



OAKLEY CITY COUNCIL MEETING

Wednesday

September 8, 2021

Regular Meeting 6:00 PM

DUE TO ONGOING COVID-19 PUBLIC HEALTH CONCERNS:

PUBLIC IS INVITED TO ATTEND ELECTRONICALLY 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: Council: Wade Woolstenhulme, Mayor; Councilmembers Steve Wilmeth, Joe Frazier, Dave Neff, Tom Smart. Councilmember Kelly Kimber via Zoom.

City Staff: City Recorder Amy Rydalch

Others/Public in Attendance: Marissa Dillman, in person. Clayton Page, Gene Atkinson, Victoria Hanks, Sherry Pappas, Zane Woolstenhulme all via zoom.

1. **Mayor Woolstenhulme** called the meeting to order. **Councilmember Frazier** led the Pledge of Allegiance. **Councilmember Neff** offered the opening prayer. **Mayor Woolstenhulme** asked all present to take a moment of silence to show a moment of appreciation for all members of the armed services and their service to the country.
2. **Public Comment:** Public may address the Mayor and City Council with items *not listed* on the agenda
None.
3. **Proposed Business & Economic Development and Advisory Board:** **Councilmember Kimber** **Councilmember Kimber** presented possible by-laws for the Business & Economic Development Committee. He is recommending that before Council have further discussion that the City Attorney review the document. **Councilmember Smart** voiced concern about redundancy with Planning Commission and City Council. Likes the idea of having economic leaders from the community offer input but thinks it might be better as ad hoc. **Recorder Rydalch** suggested that this committee could spend more time on due diligence and offer a vetted recommendation to City Council as opposed to relying on staff and Council to vet these proposals. **Councilmember Kimber** expressed that this level of redundancy is intended to slow the process down to allow for better vetting etc.

NOTE: The City Council reserves the right to modify the order of this agenda at any time to best accommodate the needs of the City.

In compliance with the American with Disabilities Act, Individuals needing special accommodations for this meeting should notify Amy Rydalch at (435)783-5734 or 960 West Center St. Oakley, Utah 84055, at least 24 hours before this meeting. PUBLIC NOTICE IS HEREBY GIVEN THAT THE Oakley City Council will conduct its regular meeting at the above time and place specified. This notice has been posted in at least 3 places 24 hours in advance of the meeting.

4. Public Safety – New Lane and other Traffic Concerns

Mayor Woolstenhulme summarized the email sent in by Mr. Grant O'Driscoll and his concern regarding speeding on New Lane. Would like Council to consider some action to address the issue. Discussion among Councilmembers regarding possible speed bumps, other City roads that are having a similar speed issue, changing speed limit signage. General sentiment that Council needs to act. Further discussion regarding bringing in a public safety office to enforce traffic violations.

Mayor Woolstenhulme asked member of the public, **Marissa Dillman** for her input on speed bumps. She stated that she is not in favor as people are just driving around. Public Safety enforcement is her preference.

Recorder Rydalch addressed the driving around speed bumps on North Bench. Signage has been placed on either end that makes it more difficult to avoid the speed bump.

Consensus to continue to investigate cost of speed bumps, a public safety officer, and other mitigating measures for speeding on New Lane.

5. RAP Tax Grant Application Discussion

Mayor Woolstenhulme explained that the application has been turned in to the County but stated that for the interview, Councilmember Smart and staff need to know the items of highest priority.

Councilmember Smart reviewed the site map of the complex regarding the proposed improvements i.e., pickleball courts, parking lot expansion, lighting, splashpad, skate park and field expansion. He presented the Council with several budget options with varying combinations of the sub-projects.

Discussion that splashpad is highly desired by community members. More discussion regarding number of pickleball and basketball courts. Field expansion was also considered important in attracting out of area tournament play.

More discussion regarding strategy for presentation to RAP Tax grant board.

Mayor Woolstenhulme acknowledged **Clayton Page for comment**. **Mr. Page** asked if Council had considered taking out the monies for xeri-scaping as there was already money set aside in the FY 2022 budget for that improvement. He also made comment regarding bringing in more tournaments play and that this will change the face of Oakley.

Mayor Woolstenhulme stated that while he acknowledges Mr. Clayton's comment, he stated that it is important to attract economic development with minimal impact i.e., come spend money but leave at end of day.

6. Rodeo & Celebration Report 2021

Recorder Rydalch pointed out the report is unaudited numbers for the 2021 Rodeo event, but it gives a very close picture of how the event performed. General discussion of the ticketing, parking, concessions, and food truck revenues. Expenses were reviewed. It was noted that expenses related to ticketing were higher this year due to the reissuance of tickets due to the Covid rodeo year. The AdventureTix contract expires in October of 2022 and the City should start considering a different ticket vendor. Discussion of hospitality attendance, sponsorship revenues/expenses. It's been discovered that all administrative

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bankcard fees have been charged to the rodeo fund. Staff is looking into allocating these more appropriately i.e., administration and utilities.

Further discussion of impact food trucks on City run concessions. When comparing to previous concessions years the impact was nearly zero. And when considering total food sales for the rodeo including food trucks it was nearly 100K in food sales.

Discussion regarding need to update the bleachers on the North Side of the outdoor arena. Ideas for different configurations of seating were mentioned i.e., box seating, VIP packages, etc. **Further Discussion** regarding moving up the rodeo start time, tent rental for food court area, mag water to reduce dust, a large screen in the Red Barn, a mother's room or area for parents with young children.

7. Regular City Business:

a. Approval of the Payables 8-24-2021 thru 9-7-2021

Councilmember Frazier motioned to approve the payables. **Councilmember Wilmoth** seconded the motion. All voted in favor. Payables approved.

b. Councilmember Frazier reported that the city is having a difficult time getting bids for the Pinion overlay, contractors won't respond to City's request for quotes. Director Staples will keep attempting to get additional bids. Bridge at Pinion will be done later.

c. Recorder/Staff Items: Budget report year to date. Reported on Street repair expenditures and the replacement of signage on New Lane. Options for the financing of the Snowplow truck will be forwarded to Council and decisions on terms will need to be decided in an upcoming meeting.

8. By Motion of the Oakley City Council, pursuant to Title 52, Chapter 4 section 204 and 205 of the Utah State Code, the City Council may vote to hold a closed meeting for the purposes identified.

Councilmember Wilmoth motioned for Council to move into closed session. **Councilmember Frazier** seconded the motion.

Roll Call Vote: **Aye** **Nay**

Councilmember Frazier	X
Councilmember Neff	X
Councilmember Wilmoth	X
Councilmember Smart	X
Councilmember Kimber	X

7:38 PM Council entered closed session

8:25 PM Council re-entered open session

Mayor Woolstenhulme reminded Council of the upcoming movie appreciation night for this Friday. The movie is the Sandlot. Staff will set up screen and sound system Friday afternoon. Popcorn, drinks, and treats will be available for Council to distribute to the public.

9. Adjournment

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Approval is to form this 11 day of January, 2023



Zane Woolstephulme, Mayor



Amy Rydalch, City Recorder

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