Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis. No: N/A. Abstain: N/A. *Motion Passes*.

Mayor Perry nominated Council President Adina Olivares to serve on the Oregon Cascades West Council of Governments Board of Directors

Councilor Hensley moved to confirm the nomination of Council President Adina Olivares to serve on the Oregon Cascades West Council of Governments Board of Directors, second by Councilor Lewis.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis. No: N/A.

Abstain: N/A. *Motion Passes*.

### **<u>11.C</u>**). LOC Legislative Priorities

Council President Olivares moved to designate the City Recorder to submit the City's legislative priorities vote to the League of Oregon Cities, second by Councilor Lewis. Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis. No: N/A. Abstain: N/A.

Motion Passes.

### **<u>11.D). City Property Taxes</u>**

 No action taken.

 12) Public Comment

 Public comment was received from Mr. Joseph Parsons.

 13) Council Reports

 No action taken.

 14) Adjourn

 Councilor Hensley moved to adjourn, second by Council President Olivares.

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

 No: N/A.

 Abstain: N/A.

 Motion Passes.

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