42 c. Interlocal Agreement with Summit County for 2025 Election 43 No discussion regarding the items on the consent calendar. 44 45 Councilmember Frazier motioned to approve the Consent Calendar. Councilmember Smart seconded 46 the motion. All voted in favor. **Consent Calendar items approved.** 47 48 4. SUMMIT COUNTY SHERIFF'S OFFICE: Patrol and Oakley City Support Discussion. Officer Tim 49 Berger representing the Summit County Sheriff's Office. 50 51 Mayor Z. Woolstenhulme introduces Officer Tim Berger to the Council and asks him to report 52 on last year's activities in Oakley City. 53 54 Officer Berger provided an overview of the sheriff's office activities, including over 3000 calls for 55 service handled in the City. The detail of the calls was as follows: 2,477 directed patrols, 260 traffic stops, 155 property watches, 97 community-oriented policing and various other services. 56 57 Cost per incident is approximately \$12.70. 58 59 Mayor Z. Woolstenhulme inquired about the number of citations issued and expressed concern 60 about perceived lack of enforcement. Officer Berger explained the Summit County's Sheriff's 61 approach between finding the balance between issuing citations and using verbal warnings 62 which can sometimes resolve issues without tickets. Councilmembers Smart and Neff discuss 63 their experiences with verbal warnings and the effectiveness of different enforcement 64 strategies. 65 66 Councilmember Neff asks about the percentage of traffic-related incidents initiated by calls vs. 67 officer-initiated actions. Officer Berger reported that 20% of issues are call-ins. Discussion 68 among council regarding the effectiveness or lack thereof of speed limit signage. 69 70 Mayor Z. Woolstenhulme thanked Officer Berger for the County's support and confirmed that 71 the proposed 2026 budget includes an appropriation for continued patrol support in the next 72 fiscal year. 73 74 5. MAYOR'S REPORT: 75 a. Dignity Index: summarizes the goal of a national organization that is aiming to bring 76 dignity and decorum to public forums. Mayor Z. Woolstenhulme expresses a desire to 77 have the index presented to Council at a future meeting. 78 b. Food Pantry Request: presented Council with a request from the Food Pantry for 79 additional financial relief due to federal funding cuts. The Mayor polled the Council on 80 their thoughts about waiving the monthly rental amount. Some Council members 81 expressed concern about the state of cleanliness and their inconsistent record of 82 maintaining their space. All did express a desire to keep the service available to the

- public and agreed to waive the monthly rent but to emphasize with the Food Pantry the need for more focus on maintaining their area.
- **c. Candidate Filing Period:** reminder to Council and the public of the filing for candidacy period and the requirements to be eligible for the open offices.

City Recorder Rydalch presents the fiscal year 2025 budget review, highlighting the significant

expenditure item for the Franson Lane road project. Options for addressing the budget shortfall

include applying the entirety of the Class C road fund and transferring additional funds from the

Capital Improvement fund. Councilmembers discussed the importance of maintaining flexibility

Recorder Rydalch summarized the current situation with the USDA financing and the hesitancy

of the USDA to close on the loans until the rebuild of the valve house has been completed. She

also reported that the timing of the actual funding of the USDA loan is undertain due to the

current federal freeze on funding under orders of the federal DOGE. She discussed the delay

and the implications to the City requiring additional interest payments on the interim financing

Councilmember Kimber asks about the possibility of reclaiming costs from the contractor due to

the fire at the valve house. Further discussion regarding the contractor's liability insurance and

the coverage of the rebuild. Recorder Rydalch reported on the status of the rebuild and the

Additional budget discussion regarding the expenditure of restaurant tax grant monies being

applied for and expended toward the arena expansion study. Recorder Rydalch stated this was

an option for future grant applications but the award for FY 2026 has been completed and it is

required to be applied toward the prize money for the rodeo. Several items for Public Works

additions to the budget were presented, repair to the Red Barn roof, purchase of a vac trailer,

upgrades to the public works building, and Cattlemen's Hall. Councilmembers expressed a

desire to include monies in the budget for City Hall improvements to the landscaping, and

additions to the dog park amenity. Date for the public hearing is confirmed for Tuesday June

new timeline for completion anticipated to be the end of August.

6. BUDGET DISCUSSION- FY 2025 AMENDMENTS AND PLANNING FOR FY 2026

in the general fund and the potential impact of the USDA loan for the new well.

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17th at 7:00 PM.

7. CELEBRATION/RODEO EVENT ITEMS AS NEEDED:

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Councilmember Neff reports feedback from the rodeo committee about potentially saving funds by using members of the community and the committee within their individual areas of expertise i.e., construction, design, and strategizing for the arena expansion.

Mayor Z. Woolstenhulme emphasized the importance of having a solid plan and construction management team to ensure proper execution and cost control. He acknowledged the

experience and skills of local labor and volunteers but also that there still needs to be a coherent plan that looks at all issues involved at the complex. He suggested involving the rodeo committee as an integral part of the planning process but wants the City Council to maintain control over the final decisions to ensure best outcomes for the City. Recorder Rydalch confirmed Gerald Young as the 2025 Grand Marshall. Brief discussion amongst Mayor and City Council regarding possible honoring of the past Grand Marshalls at the patriotic program. Recorder Rydalch discussed the need to have clear understandings of individual responsibilities for the Celebration and the need to coordinate with rodeo committee members to make sure all necessary details are covered. Councilmember Neff emphasized the need for an open working relationship between the City Council and the Rodeo Committee to ensure a successful event. 8. POSSIBLE CLOSED SESSION: Utah State Annotated 52-4-205 allows for the governing body of the city to enter closed session for any of the reasons cited in the above referenced section of **Utah State Code.** None Held. Approval is to form this 10 day of December Rydalch City Recorder