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5	UTAH
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7	MINUTES
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9	February 08, 2023
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11	Oakley City Council
12	Regular Session 7:00 PM
13	Oakley City Hall
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15	Zoom Meeting Platform
16	Meeting ID 820 258 4629
17	Passcode 777869
18	Anchor Location: 960 West Center Street, Oakley UT 84055
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20	In Attendance:
21	City Administration: Mayor Pro-Tempore: Joe Frazier; Councilmembers Kelly Kimber, Dave Neff, Steve
22	Wilmoth; Councilmember Tom Smart attended via Zoom. Absent: Mayor Zane Woolstenhulme
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24	City Staff: City Recorder, Amy Rydalch; Public Works Director, Kendell Staples
25	Manushave of the Bublic Attions Cranthau Manushall Dillaren Hannad Cananan Landau Cast. Cairlin
26 27	Members of the Public: Atticus Crowther, Marshall Dillman, Howard Sorensen, Jordan Scott, Caitlin
27 28	Scott, David Scott, Adam Brown, Amy Fiedler, Chris Dillman, Kathy Day.
20 29	1. Mayor Pro-Tempore Frazier Opened the meeting.
30	Pledge of Allegiance: Councilmember Steve Wilmoth
31	Invocation: Councilmember Dave Neff
32	invocation. Councilmember Dave Neti
33	2. HOWARD SORENSEN-PROPOSAL FOR CITY AMENITIES & MOUNTAIN BIKE PARK
34	Mr. Sorensen addressed the Council as a representative of the South Summit Trails Foundation
35	and avid Mountain Biker. He referenced the existing Oakley Trail Park, which was built with
36	funds raised by the foundation around five years ago, at a cost of about \$70,000. The park has
37	been well-received, but he proposed expanding it to increase its use. After gathering feedback
38	from community members, including parents, single individuals, and youth, two main
39	suggestions emerged.
39 40	 First, there is a need for an entry-level mountain biking trail, as the current trails
70	Thist, there is a need for an entry-level mountain biking trail, as the current trails

are considered intermediate and not suitable for beginners or young children.

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- Second, parents expressed a desire for better amenities such as tables,
 bathrooms, water, and shaded areas, which are lacking at the Mountain Bike
 park in Oakley but available at other parks.
- Additionally, the uphill trail in the park is underused, and suggested improvements to make it more appealing.

Mr. Sorensen proposed to expand the Oakley Mtn. Bike park by utilizing ground near the Public Works building on Boulderville/Pinion Road, across the street from the current park. The proposed plan includes entry-level trails, a skills area, pump track for beginners, a pavilion, restroom facility and playground using natural features such as rocks and logs. The goal is to create a low-maintenance space where families can enjoy the park. Mr. Sorensen noted that the project could likely benefit from grants and community donations.

Mr. Sorensen then referenced the support from the local Youth Mountain Bike Club and asked several representatives from the High School team to address the council. He discussed how in just a few years the participation in the sport has nearly tripled in size to membership of 66 riders from the valley.

Mr. Sorensen displayed several maps of the area depicting the placement of the additional trails and amenities on the West side of Boulderville Road. He discussed the addition of a perimeter trail that would be accessible from the broader Weber River Corridor trail and usable by foot, horse, and bike traffic.

Councilmember Neff asked for clarification on what is being asked of the City Council. **Mr. Sorensen** clarified that he is asking for the donation of the City property and that grant monies and donations will pay for the construction and installation of the amenities. The structures once in place and approved by the City would be donated to the City.

Councilmember Wilmoth wanted to know how much acreage on the West side of Boulderville is being requested. The answer was approximately 10 acres.

General discussion regarding existing water and septic infrastructure and coordination of the proposed site plan.

Councilmember Wilmoth asked about anticipated costs of total project and funding sources. **Mr. Sorensen** discussed that the project has a proposed budget of \$200,000-\$250,000. They anticipate soliciting private party donations, materials in kind, and grant monies.

Councilmember Kimber asked about the timing of the project and its close proximity to the new well construction staging area and the need for the well to take priority.

83 Further discussion regarding the well blow-out and drainage that will come as a result of the 84 drilling process and from the existing tanks and springs. Timing of the drilling and staging for 85 Phase 2 of the well. 86 Councilmember Smart addressed three different grant opportunities that this project may 87 88 qualify for: RAP Tax, Utah Outdoor Recreation Grant, and a UDOT TAP grant. Some of these 89 grants have a matching component but the match can be done in volunteer time and materials. 90 91 Councilmember Smart voiced his support for this project. 92 93 Further discussion regarding like projects and funding sources i.e., Round Valley in Park City 94 95 Mayor Pro-Tempore Frazier acknowledged Mr. Adam Brown, member of the public. Mr. Brown asked the Council about the long-term plan for the City property along Boulderville. 96 97 98 Mayor Pro-Tempore Frazier indicated that there are no plans to dispose of the property in the 99 future. He made a recommendation that Mr. Sorensen work with the Parks and Trails 100 committee members/representatives from the Council on a more formal plan. 101 102 Mr. Sorensen prefers to bring this back to Council for a decision or blessing at the next meeting 103 as there are pending deadlines for grant applications. 104 105 Recorder Rydalch reminded Council that the property in question is under a lease agreement 106 until April of next year. 107 108 Discussion that there are several logistics that need to be worked out before an approval can be 109 granted i.e.., lease agreement, drilling and construction impacts of well project, infrastructure 110 near the new amenities. 111 112 113 3. SUMMIT COUNTY HEALTH DEPT. - Kathy Day (Presentation of Services in Area) 114 Ms. Day addressed the Council regarding the County's ongoing efforts to reduce 115 underage drinking. She introduced the County's new campaign that aims to encourage 116 young people to wait until the age of 21 to consume alcohol, as brain development 117 during adolescence is crucial and the effects of alcohol can impact that development. 118 The County has received grant monies to fund this campaign, as part of the grant 119 funding they are looking to place signage in visible spaces where youth and families 120 gather. 121 Ms. Day proposed a partnership with the city to install anti-drinking signage at the ball 122 fields and pavilion at the recreation complex. The costs, including installation and

maintenance, are covered by the grant. The city would have input on the design and messaging.

General discussion that mock-ups of the signs will be sent to the City for Council's review and possible approval in the consent calendar at an upcoming Council meeting.

4. POSSIBLE CITY-WIDE SURVEY- DISCUSSION

Councilmember Kimber presented to Council the idea of proceeding with a City-wide survey to inform the Council in their planning and decisions. He discussed the possible development of questions for the survey, identifying members of the community to serve on the survey committee, and how best to approach the project so the City can get the most beneficial information.

He then "read-in" an email statement for the Council's benefit from **City Planner Woolstenhulme:**

"I've been thinking a lot about city center and conceptual designs for the space. I know that we have discussed working in conjunction with Steve Smith and Co. to create a conceptual design for all of City Center, but I am growing more uncomfortable with the idea.... I propose the following: Number one, Steve Smith's team work on their design for the North parcel. Two, we immediately draft questions related to City Center to be included in an Oakley survey. Three for the next four months at a minimum, we commit to having a public hearing every meeting. A public hearing every meeting to hear ideas and or concerns regarding City Center. Four, push the completion of the community outreach committee and Economic Development committee to tag team this effort. Five formulate questions that will be included on the public hearing notice intended to get the public thinking about what they value and want in the city center. What is viable, what aligns with future trends and needs. I want the thoughts to be less about development and more aspirational."

Councilmember Kimber stated that he is in favor of City Planner Woolstenhulme's thoughts and believes this would go a long way toward improving transparency.

General discussion about how realistic the expectation of participation in a survey is. Ideas were shared on how to drive participation. General sentiment is that the Council is in favor of the survey and encouraged Councilmember Kimber to move forward with the Planning Commission in directing a survey/outreach committee focused on a city-wide survey.

5. COUNCILMEMBER REPORTS:

- a. **Councilmember Wilmoth:** Reported on the following items from the most recent Rodeo Committee meeting:
 - i. Sponsorships and Apparel Contracts: splitting the contracts for sponsorships and apparel into two separate agreements. Councilmember Wilmoth is set to handle the apparel side while Rodeo Chair Woolstenhulme will focus on

163		sponsorships. Both are working to ensure alignment and communication
164		between the two areas.
165		ii. Sponsorships: The committee is actively working with both new and old
166		sponsors, with significant interest in sponsoring new aspects of the rodeo,
167		including placing sponsor names on barrels and inside the chutes.
168		iii. Apparel: Discussions are ongoing regarding the contract with Bolt, which
169		supplies apparel. The rodeo committee expressed interest in having some input
170		on design but preferred not to manage the apparel side of the business.
171		b. Councilmember Frazier stated that he is trying to get a Celebration Committee together
172		for a meeting next week. He asked Councilmembers to get the word out to encourage
173		participation.
174		He also reported on the annual grant money from the County for roads and that the
175		funding has changed from a grant to an annual disbursement. He is working on finding
176		out what the annual amount will be for this year.
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178	6.	ASSISTANT MAYOR'S REPORT – MAYOR PRO TEMPORE, JOE FRAZIER
179		a. Locals Only Ticket Sales: Very successful- 1,800 on the first day. Locals are very
180		appreciative of the opportunity to get priority dates.
181		b. City Council Retreat: Asked for input on whether Council would like to participate in an
182		extended workshop. Discussed what topics might be helpful at an extended session.
183		Discussion that it would be helpful would prefer to do these items in work sessions
184		throughout the year.
185		c. Public Works Report: Need for discussion on City-owned trucks and policy. Lease or
186		own and timing for turnover.
187		d. Draft Statement – City Property: Draft statement from city attorney that encompasses
188		City Council's sentiments. If all are in favor, it will be included for passage at the next
189		meeting. The statement is regarding not disposing of city owned property without an
190		approved development agreement.
191		e. County Clerk: County Clerk wants council's thoughts on participating in Ranked Choice
192		Voting in the next municipal election. There are cost-savings to the City. Mixed feelings
193		among the Council. If the Council wants to participate a decision must be made before
194		March.
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196	7.	STAFF ITEMS
197		a. City Recorder Rydalch addressed the Council on securing the licensing rights to the new
198		Oakley City and Oakley Rodeo logo from Brandon Bates. The city will be forwarding a
199		letter with payment in the next week.
200		b. Public Safety Report: None.
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202	8.	ADJOURNMENT

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205	25th
206	Approval is to form this 28th day of Quaust 2024.
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209	for hance the life
210	Joe Frazier, Mayor Pro-Tem Amy Ryda ch, City Recorder
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