

OAKLEY CITY COUNCIL MEETING Wednesday May 26, 2021 Regular Meeting 6:00 PM

DUE TO ONGOING COVID-19 PUBLIC HEALTH CONCERNS:

PUBLIC IS INVITED TO ATTEND ELECRONICALLY VIA THE ZOOM MEETING PLATFORM. THERE WILL BE NO PHYSICAL ANCHOR LOCATION AVAILABLE TO THE PUBLIC AT THIS TIME AS PER GOVERNOR HERBERT'S EXECUTIRVE ORDER 2020-5.

Meeting ID: 820 258 4629 Passcode: 777869

*Comments may also be made by email prior to the meeting: oakley@oakleycity.com

In Attendance:

City Administration: Councilmembers: Steve Wilmoth (acting Mayor), Tom Smart, Joe Frazier, David Neff, Kelly Kimber, Wade Woolstenhulme (absent)

City Staff: City Recorder Amy Rydalch, Director of Water/Sewer Operations Dallas Hansen

Others/Public in Attendance: Brandon Bates, Ashley Bates

- 1. Acting Mayor Steve Wilmoth called the meeting to order. Councilmember Smart led the Pledge of Allegiance. Councilmember Kimber said the opening prayer.
- 2. Public Comment: Public may address the Mayor and City Council with items *not listed* on the agenda None.
- 3. Brandon Bates: Proposal for Event at Oakley Complex:

Proposing to bring a secondary event to Oakley that would be personally financed. The goal is to help create some revenue for both the city and himself, privatize the event, create a VIP experience at a regular PBR event. Could have a silent auction, a golf tournament, ball tournament, etc. all which would generate money for the city. Would be looking at the \$150,000 to \$200,000 range for him personally. That would be to cover the cost of obtaining the stock, getting contract personnel, announcer, etc. Looking at the first couple of weeks in August without interrupting the County fair or July 24th, which would conflict with the Kamas Celebration. Goal is to sell 1500 VIP tickets. Would like to sell alcohol, possibly wine tasting and music.

Councilmember Frazier makes a motion to allow Brandon Bates to pursue the proposed event.

Councilmember Neff seconds the motion. All in favor.

4. Sandra Wilde Estate & Roberta Frazier Estate — Oakley City Survey Participation: Recorder Rydalch shares the following with City Council:

Sandra Wilde property is for sale; however, it shows some of her landscaping on City property, some of Blake Frazier's property is overlapping Sandra Wilde's property, and the old fire station is showing that it sits on Councilmember Frazier's property. These legal descriptions are problematic. Wilde and Frazier estates are in the process of having these properties resurveyed to get the legal descriptions, so they match accordingly to settle any disputes and asking the city to participate in the survey and share in the costs. City's portions would probably be somewhere between \$750-\$1500.

Councilmember Smart brought up the back portion of the diner as being part on city property and that it is an issue. Keith Walker should be approached about this and see if he would like to participate in the survey as well.

Councilmember Smart makes a motion to participate in surveying and staking out the land issues in the downtown Oakley area between the Wilde property, City property and the Road Island Diner property. Councilmember Neff seconds the motion

All in favor.

Councilmember Frazier abstained.

5. Tentative 2020-2021 Amended Budget discussion and review. Set date for Public Hearing

Councilmember Smart makes a motion to set a tentative budget review public hearing for 2021 on June 23rd.

Councilmember Frazier seconds the motion.

All in favor.

6. Tentative 2021 – 2022 Budget discussion and review. Set date for Public Hearing

Councilmember Smart makes a motion to set a public hearing for budget discussion review on June 23rd for 2021 – 2022.

Councilmember Frazier seconds the motion.

All in favor.

7. RAP Tax Grant Application Discussion:

Councilmember Wilmoth shares that the County has come up with more money this year and that it would be in the city's best interest to go for more. Recorder Rydalch offered to move forward with this with the help from Councilmember Smart and Councilmember Neff.

Recorder Rydalch shares that the allotment that is coming to the South Summit area is \$1.5 million. Believes that it would benefit the city to partner with the School District and come up with a comprehensive plan.

Councilmember Smart makes a motion to pursue the RAP Tax Grant as outlined and requested by Recorder Rydalch.

Councilmember Neff seconds the motion.

All in favor.

8. Water Update – Aqua Engineering Status update, Oakley Artesian Termination

Recorder Rydalch shares the following with City Council:

Aqua Engineering Status Update

- Spoke with Nick Graue with Aqua Engineering and they are moving forward and getting things in place for the well.
- Looking at a 12-to-18-month timeline.
- Weber Basin Water may be applied toward new well. See communications from Doug Evans, Nick Graue, and Rob Patterson, Atty.
- Retain a water attorney
- Loughlin anticipates using Weber Sandstone Aquifer 5 wells producing 1200-1800 gpm.
 (Different aquifer than Humbug)
- Aqua Engineering Scope Costs \$176,900 just for the well project
- Additional Storage Capacity is dependent upon Master Plan and is not included in these cost estimates.

Councilmember Frazier mentioned a conversation that was had about possibly reworking the piping to increase the efficiency of the Cottonwood Springs. Recorder Rydalch will ask Nick Graue and Water Operator Dallas Hansen if this is an option.

Councilmember Frazier makes a motion to approve the Professional Scope Fees from Aqua, retain the services of a Water Rights Attorney, ask **Doug Evans** to serve as our official liaison, and to move forward with the general plan.

Councilmember Smart seconds the motion.

All in favor.

Recorder Rydalch shares the following with City Council regarding Oakley Artesian Termination:

A letter went out from our City Attorney that was the termination of the concessions and license agreement. It was received by the representatives of Oakley Artesian who reached out to Mayor Woolstenhulme. A conference call was had between Mayor Woolstenhulme and Gary Broadbent, who is representing Oakley Artesian Water. He wanted to know if they could do anything to appeal the decision to Council. Mayor Woolstenhulme communicated that he believed the council would not be open to reconsidering, but they were welcome to submit something. Oakley Artesian did submit a proposal which was to make their account whole.

General discussion amongst City Council members.

Councilmember Frazier makes a motion to stick to their termination. Councilmember Smart seconds the motion.

All in favor.

9. Fees charged for Stall rental and shavings

Councilmember Wilmoth shares with City Council that the city is currently charging \$10 for shavings when they are costing the city \$15. Nightly stall rental is currently \$20/night and that includes shavings.

General discussion amongst City Council members.

Councilmember Neff makes a motion to charge a \$20 nightly fee for stalls and a \$25 additional charge for shavings.

Councilmember Smart seconds the motion.

All in favor.

10. Landscape Architect for Complex

Councilmember Wilmoth shares two bids the city has received for the architect design for the Recreation Complex. One from Land Arch and the other from Berg Landscape Architects. Land Arch came in cheaper and Public Works Director Kendell Staples was leaning more towards this firm.

Recorder Rydalch makes City Council aware that they need to make a couple of decisions.

- 1) Do you want to go with one of these architect firms?
- 2) Xeri-scaping or Zero-scaping?

Water Operator Dallas Hansen offers up his opinion about if you plant things in the rock it opens a bigger opportunity for the weeds to get in and grow. Smaller rock will be more where people walk and sit, and larger rock would be everywhere else.

Councilmember Frazier makes a motion that we accept the bid from Land Arch. Councilmember Smart seconds the motion.

All in favor.

More discussion that zero-scaping should be everywhere except for the front entrance. Front entrance should be more planting and bigger rocks.

11. Regular Business

a. Approval of the Payables 5-12-2021 thru 5-25-2021

Councilmember Smart makes a motion to approve the Payables 5-12-2021 thru 5-25-2021. Councilmember Neff seconds the motion.

All if Favor

b. Councilmember Reports

Councilmember Frazier questions the shed by the baseball fields.

Councilmember Wilmoth questions the upcoming road closure on North Bench and the speed

bumps.

c. Rodeo and Celebration Items

None.

d. Approve the Minutes 4-14-2021

Councilmember Kimber makes a motion to approve the minutes of 4/14/2021.

Councilmember Neff seconds the motion.

All if favor.

12. Adjournment

Councilmember Wilmoth entertains a motion to adjourna

Councilmember Frazier moves that they adjourn.

Approval is to form this 28 day of September, 2022.

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