

City of Sodaville
Regular Session Agenda
May 19, 2022
7:00 PM – City Hall

1) Call to Order

Mayor Roger Perry called the meeting to order at 7:00PM

2) Pledge of Allegiance

Mayor Roger Perry led the Pledge of Allegiance.

3) Roll Call

Councilors Present: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensely, Councilor Ray Jackman (arrived late), Councilor Brian Lewis.

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

4) Visitors

Peggy Bishop, Tim Bartly, Joe Parsons, Mayor Emeritus Nick Heineck.

5) Bills

Councilor Hensley moved to pay the bills, second by Council President Olivares.

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

No: N/A.

Motion passes.

6) Minutes

- April 21, 2022 Regular Session

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

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

No: N/A.

Motion passes.

7) Public Comment

This is the time to speak to the City Council or Mayor on any subject **including what is listed** on this Agenda except for Public Hearings. Time limit is 3 minutes per person.

Mrs. Peggy Bishop announced that the medical hardship dwelling on her property had been vacated.

Mayor Perry announced that he had submitted the medical hardship dwelling permit for his property.

8) City Recorder's Report

City Recorder McHaddad reviewed the report included in the packet. In addition, he attended a meeting of small cities in the region with Council President Olivares. They met an engineer from Civil West, Oregon's circuit rider firm, which can provide certain limited services to city governments for free due to funding they receive from the State.

9) Public Works Report

Public Works Director Burns reviewed the report included in the packet. Installation of 6 radio meters was delayed due to plumbing. It is recommend that the City hires plumbers to complete the installation rather than the homeowners. Director Burns can be contacted if there are leak problems following installation. Meters are read every 90 minutes.

President Olivares is excited that this project is finally complete, and she appreciates staff work to complete the project.

City Recorder McHaddad noted that remaining SB 5561 funds, as well as ARPA funds, can be used for additional expenditures on the project.

Councilor Hensley discussed equipment options to purchase a new Programmable Logic Controller (PLC).

Director Burns recalled that a contractor is sought for arborist work on trees in the park. A request was made to install a put-put disc golf course in the Parks. Linn County Parks does not install these courses; they are installed for free by Albany Disc Club. Mayor Perry confirmed that public use of a put-put disc golf course on City Parks would be covered under the City's liability insurance

10) New Business

a) Resolution No. 22-04: Adopting Ordinance 22-01

Councilor Jackman moved to read the ordinance by title only and adopt it, second by Councilor Lewis.

City Recorder McHaddad read the Ordinance by title

Yes: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Ray Jackman, Councilor Brian Lewis.

No: N/A.

Motion passes.

b) Contract Review Board - Community Services Consortium

Mayor Perry called the session and public hearing of the Contract Review Board to order at 7:42 PM. City Recorder McHaddad reviewed the contract. CSC covers arrearages. Linn County will be added as an option on the form when it is signed. Mayor Perry closed the public hearing at 7:45 PM.

Council President Olivares moved to approve the CONTRACT FOR WATER ASSISTANCE PROVISIONS BETWEEN COMMUNITY SERVICES CONSORTIUM AND CITY OF SODAVILLE., second by Councilor Hensley.

City Recorder McHaddad read the Ordinance by title

Yes: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Ray Jackman, Councilor Brian Lewis.

No: N/A.

Motion passes.

c) Contract Review Board - Ray Jackman Repair

Mayor Perry opened the public hearing at 7:47PM. Director Burns reviewed the RFP project and options.

At 7:49PM, Mayor Perry entertained a motion to recess the public hearing and session of the Contract Review Board, so moved by Councilor Hensley.

Yes: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Ray Jackman, Councilor Brian Lewis.

No: N/A.

Motion passes.

Mayor Perry reopened the Contract Review Board session and public hearing at 8:00PM.

Mr. Ray Jackman requested two changes to the contract, amending the year from 2020-2022 and replacing the 5% fuel surcharge with an adjustable fuel surcharge. City Recorder McHaddad presented modified language for the contract.

Councilor Hensley moved to award the RFP 2022-1 to Ray Jackman Repair and adopt the POTABLE WATER TRANSPORTATION SERVICES AGREEMENT, second by Council President Olivares.

Yes: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Brian Lewis.

No: N/A.

Abstain: Councilor Ray Jackman.

Motion passes.

d) 2022-2023 Budget Overview & Budget Committee Appointments

Mayor Perry appointed Mr. Anthony Morelos to serve on the Budget Committee for a term ending in 2023.

Councilor Jensley moved to confirm the appointment, second by Councilor Jackman.

Yes: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Ray Jackman, Brian Lewis.

No: N/A.

Motion passes.

11) Old Business

a) Water Waiver

Mayor Emeritus Nick Heineck addressed the Council about his desire to rehabilitate an existing well for minimal use to water his garden. Ordinance 82-08, which established the City's water system, is not understood to specifically prohibit a well from being rehabilitated for a limited purpose such as watering a garden. The City does have strict prohibitions on ensuring that water obtained from a well does not connect to the City's water system. Mayor Emeritus Heineck will rehabilitate his well for personal gardening purposes. The Council took no action.

12) Public Comment

Mr. Joe Parsons thanked City officials for their work managing municipal affairs.

Mrs. Peggy Bishop concurred, noting that the City is getting a lot done with the help of the new City Recorder. She is looking for information about the identity of a Mr. Raymond Chong who made a local neighborhood profile on the social media app "NextDoor."

13) Council Reports

Councilor Olivares noted that Councilors at other cities expressed that engagement with the City increased when meetings were placed online. The City should move forward with livestreaming meetings. City Recorder McHaddad will set up livestreaming for the next meeting.

14) Adjourn

Councilor Jackman moved to adjourn, second by Councilor Lewis.

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

No: N/A.

Meeting adjourned at 8:15PM.