



OAKLEY CITY COUNCIL MEETING
Wednesday
June 23, 2021
Regular Meeting 6:00 PM

DUE TO ONGOING COVID-19 PUBLIC HEALTH CONCERNS:

PUBLIC IS INVITED TO ATTEND ELECTRONICALLY VIA THE ZOOM MEETING PLATFORM. THERE WILL BE NO PHYSICAL ANCHOR LOCATION AVAILABLE TO THE PUBLIC AT THIS TIME AS PER GOVERNOR HERBERT'S EXECUTIVE ORDER 2020-5.

[Meeting ID: 820 258 4629](#)

[Passcode: 777869](#)

*Comments may also be made by email prior to the meeting: oakley@oakleycity.com

In Attendance:

City Administration: Council: Wade Woolstenhulme, Mayor; Councilmembers Steve Wilmoth, Joe Frazier, Kelly Kimber, Tom Smart, Dave Neff.

City Staff: City Recorder Amy Rydalch, City Planner, Stephanie Woolstenhulme

Others/Public in Attendance:

1. **Mayor Woolstenhulme** called the meeting to order. **Councilmember Frazier** led the Pledge of Allegiance. **Councilmember Kimber** said the opening prayer.
 - a. **Mayor Woolstenhulme** thanked everyone for their well wishes and condolences expressed to him and his family with the passing of his father. He thanked the City for the kind post on the city website and social media pages.

Councilmember Wilmoth made a motion to lower the City flags in front of the City Hall and at the Complex from June 23rd to June 26th to half-staff to commemorate the life of former Mayor Ken Woolstenhulme.

Councilmember Kimber seconded the motion. All voted in favor. Motion Carried.

2. **Public Comment:** Public may address the Mayor and City Council with items *not listed* on the agenda
None.
3. **Wilde, Frazier, Oakley City Land Survey Findings – City Planner: Stephanie Woolstenhulme**

Planner Woolstenhulme summarized the findings from High Mountain Survey for the City block area located to the north of Center Street. The legal descriptions are essentially correct but needed to be shifted 32.' Frazier and Wilde property owners are accommodating and willing to recognize current fence lines as property lines for the new legal descriptions. There is a current mixture of City property and private property that are encroaching or overlapping on one another. **Planner Woolstenhulme** is proposing a land exchange with the Wilde property owners to accommodate the current fence lines.

NOTE: The City Council reserves the right to modify the order of this agenda at any time to best accommodate the needs of the City. In compliance with the American with Disabilities Act, Individuals needing special accommodations for this meeting should notify Amy Rydalch at (435)783-5734 of 960 West Center St. Oakley, Utah 84055, at least 24 hours before this meeting. PUBLIC NOTICE IS HEREBY GIVEN THAT THE Oakley City Council will conduct its regular meeting at the above time and place specified. This notice has been posted in at least 3 places 24 hours in advance of the meeting.

Frazier's willingly concede that the fire station building is the City's and will sign necessary deeds to correct. One additional area that needs correcting is a small parcel to the northeast of City Hall that is a "orphaned" and will need some title research to get corrected. **Council gave the "go-ahead" to Planner Woolstenhulme on the land exchange negotiations and deed work with all related parties to get the area cleaned up.**

4. Public Hearing to receive comment on the amended budget for the 2020-2021 Fiscal Year

Recorder Rydalch summarized the changes to the 2020-2021 fiscal year. Areas that have been amended, are changes to bond payment ledger accounts, increased grant revenues, and accounts for fund balance appropriation, and Class C road money corrections. Discussion regarding the property tax revenues that are tied to the 1996 Water Revenue Bond for one more fiscal year and will be relinquished barring Truth in Taxation. Further discussion regarding debt payments and the timing of debt retiring.

Mayor Woolstenhulme opened the hearing for Public Comment:

No Comments Received.

Mayor Woolstenhulme closed the public hearing.

5. Public Hearing to receive comment on the 2021-2022 Fiscal Year Budget.

Recorder Rydalch discussed the ARPA monies that will be coming in the new fiscal year. With the second tranche of funds coming in the FY 2023. Anticipated grant monies, cost of living and merit raises, there is an inclusion of stipend for Councilmembers, but it will require a separate motion. Other increases in expenditures are for IT expenditures the new public works shop area, a stipend for Planning Commission, the Pinion Lane storm water drainage, the overlay of Pinion Lane, Engineering costs for the design of the new well, and funds for a new snow-plow truck. **General Discussion** regarding lease or purchase options for the snow-plow truck and improving bandwidth for internet where possible.

Mayor Woolstenhulme opened the public hearing.

No Comments Received.

Mayor Woolstenhulme closed the public hearing.

6. City Council to set and approve the 2021 Tax Rate.

Recorder Rydalch explained that the recommendation is to set the certified tax rate as 0.001000.

Councilmember Smart motioned to set the 2021 certified tax rate to the recommended 0.001000

Councilmember Wilmoth seconded the motion. All voted in favor. **Motion Carried – Certified Tax Rate Set.**

7. City Council to adopt the amended budget for the fiscal year 2020-2021 and the proposed budget for the fiscal year 2021-2022 as final by Resolution 2021-08.

Councilmember Wilmoth motioned to approve the amended budget for the fiscal year 2020-2021 and the proposed tentative budget for the fiscal year 2021-w2022 as final by Resolution No. 2021 -08. **Councilmember Frazier** Seconded the motion.

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Roll Call Vote:

	Aye	Nay
Councilmember Frazier	X	
Councilmember Kimber	X	
Councilmember Wilmoth	X	
Councilmember Neff	X	
Councilmember Smart	X	

Resolution 2021-08 Approved.

8. **Local Government Entity Facility Rental Policy Review.**

Mayor Woolstenhulme summarized the current policy regarding the City's facility rental policy regarding other government entities. Current policy is that the City allows other government entities to use our facilities at no charge. He explained that there has recently been a situation that prompts the revisit of this policy. The Summit County 4-H group has scheduled multiple events at the arena complex and Cattlemen's Hall throughout the Spring and Summer months. The City asked for the assistance of the 4-H coordinator to advertise the Oakley City Horseshow by distributing city provided flyers to 4-H participants. The 4-H Coordinator has not distributed flyers and has scheduled a competing horseshow in Coalville. Frustration expressed because of the willingness of the City to accommodate their rental requests at no charge but not feeling support being reciprocated. **Mayor Woolstenhulme** recommended that the City send a strongly worded letter to her and her supervisor and that if they are unwilling to schedule around our events, we will no longer be able to accommodate their requests. **Agreement among Council for letter.**

9. **Department/Assignment Reports:**

- a. **Councilmember Wilmoth** is watching the forecast regarding the fireworks and informed Council that it will be a game-time decision.
- b. **Councilmember Kimber** the parade committee has noticed a decrease in entries.
- c. **Mayor Woolstenhulme** stated that High Star is donating the Stagecoach for the Council for the parade entry. Stock has been located for the Jr. Rodeo.
- d. **Recorder Rydalch** reported that Aqua Engineering has secured the temporary chlorination permit for the Cottonwood Springs, Loughlin & Associates has located a well site. Feels very confident of the production capacity. Will begin design work shortly.
- e. **Councilmember Frazier** wants to re-locate the program back to the Red Barn. Choir would prefer to be out of the sun. General discussion – decided that Councilmember Frazier can make the call.
- f. **Councilmember Smart** discussed where the rodeo committee could use help from City Council. Gate placement, monitoring etc.
- g. **Councilmember Neff** concerned about people showing up on the wrong night due to the confusion with tickets from the 2020 Covid year. Staff has extra tickets and gift vouchers to try and accommodate.

By Motion of the Oakley City Council, pursuant to Title 52, Chapter 4 of the Utah Code Annotated, the Oakley City Council may vote to hold a closed meeting for any of the purposes identified in this chapter.

Councilmember Wilmoth motioned to move into closed session. **Councilmember Smart** seconded the motion.

Roll Call Vote:

	Aye	Nay
Councilmember Smart	X	
Councilmember Neff	X	
Councilmember Wilmoth	X	
Councilmember Kimber	X	
Councilmember Frazier	X	

7:24 PM Council entered closed session
8:06 PM Council re-entered open session.

10. Adjournment

Approval is to form this 11 day of January, 2023


Zane Woolstenhulme, Mayor


Amy Rydalch, City Recorder