

City of Sodaville
Regular Session Agenda
March 17, 2022
7:00 PM – City Hall

1) Call to Order

Council President Perry called the meeting to order at 7:08PM

2) Pledge of Allegiance

Council President Perry led the Pledge of Allegiance.

3) Roll Call

Councilors Present: Council President Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

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

4) Visitors

Joe Parsons, Carl Baxter, Kirk Keller, Budget Committee Member Peggy Bishop, Mayor Emeritus Suzie Hibbert, Councilor Emeritus Brian Lewis, Tammy Lewis.

5) Bills

Councilor Hensley moved to pay the bills, second by Councilor Jackman.

Yes: Council President Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

No: N/A.

Motion passes.

6) Minutes

- 12/16/2022 Regular Session. Ray moves minutes, Jeff seconds, all vote yes.

Councilor Hensley moved to pay the bills, second by Councilor Jackman.

Yes: Council President Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

No: N/A.

Motion passes.

- 1/20/2022 Regular Session. Ray moves minutes, Adina seconds, all vote yes.

Councilor Hensley moved to pay the bills, second by Councilor Jackman.

Yes: Council President Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

No: N/A.

Motion passes.

- 2/17/2022 Regular Session. Jeff moves minutes, Ray seconds, all vote yes.

Councilor Hensley moved to pay the bills, second by Councilor Jackman.

Yes: Council President Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

No: N/A.

Motion passes.

7) **Public Comment**

8) **City Recorder's Report**

- a) City Finances. City Recorder McHaddad provided an update on changes to balances in City funds since the Council Packet was printed.
- b) City Update. City Recorder McHaddad reviewed the staff report presented in the Council packet.

9) **Public Works Report**

- Water Update.
Director Burns reviewed the staff report presented in the Council packet.
Director Burns asked for authorization to attend the Oregon Association of Water Utilities conference in August 2022.

Councilor Jackman moved to authorize Director Burns to attend the August 2022 OAWU conference, second by Councilor Hensley.

Yes: Council President Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

No: N/A.

Motion passes.

10) **New Business**

- Status of Mayor and Council President
City Recorder McHaddad reviewed the City Charter's provisions relating to handling vacancies in office. Council President Perry has performed the duties of Mayor since Mayor Emeritus Lori McAllen resigned, but he has not been formally appointed Mayor.

Councilor Jackman moved to nominate Council President Perry for Mayor, second by Councilor Olivares.

Yes: Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

No: N/A.

Abstain: Council President Roger Perry.

Motion passes.

The Council requested if any members of the public wished to be nominated for the vacant Council seat left by Mayor Perry. Mr. Kirk Keller had been invited by Councilor Olivares but expressed that since he is a new resident, he is happy for another resident to hold the seat. Councilor Emeritus Brian Lewis was asked if he would accept an appointment, and he confirmed that he would accept an appointment.

Councilor Jackman moved to appoint Mr. Brian Lewis to the City Council for a term ending January 19, 2023, second by Councilor Hensley.

Yes: Mayor Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman, Councilor Adina Olivares.

No: N/A.

Motion passes.

Councilor Jackman moved to appoint Councilor Olivares for Council President, second by Mayor Perry.

Yes: Mayor Roger Perry, Councilor Jeff Hensely, Councilor Ray Jackman.

No: N/A.

Abstain: Councilor Adina Olivares.

Motion passes.

11) Old Business

a) Public Works Director Phone

A phone with a 3-month cell phone plan was procured for the Public Works Director at a cost of \$249. This is in line with the Council's decision to allow procurement of a phone at the cost of \$200, since part of the expenditure includes 3 months worth of cell service.

b) SB 5561 and ARPA Funds

City Recorder McHaddad recommended that the Council delay a discussion on the use of ARPA funds until staff and counsel have time to properly review the US Treasury's recently adopted Final Rule.

Councilor Jackman moved to use SB 5561 funds to purchase radio water meters and additional equipment to upgrade City water delivery systems, second by Council President Olivares.

Yes: Mayor Roger Perry, Council President Olivares, Councilor Jeff Hensely, Councilor Ray Jackman.

No: N/A.

Motion passes.

12) Public Comment

Mayor Emeritus Suzie Hibbert reminded the Council of public comments made in February regarding potential violations of RV dwelling ordinances and asked about the status of addressing potential violations. City Recorder McHaddad explained that the City will prioritize addressing complaints as the result of public comment without objection by the Council. Mayor Emeritus Hibbert will provide the City Recorder with a list of official complaints.

Mr. Carl Baxter expressed that compliance with City RV dwelling ordinances is difficult because supply chain issues are preventing the timely construction of a residence on a property he owns. Councilors and staff discussed amending City RV dwelling ordinances to allow additional 6-month extensions beyond the current two-year limit if a declared emergency prevents construction of a dwelling within the currently allowed two-year limit. City Recorder McHaddad will bring an amendment to the next regular City Council meeting for approval.

13) Council Reports

Council President Olivares expressed appreciation for the work of the new City Recorder.

14) Adjourn

Councilor Hensely moved to adjourn, second by Councilor Jackman.

Yes: Mayor Roger Perry, Council President Olivares, Councilor Jeff Hensely, Councilor Ray Jackman.

No: N/A.

Motion passes. **Meeting adjourned at 8:07PM.**