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**MINUTES**  
**Oakley City Council**  
**Regular Meeting 7:00 PM**

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**January 26, 2022**  
**Zoom Meeting Platform**  
**Meeting ID 820 258 4629**  
**Passcode 777869**  
**Anchor Location: 960 West Center Street, Oakley UT**

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**In Attendance:**

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**City Administration:** Mayor Zane Woolstenhulme, Councilmembers: Joe Frazier, Kelly Kimber, Dave Neff, Steve Wilmoth, Tom Smart.

**City Staff:** City Recorder, Amy Rydalch

**Others in Attendance:** Rob Patterson, City Attorney; Kelly Edwards, Member of the Public.

1. **Mayor Woolstenhulme** Opened the meeting. The invocation was offered by **Councilmember Frazier**. **Councilmember Smart** led the Pledge of Allegiance.

2. **Adoption of Rule for Adding the Use of a Consent Calendar to City Council Regular Business.** **Mayor Woolstenhulme** explained the purpose of the consent calendar. Some discussion as to procedure including how to remove or add items, how to initiate discussion, and how to approve the calendar in a meeting.

**Councilmember Frazier** made a motion to utilize a consent calendar, presented by the Mayor at regular City Council meetings. Items may be removed or added to the consent calendar at the request of any one Councilmember. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent calendar approval or placed later on the agenda at the discretion of the Mayor and City Council. **Councilmember Neff** seconded the motion. **No Point of Discussion. Mayor called for a vote. All voted in favor. Rule Adopted.**

3. **Approval of the Consent Calendar**

- a. Invoice Register 12-15-2021 thru 1-25-2022
- b. Operational Budget Report

- c. 2022 Rodeo Contracts to date.
- d. Minutes for January 12, 2022, and December 15, 2021

Mayor Woolstenhulme asked for any objections or additions to the calendar. Receiving none, the items were approved.

**4. Public Comment for Items not listed on the agenda:**

**Kelly Edwards (resident of Oakley):** addressed the Council regarding the elk herd population that has seasonally migrated into the area and the need for depredation control of the herd. He asked the Council to consider supporting the creation of a committee or commission to manage the depredation so that the depredation could be completed safely and considerately as it is within populated areas of the community.

**Mayor Woolstenhulme** thanked Mr. Edwards for his comments and asked him to forward a proposal to the City Recorder.

**5. Mayor's Report:**

- a. Field trip by Dick Woolstenhulme, Tom Smart and other members of the rodeo committee to the Spanish Fork Arena facility to look at bleacher/seating set-up.
- b. USDA Site Visit being conducted Friday for the New Well
- c. Shed roof & possible generator damage from roof collapse at Sewer Plant. Assessing damage and may open property claim with the city insurance carrier.
- d. Problems at the sewer plant with towels/rags coming through the system and causing issues with the large pump. Will be posting on social media regarding the problem as a reminder to residents.

**6. Councilmember Assignments.**

**Mayor Woolstenhulme** shared the spreadsheet from the previous City Council meeting that indicated the areas of interest of solicited from Councilmembers. He stated that he would like at least two Councilmembers assigned to each area of interest. Two areas are short on oversight: Emergency Response and Beautification & Heritage. In addition, the Mayor included two new items, a Budget & Finance Committee, and an Audit Committee. **Mayor Woolstenhulme** asked Councilmembers for input.

**Councilmember Wilmoth** asked for clarification on how these areas of stewardship are to be handled. He gave the example of Councilmember Frazier and himself overseeing the 4<sup>th</sup> Celebration and the activities associated with this area and how the Mayor envisioned these responsibilities being carried out.

**Mayor Woolstenhulme** stated he envisioned the Councilmembers overseeing a specific area to assess what needs fall under their stewardship and then either recruit volunteers or utilize

83 committees to carry out that vision. i.e. the 4<sup>th</sup> Celebration, recruit volunteers to oversee the  
84 parade, float, BBQ etc. and act as a resource and liaison in their efforts to carry out their  
85 assignments. Councilmembers would then report back to Council on progress or additional  
86 needs.

87  
88 **Various Councilmembers** volunteered for further areas of oversight.

89  
90 **Mayor Woolstenhulme** asked Councilmembers to take note that the first meeting of each  
91 month will be a work session where there will be an item on the agenda referenced as  
92 "Councilmember Reports." The expectation is that relevant items to these areas of stewardship  
93 will be discussed or reported on at this point in future meetings.

94  
95 **7. Review of Discharge of a Firearm within City Limits – City Code 8.05.010.**

96 **Mayor Woolstenhulme** reviewed our current ordinance regarding the discharge of firearms  
97 within City limits. He believes that as it stands, the ordinance is not practicable and mostly  
98 ignored. He presented the Council with a first draft revision of the ordinance. The draft is  
99 largely based upon current Utah State Code. He indicated that this is a first reading and to be  
100 discussed by Council. Hi expectation is further revision based upon tonight's discussion,  
101 presentation for a public hearing and possible adoption by the end of February.

102  
103 The revised ordinance was presented to council and reviewed. **City Attorney, Rob Patterson**  
104 suggested a few changes to the order of exceptions, as listed, along with some slight changes to  
105 verbiage.

106  
107 **Mayor Woolstenhulme** stated that he added language to prohibit the discharge of a firearm on  
108 all city property because of the nature of public access and the difficulty in determining location  
109 of members of the public onsite. He then reviewed the exceptions to the regulation.

110  
111 General discussion among Councilmembers regarding depredation permits, what constitutes  
112 permission from property owner, euthanasia of domestic animals.

113  
114 **Mayor Woolstenhulme** thanked the Council for their input and will bring a second draft of  
115 ordinance with changes from the Attorney to the Council at their next meeting for another  
116 reading.

117  
118 **9. Closed Session: As per the Utah State Code Annotated 52-4-204 and 52-4-205 the Oakley City**  
119 **Council may enter a closed session to discuss pending or reasonably imminent litigation and**  
120 **the professional competence of an individual or group.**

121  
122 **Councilmember Smart** made a motion to move into closed session for the reasons cited above.

123 **Councilmember Wilmoth** seconded the motion.

124 **Councilmember Smart –Aye**                      **Councilmember Kimber – Aye**

125 Councilmember Frazier – Aye Councilmember Wilmoth - Aye

126 Councilmember Neff - Aye

127 Council entered closed session at 8:10 PM

128 Council reconvened open session at 9:40 PM

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130 Meeting was adjourned.

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132 Approval is to form this 23 day of February, 2022

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Zane Woolstenhulme, Mayor

  
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Amy Rydalch, City Recorder