



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

June 22, 2022

Anchor Location: 960 West Center Street, Oakley UT

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

Others in Attendance: David Diehl, Rich Shapiro, Lane Livingston

1. **Mayor Woolstenhulme** Opened the meeting. **Councilmember Wilmoth** led the Pledge of Allegiance. The invocation was offered by **Councilmember Kimber**.
2. **Public Comment: Public may address the Mayor and City Council with items not listed on the agenda.**
None.
3. **Approval of Consent Calendar:**
 - a. **Invoice Register May 25th, 2022, thru June 21st, 2022**
 - b. **David Diehl Farmer's Market & Activities Proposal**

Mayor Woolstenhulme asked for any questions regarding the Consent Calendar.

Councilmember Wilmoth questioned the proposed dates for the Farmer's Market, thinking it was just one month. **David Diehl** clarified that it is July and August and if it worked, he would go into September.

Mayor Woolstenhulme entertained a motion to approve the Consent Calendar. **Councilmember Frazier** moved to approve the Consent Calendar. **Councilmember Wilmoth** seconded the motion. No further discussion. All voted in favor. **Consent Calendar Items approved.**

4. **Resolution 2022-05 Adoption of Pre-Disaster Mitigation Plan**

42 **Mayor Woolstenhulme** asked if there were any objections or needed discussion about the
43 resolution.

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45 Receiving none, **Mayor Woolstenhulme** entertained a motion to adopt the Resolution 2022-05,
46 Resolution of Oakley City adopting the 2022 Mountainland Association of Governments Pre-
47 Disaster Mitigation Plan. **Councilmember Wilmoth** made the motion to adopt Resolution 2022-
48 05. **Councilmember Neff** seconded the motion. No further discussion. **Resolution 2022-05**
49 **Adopted.**

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51 **Roll Call Vote:**

52 Councilmember Kimber	Aye	Councilmember Neff	Aye
53 Councilmember Frazier	Aye	Councilmember Wilmoth	Aye

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56 **5. Presentation: Proposed Amended Budget for FY 2022 and the Tentative Budget for FY 2023 –**
57 **Mayor Woolstenhulme and City Recorder Rydalch**

58 **Recorder Rydalch** shared the following on the 2022 Amended Budget.

- 59 • Property Tax portion of revenues
- 60 • Sales Tax revenues
- 61 • Expenditures in the General Fund – Account for street improvements (Pinion
62 overlay, speed bumps, storm drainage repair on Pinion, bond on the rodeo
63 facility, new snowplow truck)
- 64 • Fund Balance – corrected in 2022, All 3 Budgets take into account how much
65 can be kept.
- 66 • Sewer Fund – accumulating losses overtime, having to borrow from the water
67 fund, need to make whole in future budgeting.
- 68 • Rodeo Fund – Rodeo has been operating at an annual loss for a while due to the
69 bond payment. Should come out of the hole this year.
- 70 • RAPTAX Grant Extension will be spent in FY 2023.

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72 **6. Public Hearing to receive comment on the Amended Budget for FY 2021-2022**

73 **Mayor Woolstenhulme** opened the public hearing for comment.

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75 **Rick Shapiro 4094 Millrace Road** – commented that he is not on sewer at his house and his
76 understanding as to why is because of the rise in elevation. Water only users are essentially
77 subsidizing the sewer budget. Compared the sewer rate here and the structure of the water and
78 sewer rates where he lived prior and how it was all based on volume. Sewer is based on the
79 water number because if someone is consuming 100,000 gallons of water, they are putting
80 more of a burden on the sewer system than someone who is only using 5,000 gallons of water.
81 Thinks this is something worth looking at. No one is subsidizing on septic.
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83 **Mayor Woolstenhulme** closed the public hearing.

84 **7. Public Hearing to receive comment on the Tentative Budget for FY 2022-2023**

85 **Mayor Woolstenhulme** shared the following with City Council:

- 86 • Purposes for which Local Governments Exist
- 87 • Budget Considerations
- 88 • New Well Financing Options
- 89 • Wages & Benefits
- 90 • Planned FY23 Infrastructure Improvements
- 91 • Property Tax Matters
- 92 • Property Valuation
- 93 • Certified Tax Rate
- 94 • Current Tax Rates Breakdown
- 95 • Proposed Property Tax Rate
- 96 • Tax Valuation / Tax Rate History
- 97 • Area Comparison Tax Rates
- 98 • Generated Property Tax Revenue
- 99 • Impact to Taxpayer w/ Average Home
- 100 • Proposed Truth in Taxation Hearing

101 **Councilmember Neff** questioned possibly raising the tax rate a bit more from \$12/month to
102 maybe \$18/month on an average home. That way they may not have to come back soon and
103 raise the tax rate again.

104 **Councilmember Wilmoth** shared that they shouldn't raise it more especially the way the
105 economy is and the prices of everything are going up. If they need to raise them a bit more, then
106 do it next year.

107 **Councilmember Frazier** shared that he doesn't disagree with the idea of raising the tax rate a bit
108 more, but the way the economy is plus there is potential to increase water and sewer rates
109 again, timing is not good so hold off.

110 **Councilmember Kimber** shared that he is ok going a bit higher with all the improvements that
111 are needed in the city. Whichever route they take they need to let the public know what the
112 plan is.

113 **Recorder Rydalch** shared the proposed changes for the 2023 Budget.

- 114 • Property Tax – considers the proposed increase
- 115 • General Fund – Facility Rentals – adjusted the revenue up
 - 116 - Kamas building coming available to rent
 - 117 - Revisit the fee schedule on the buildings
- 118 • Expenditures – Road Project – Some will come hopefully in the form of Class C
119 Road Grant money

- 120 • Water Fund – Bond Proceeds – Short term financing to help pay for the Well
- 121 • Budgeted approx. \$150,000 for sewer improvements
- 122 • Water Projects – Valve Automation at the Humbug Well
- 123 • Rodeo Fund – Bond Payment went down, should have sufficient revenues to
- 124 cover without having to subsidize from the General Fund.
- 125 • General Fund – Addition of City Merchandise revenues. City is the purchaser of
- 126 all that product this year.

127 **Mayor Woolstenhulme** opened the public hearing for comment.

128 **Lane Livingston 5350 N. Franson Lane** – Biggest fear in budgetary things where costs are going
129 up is how it is presented to the public. Concerned that it is going to be more than what anyone
130 is anticipating.

131 **8. Possible Adoption of Amended Budget for FY 2021-2022 and proposed Tentative Budget for FY**
132 **2022-2023. As part of the Tentative Budget for FY 2022-2023 the Council will set the proposed**
133 **Certified Tax Rate for FY2023.**

134 **Councilmember Frazier** moved to adopt the Amended FY 2022 Budget as proposed.

135 **Councilmember Wilmoth** seconded the motion. All in favor. **Motion Carried.**

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137 **Councilmember Frazier** made a motion to accept the Tentative Budget for FY 2022-2023 and to
138 set the tax rate at .001. **Councilmember Wilmoth** seconded the motion. No further discussion.
139 All in Favor. **Motion Carried.**

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141 **9. Mayor & Councilmember Reports**

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143 **Councilmember Neff** reported that Monday would be set up for Rodeo signs if anyone could
144 help.

145 **Councilmember Frazier** reported that for the program, setup would be Sunday night if anyone
146 could help.

147 **Councilmember Wilmoth** reported Jr. Rodeo has a \$5,000 sponsor, told Alyssa she had an
148 \$1800 budget. Reached out to Bar T Trick Riders again. Called on the chickens, they said they
149 had 4 that could be used. He told them that 10-12 were needed. Needs the Ballerina Farm logo
150 sent to Alyssa Woolstenhulme. Should have fireworks in the next couple of days. Talked to
151 Brady Woolstenhulme about getting certified to do fireworks, he said he would like to help out
152 but they should find someone else to get certified.

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154 **Mayor Woolstenhulme** shared that Kelly Clegg will be bringing a team of horses and a wagon
155 for them to ride in for the parade.

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10. In accordance with the Utah State Code Annotated: The Oakley City Council may elect to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual UCA 52-4(a)

Councilmember Wilmoth made a motion to enter an emergency closed session.
Councilmember Frazier seconded the motion. **Motion Carried.**

Roll Call Vote:

Councilmember Kimber	Aye	Councilmember Neff	Aye
Councilmember Frazier	Aye	Councilmember Wilmoth	Aye

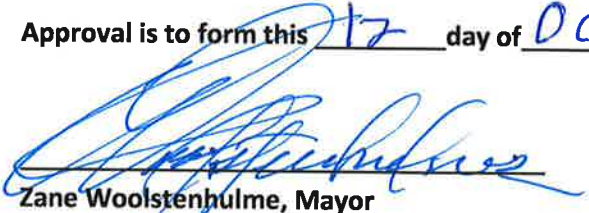
8:27 PM Council went into closed session.
9:35 PM Council re-entered regular session.

11. Staff Items

None.

12. Adjournment

Approval is to form this 17 day of October, 2022



Zane Woolstenhulme, Mayor



Amy Rydalch, City Recorder