

**Oakley City Council Meeting
Monday October 2, 2017
Oakley Red Barn 6:00 p.m.**

Attending: Mayor Woolstenhulme, Councilors Tom Smart, Steve Wilmoth, Lorrie Hoggan and Tiny Woolstenhulme

City Staff: City Recorder Tami Stevenson

Others Attending: Matt Leavitt, Rachel Greenwood, Jason Woolstenhulme, Mark Davis, Chris Hanson, Tom Fisher, Chris Robinson, Janes Davis, Roger Armstrong, Lee Whiting, Maggie Fish, Kim Carson, Doug Clyde and Niki Grames

Excused: Councilor Frazier

1. Call to Order and Roll Call

2. Preliminary Items

- A. Welcome & Introductions: Mayor Wade Woolstenhulme
- B. Pledge of Allegiance & Prayer: Pledge by Councilor Wilmoth and Prayer by Jason Woolstenhulme
- C. Approval of Minutes

September 18, 2017

Councilor Smart made a motion to approve the minutes of September 18, 2017. Councilor Wilmoth seconded the motion, Councilor Hoggan abstained, motion passed

- D. Report and Approval of Bills to be paid

Councilor Hoggan made a motion to pay the bills as noted on the register. Councilor Wilmoth seconded the motion, all voted in favor.

3. New Business

- A. Possible motion to approve a final plat for the Nygaard Subdivision

Tami handed out a copy of the final plat. She noted that there have not been any changes to the plat.

After review Mayor Woolstenhulme asked for a motion for the Nygaard final plat.

Councilor Smart made a motion to approve the Nygaard final plat. Councilor Woolstenhulme seconded the motion, all voted in favor

B. Possible motion to approve a final plat for the Crisland Farms Subdivision

Tami presented the final plat for the Crisland Farms Subdivision. She explained that Jason was changing where he was planning to build. She indicated that the road to access the other lots would not be used for a few years.

Councilor Smart asked the County Council if in the County they had a minimum lot size to put a septic tank in. They indicated that there was no lot minimum size to put a septic tank in.

Councilor Hoggan made a motion to approve the Crisland Farms final plat. Councilor Smart seconded the motion, Councilor Woolstenhulme abstained, motion passed

C. Overview of the Kamas Library – Niki Grames & Lee Whiting

Lee Whiting is the branch manager for the Kamas library; he wanted to share some plans they have for the Library. They are adding programs that haven't been offered before, such as activities and events listed in the handout (see attachment #A)

Niki is a member of the friends of family library. She is asking for donations from all the municipalities and all members of the community. They will have an area as you walk in the Library that acknowledges all donors. She explained all the different opportunities the donations would help fund. They are asking for \$5,000.00 from the municipalities. Francis is doing half now and half in the next budget year.

Councilor Smart stated that the City couldn't make a decision tonight until they looked at where the money would come from. He thought as a City we could put the information on the back of the water bills and also on the City website.

D. Updates and conversations with the Summit County Council

Mayor Woolstenhulme turned the time over to the Summit County Council. Chris Robertson introduced the rest of the Summit County Council. They feel that Oakley runs a tight ship and they are glad to be a partner with them. They showed a power point and discussed the top five issues on their agenda. They discussed a tax increase; the Council will go through a truth in taxation process. The public hearing will be on December 6, and December 13, 2017.

They addressed the need for mental health facilities in Summit County. Currently they have to rely on jails, Wasatch County and Salt Lake County for facilities to detox and help people in Summit County. They have hired on a contract bases right now a mental wellness coordinator to try to address the issues in Summit County.

Chris updated the Council on the Fair grounds. They will have it done by the 2018 Summit County Fair.

E. Summit County Arts Council

There was a discussion about what the Arts Council is providing in Summit County. The Arts Council currently has a big event that they hold in the Red Barn.

F. Possible motion to hire JUB Engineering for Secondary Water

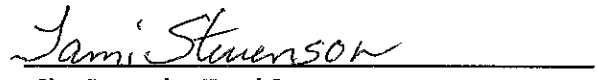
Mayor Woolstenhulme explained to the Council that there was a way to convert water shares in the Richards Ditch into the South Ditch pipe to provide a secondary water source for Oakley. They sent out a bid for the study, it was in two parts. The first would put water into the South Bench pipe and bring water to a pond; it would also bring water from the sewer plant to that pond. The second would be to provide a secondary water system to the whole City. Just to do the study for the first proposal would be \$10,000.00. The second study would be \$20,000.00. JUB needs an answer by mid-October. When we meet by the 16th they would need to have an answer that should give the Council time to decide what if anything they would like to do.

Councilor Wimoth made a motion to adjourn

Minutes accepted as to form this 16 day of October, 2017



Mayor Wade Woolstenhulme



City Recorder Tami Stevenson