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5		Dime 44
6		EST. 1866
7		MINUTES
8		January 29, 2025
9		54.146. , 25 , 2525
10		Oakley City Council
11		Regular Session 7:00 PM
12		Oakley City Hall
13		Carriery City Hall
14		Zoom Meeting Platform
15		Meeting ID 820 258 4629
16		Passcode 777869
17		Anchor Location: 960 West Center Street, Oakley UT 84055
18		
19	In Attendance:	
20	City Administration: Mayor Zane Woolstenhulme; Councilmembers: Joe Frazier, Kelly Kimber, Dave Nefl	
21	Counci	Imembers Tom Smart and Steve Wilmoth - Absent
22		
23	City Sta	aff: City Recorder, Amy Rydalch
24		
25	Other (City Administration: None.
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27		ers of the Public: In Person: Howard Sorensen, Kelleen Potter; Via Zoom: Krista Kelly, Eva
28	Herink	ova.
29		
30	1.	Mayor Woolstenhulme opened the meeting.
31		Invocation: Councilmember Neff
32		Pledge of Allegiance: Councilmember Kimber
33		
34	2.	PUBLIC COMMENT:
35		None Received.
36		
37	3.	MOUNTAIN BIKE PARK IMPROVEMENTS UPDATE: Howard Sorensen
38		Mayor Woolstenhulme received a request from the Trails Foundation and Mr. Sorensen to
39		come before Council and provide a project status update.
40		

Mr. Howard Sorensen addressed the Council and presented several photographs showing the progress of various aspects of the improvements in the project. Photos of the newly installed pump track, jumps, playground, and pavilion were discussed. He stated that the trails portion of the project is approximately 95% complete and will be finished in the Spring. He reported that over 100 lbs. of grass have been replanted in the disturbed areas. He reported on the progress of the pavilion and restrooms and spoke about the decision to go with stainless steel toilets at an increased cost but with the intent that they are less prone to vandalism and replacement. He addressed the small playground area and acknowledged that there are changes that need to be made to align with the City's risk management requirements.

He informed the Council of the cash and in-kind donations to the project of close to \$750,000 and put forward a potential opening date of May 31st.

Mr. Sorensen concluded his remarks by requesting a donation from the City to contribute to the completion of the project. He requested \$13,500 from the City to go toward bark in the playground, metal railing, and picnic tables.

Mayor Woolstenhulme restated the request and stated that if Council feels inclined to do so they can motion to add this item to this evening's consent calendar.

Discussion amongst Councilmembers regarding where the appropriation could be made.

Councilmember Frazier motioned to move the request for \$13,500 to the consent calendar.

Councilmember Kimber seconded the motion. All voted in favor. Item added to the Consent Calendar.

4. CONSENT CALENDAR

Councilmember Frazier motioned to approve the Consent Calendar. **Councilmember Kimber** seconded the motion. All voted in favor. **Consent Calendar Approved.**

5. RANKED CHOICE VOTING PRESENTATION, Kelleen Potter, Executive Director – Utah Ranked Choice Voting.

Ms. Kelleen Potter introduced herself to the Council and spoke to her experience as a Councilmember and former Mayor. She provided a background of the ranked choice voting program in Utah. She explained that Ranked Choice Voting (RCV) is a method where voters rank candidates in order of preference, with the candidate who receives a majority (50% +1) of votes in the final round being declared a winner. She highlighted the benefits of RCV, including the elimination of the spoiler effect -no wasted vote, encouraging civil and issue-based campaigns, and measurable cost savings by eliminating primary elections. She provided statistics from their pilot project for the last couple of years that indicated that 81% of voters found RCV easy to use

82 and 90% found the instructions clear. She emphasized with the Council the importance of RCV 83 in having a majority winner. 84 85 She informed the Council that if they want to pursue RCV for this next election the Council will 86 need to pass a Resolution electing so prior to May 1st. She also encouraged Councilmembers to 87 reach out to their State legislators regarding RCV and the desire to maintain this as an option for 88 Utah Local government elections. 89 90 The Council would like to discuss it further in an upcoming meeting. 91 6. MAYOR REPORT: 92 93 a. Administrative Hearing Update: Appeal of Chateau Recovery CUP 94 b. Master Plan Progress- Aqua Engineering is currently mapping the utility systems and 95 will then work with staff regarding new development locations. They will present 96 modeling to Council in early summer with an anticipated final plan by next fall. 97 c. Funding for Cattail Well- Discussed the effects on Oakley City funding for the New Well 98 by the recently Executive Order signed by the Trump Administration along with the 99 subsequent memos from the OMB. Currently the hope is that the well funding will 100 remain intact but the last 48 hours have been stressful as Oakley has nearly 15 million in 101 federal funding on the table that could be affected by the orders. 102 d. Grand Marshall 2025 Celebration- the Mayor presented an idea to honor several of the 103 community's former Grand Marshalls as a group. Discussion regarding who to include 104 and how to make a Grand Marshall of this nature work within the Celebration. It was 105 decided that the decision would be finalized at the next meeting on March 12th and 106 discussed with the Rodeo Committee. 107 108 7. COUNCILMEMBER REPORTS 109 None. 110 8. STAFF ITEMS: 111 112 a. Open Meetings Act Training Reminder to Councilmembers. b. Cancellation of the next scheduled meeting on February 12th. - No available quorum. 113 114 115 9. NO CLOSED SESSION WAS HELD. 116 117 Adjournment. 118 119 Approval is to form this 120 121 122 123