



MINUTES

June 14, 2023

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

**Zoom Meeting Platform
Meeting ID 820 258 4629
Passcode 777869**

Anchor Location: 960 West Center Street, Oakley UT 84055

In Attendance:

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

City Staff: City Recorder, Amy Rydalch.

Members of the Public in Attendance: Wendy Carrigan, Serve Utah.

Zoom Attendance: Screen Names: Krista, Deb

1. Mayor Woolstenhulme Opened the meeting.

a. **Councilmember Kimber** offered the invocation.

b. **Mayor Woolstenhulme** led the Pledge of Allegiance.

2. PUBLIC COMMENT: Mayor Woolstenhulme opened the meeting for public comment and explained the parameters under which members of the public were welcome to participate.

Public comment received during this portion of the public meeting is taken directly from the transcript of this meeting:

39 **Wendy Carrigan, representative from "Serve Utah:"** "I'm Wendy Carrigan, and I work
40 for Serve Utah, and we are the Lieutenant Governor's Commission on service for the
41 state of Utah. I'm bringing two programs to your area and just wanted to get you
42 informed with this and support in any way I can. So, these programs are AmeriCorps
43 programs for seniors, people over 55 that made below \$79,000 a year. And we are
44 looking for people to volunteer in your community here in Oakley, we want the
45 volunteers to be promoted, and we want them to serve, and so they will be there,
46 serving for classrooms here in Oakley and helping students with reading that are a little
47 behind, or they would help other seniors kind of remain in their homes and help them
48 be a friend, be a companion. So, it's classroom grandparents and Senior Companion
49 programs. And so, I'm just not sure where to find that demographic and how to reach
50 them. And I just wanted to get your help with that. I know that some cities have a
51 newsletter that goes out, and so I'd love to have this information. Yes, so, and then I'm
52 attending some of the, you know, Frontier Days and some of the festivals and things like
53 that. Would love to come to your celebrations, you know, your rodeo here, if, if that's
54 permissible, and pass out like little bookmarks or something to give people the
55 information anyway, any ideas that you have would be great."

56
57 **Ms. Carrigan** asked about having an opportunity to pass out information at the Rodeo.
58 The Mayor and Councilmembers directed her to the Rodeo Secretary as all vendor
59 booths are handled through the rodeo operations. They gave her contact information
60 for David Diehl, and the Oakley Farmers Market and County contact information for
61 assistance in disseminating information.

62
63 **3. Approval of the Consent Calendar.**

- 64 a. Interlocal Agreement with the Summit County Clerk's Office – Agreement for the
65 County Clerk to operate and process Oakley City election and ballots.

66 **Recorder Rydalch** communicated to the Council that due to the special election the
67 election dates have been changed as per the Lieutenant Governor's Office.

68
69 **Councilmember Wilmoth** motioned to approve the consent calendar. **Councilmember**
70 **Neff** seconded the motion.

71
72 **Mayor Woolstenhulme** called for a vote. All voted in favor. Consent Calendar Items
73 were approved.
74
75

76 **4. Budget Preview of the 2023 Amended Budget and 2024 Tentative Budget and**
77 **Confirmation of Public Hearing Date of June 21, 2023:**
78

79 **Recorder Rydalch** discussed with the Council that the summaries for the 2023 and 2024
80 proposed amended and tentative budgets are posted and available to the public as
81 presented to the Council this evening. She presented the Council with the 2023-year
82 end projected revenues and expenses across all City Funds. Increases in revenues and
83 expenditures were discussed as well as the status of capital improvement expenditures
84 at the complex. The 2024 Tentative Budget was presented. Discussion regarding
85 participating in more regular Truth in Taxation increases occurred amongst
86 Councilmembers. Consensus that incremental increases are more favorable and keep
87 up with inflation as opposed to large increases every 7-10 years. Additional discussion
88 regarding the utility funds and the rate increases and the impact on utility revenues and
89 net income/loss.
90

91 **5. Public Hearing to Receive Comment with regard to (a) the issuance of not to exceed**
92 **4.9 million in Taxable Water and Sewer Revenue and Refunding Bonds and (b) any**
93 **potential economic impact that the project financed with proceeds of said notes may**
94 **have on the private sector:**
95

96 **Mayor Woolstenhulme** explained that this hearing is to raise the limit for the USDA and
97 Zions BANS financing for the new well. He explained that since the time of the original
98 public hearing regarding the City's intent to issue Water/Sewer bonds for this project
99 the anticipated project costs have increased. The amount under consideration raises
100 the financing ceiling to account for increased anticipated cost associated with the well
101 project.
102

103 **Mayor Woolstenhulme opened the public hearing for comment:**

104 **Public Comment received: None.**

105 **Mayor Woolstenhulme closed the public hearing.**
106

107 **Recorder Rydalch** circulated the document for Councilmembers acknowledgement that
108 the Public Hearing for the financing was held.
109

110 **6. 2023 Rodeo And Celebration Implementation Coordination:**

111 **Councilmember Wilmoth** discussed the firework coordination for the 2023 production.
112 He reported that the representative from Fireworks West was difficult to reach and pin
113 down on a delivery date. He reported that he had coordinated with Brady

114 Woolstenhulme regarding the detonation logistics and schedule and everything was
115 confirmed. The Council had some general discussion regarding facilitating a full
116 certification for Brady. Details are to be worked out after the Celebration. As an aside,
117 **Councilmember Wilmoth** stated that the Zions Bank Drone show is committed after the
118 fireworks on Friday night.

119
120 **Councilmember Wilmoth** reported that "The Stock Exchange" was on board for the
121 supply of meat product for the Celebration concessions. Parking staff with the High
122 School softball and baseball teams is set as well. Alyssa Woolstenhulme is running the
123 Junior Rodeo with help from Wade Woolstenhulme to coordinate the stock.

124
125 Discussion regarding apparel and the relationship with Bolt Ranch. Pricing and what to
126 do with leftover stock from the previous year. It was decided that the leftover
127 sweatshirts and hats would be thrown out at the parade.

128
129 **Councilmember Wilmoth** invited the Council and staff to the Rodeo Production dinner
130 that will be held at the Red Barn the Sunday of the Celebration.

131
132
133 **Recorder Rydalch** reported that ticket takers and usher staff are scheduled. Some
134 discussion about including the LDS missionaries as greeters, ticket takers or helping at
135 hospitality. Discussion about needing help watching gates on the north and east end of
136 arena to prevent "walk-ins" without tickets.

137
138 General discussion amongst the Council regarding contingency plans in the event of
139 rain, lightning as well as ADA accommodations. **Mayor Woolstenhulme** suggested that
140 the City work with Kathryn, the City's Emergency Manager, on developing an
141 evacuation/emergency Plan.

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145 **7. Mayor Report:**

- 146 **a. Update on the Well:** Drilling has commenced. Progress is approximately four
147 hundred feet. Driller expects things to slow down due to the nature of material
148 they will have to be drilling through. Anticipate drilling to finish in
149 August/September. Crews work 24/7 for 20 days and then take a 10 day pause.
150 **b. Well Financing:** Zions has given approval for the BANS and the city will be closing
151 on interim financing for the well this week or first of next.

- 152 c. **Other Misc. Items:** Discussion regarding the timing of water into the system.
153 Second set of bidding documents are being drafted for the well-house
154 construction phase. Anticipate going to bid for second phase this summer.
155 Expect water in system by late fall or early winter.
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159 **8. COUNCILMEMBER REPORTS:**

- 160 a. **Speed Limit Signage – Kelly Kimber:** Stated that Robyn Sorensen who lives on
161 River Road reached out and asked about a children at play sign for 4200 West
162 and adding a speed limit sign. It was discussed that Ms. Sorensen could put out
163 temporary signage if she would like regarding children at play and the City would
164 work with Public Works for the addition of a second speed limit sign on 4200
165 West.
- 166 b. **Road Clean-up – Kelly Kimber:** mentioned that Newport Academy inquired
167 about a possible service project to clean up trash along city roads before the
168 rodeo. It was discussed that the Civic Club was also considering road clean-up
169 and having the two organizations coordinate.
- 170 c. **Parade – Joe Frazier:** Informed Council that the parade is going in the reverse
171 order this year because of the loss of the parking area by the City Building with
172 the Diner/Bakery improvements.
- 173 d. **Paving Cemetery Area – Joe Frazier:** The Cemetery district approached
174 Councilmember Frazier about the section between the triangular landscaped
175 area on the northwest entry to Oakley and the road area between the Oakley
176 Cemetery. They will be adding a Veterans Memorial and will be paving and
177 repairing the area and asked if the City would be willing to invest in the
178 memorial. They will approach the City with more information.
- 179 e. **Food Trucks Access – Dave Neff:** Concerned about the public that want access
180 to the food trucks that are not attending the rodeo now that the food trucks will
181 be inside the fenced area. It was discussed that this could be handled by using a
182 hand stamp that was just for concessions. This would alert ticket takers and
183 ushers to the fact that this is a non-ticketed patron.
- 184 f. **Celebration Reminders – Recorder Rydalch:** Reminded Council to pick up their
185 Celebration shirts. Discussed residual tickets leftover from sponsorship and
186 timing of release to public. Asked Council to consider down-time after the rodeo
187 and before prep for the next events in July. Previous year staff were given the
188 Thursday and Friday post rodeo production off to recuperate. Council agreed to
189 closing City for the two days postproduction.

190 g. **Pinion Bridge – Mayor Woolstenhulme:** Informed Council of a new hole that is
191 forming on the Northeast corner. State engineers are coming to look at the
192 bridge. Looking for a short-term solution until the bridge is replaced in a couple
193 of years.

194 h. **Event/Information Communication – Dave Neff:** Brought up again to the
195 Council that he feels strongly about the need for a marquis to inform the public
196 of events, closures, and notices.

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198 **9. ADJOURNMENT**

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202 Approval is to form this 26th day of February, 2025.

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205 _____
206 Joe Frazier, Mayor Pro-Tempore



Amy Rydalch, City Recorder