



MINUTES

August 14, 2024

Oakley City Council

7:00 PM

Oakley City Hall

Zoom Meeting Platform

Meeting ID 820 258 4629

Passcode 777869

Anchor Location: 960 West Center Street, Oakley UT 84055

In Attendance:

City Administration: Mayor Zane Woolstenhulme; Councilmembers: Joe Frazier, Kelly Kimber, Tom Smart, Steve Wilmoth, Dave Neff.

City Staff: City Recorder, Amy Rydalch. Via Zoom: Michael Maughan, Project Engineer -Aqua Engineering

Other City Administration: None.

Members of the Public: In Person: David Darcey, Dana Szegedy, Michael Taylor, Michelle Hollureill, Vicki Atkinson, Terry Atkinson.

ZOOM: Krista, iPhone 5038605511

1. Mayor Woolstenhulme opened the meeting.

- Invocation: **Mayor Zane Woolstenhulme**
- Pledge of Allegiance: **Councilmember Neff**

2. PUBLIC COMMENT:

Comments received for this portion of the meeting are taken directly from the transcript of the audio recording of this meeting.

David Darcey, Kamas City Councilmember, Co-Project Coordinator American Legion Memorial:

“Mayor and Council, this is to discuss another agenda item later on in your agenda, and that's the Veterans Memorial, and it's the donation to the American Legion, and it would actually be a

42 donation to the Veterans Memorial. So, I've got Vicky Atkinson back here, and she is part of the she
43 is part of the American Legion Auxiliary, and I'm here with many hats on, and the one hat I do have
44 on is I'm the husband of Trina Darcy, who has also been heading up the Veterans Memorial and
45 selling bricks on behalf of American Legion Auxiliary. What the plans are, and so this is where I've
46 got my City Council hat on is that we're going to be putting and installing a veterans memorial at the
47 base of the big flag just north of the city hall in Kamas. And so I apologize for not having a schematic
48 for you, but what it would look like is there would be a sidewalk that would stretch from Main Street
49 to the base of the flag, and in surrounding the flag would be five flags. Are there five branches, is
50 there five branches? There's six branches. Now I think six with the space Okay, six branches and
51 surrounding the base of the flag would be bricks. And that's what Trina and Vicky and other people
52 with the American Legion Auxiliary have been doing is they have been selling these Memorial bricks.
53 They look like four, four inches by eight inch bricks that they're selling for \$50 and sponsorship
54 bricks for that are eight by eights for \$250 and so we've had, they've had good, good luck. I mean,
55 good, good sales. I think they've had about 200 bricks sold, and that's with nothing but a drawing of
56 a schematic. Now what's going on with my Kamas City Council hat on right now, we are wrestling
57 with making sure that 20 years from now, we won't have to expand our town hall, and so we're
58 looking at our police department and going through a needs assessment, and going through working
59 with the architect to make sure that if we're going to expand our town hall, it will go back. It will go
60 back towards the parking lot back there, which is city owned land. It's not Summit County, it's city
61 owned land, and that we don't have to go north into our parking lot and somehow impact the where
62 the flag is. And so we want to make sure that the memorial is there, and we had a council meeting
63 last night to discuss that, and we are going to have a decision by next week, by the 27th I'm sorry, as
64 to whether or not we can go forward with putting the Veterans Memorial right there. And I think
65 there's probably most everybody on the council is wanting the visibility on Main Street for the
66 Veterans Memorial. So I think what so any questions so far, because I'm totally making this up on
67 top of my head right now, any questions like, Oh, one other thing we did put in our budget. We
68 haven't approved the invoices or anything like that, because we haven't started work, but we did
69 put in our budget that we are going to spend \$65,000 for the Veterans Memorial. So that's and
70 that's going to include the sidewalk, the excavation, the pavilions that will be over the bricks, not
71 totally weather sheltered, but at least shading, some shading, I think, I don't think we have enough
72 benches for the for the type of people that will be coming to it, and things like that. And so I think
73 that's what Trina was asking the mayor and asking the city of Oakley, is, if you wanted to donate
74 anything towards it, it could be as small as a sponsorship brick for \$250 or as much as whatever you
75 felt like who wanted to donate, and whatever you felt, I feel like there's going to be a number of
76 residents in Oakley that will be represented at the memorial. This is not just for veterans. This is for
77 anybody who's retired or had spent any type of service in any of our military. Any questions?"

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79 "Another topic, one other topic. I apologize, the recreation wrap tax will be coming up. The
80 applications will be and I'm on that committee, so feel like I can speak to this too. Applications will
81 be coming up on September 1st and will be due on September 30th. And so, I'm looking forward to
82 your application due September 30th."

84 **Dana Szegedy, Oakley UT:** "I have a revenue stream to propose for the town of Oakley. So, as you
85 guys know, the western lifestyle and horses are a big part of our town, and we have an amazing
86 facility here where people use it year-round. And there are three clubs or associations in the state of
87 Utah that travel long distances very north of us and very south of us to go to horse shows, and they
88 include the National reining cow horse association or Utah ranch versatility and reining Those clubs
89 have all been kind of squeezed out of other facilities into locations like Salina, Wellsville and what
90 was the other one? Mount Pleasant? Well, no, that one's that one's not so good Salina Wellsville.
91 Duschene? doesn't get used very often either way. Oh, and Heber, sorry. Heber, okay, so those
92 locations charge, Salina charges \$1,700 a day for the clubs to use them. Heber you charges \$7,000 a
93 day, and Oakley only charges \$500 a day. So those facilities, what makes them different from Oakley
94 is that they have an arena drag that allows these clubs to utilize their facility. So, the footing that the
95 horses utilize is designed so that they can slide stop or work a cow and they also all those facilities,
96 such as Heber uses those facilities for speed events, roping, barrels, all the stuff that we do here.
97 The difference is that they have an arena drag that can alter the footing temporarily to
98 accommodate these horse shows. So, the associations they have, I don't know, somewhere around
99 100 or so participants each show, they can run a day to a few days, the arena drag that I propose it's
100 there's two different versions or companies. One's Abi, the other is Kaiser, and they have a blade
101 that runs along the base of the arena, and it works the footing from the bottom up, and it causes the
102 base to be smooth and flat and level. And these drags actually also level the arena at the same time,
103 and you don't have to have any real skill to actually get that to happen. And so, it helps the horses.
104 Longevity allows these other clubs that have been kind of squeezed out of other facilities, like West
105 Jordan was one, and that sold, and they no longer use it for shows. And I it just seems like a
106 situation where Oakley could actually utilize a need, and we could benefit from it, so in a lot of
107 different ways, because I'm not the only one that uses the arena in the winter that would like the
108 footing to be more level and easier on the horse's joints, and this arena drag when it's periodically
109 used, was would do that the pricing for one for like eight foot, and this is just, you know, not with a
110 municipal discount, is \$7,300 so it would only take a couple or shows to pay that off. I have more
111 details if you guys want it. I'm not sure how wide the tractor is. To get the exact measurement of the
112 arena drag, but there's like eight foot and a half wide ones. Those are a little more money, \$1,000
113 more. So, it just depends on the tractor."

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115 **Councilmember Neff** asked if the attachment would serve the other grooming purposes for the
116 arena.

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118 **Dana Szegedy:** "Oh, not everyone. So, then you would switch back to the Black Widow that we
119 currently have, yes, yes, yep, that's what Heber does, and they charge \$7,000 a day."

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121 **Mayor Woolstenhulme** thanked Dana for her comments and asked her to email further information
122 to the City Recorder and would give consideration to her proposal.

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126 3. **REPORT ON GREEN BURIAL OPEN HOUSE: Summit Land Conservancy Director, Cheryl Fox**
127 **Mayor Woolstenhulme** informed the public that just prior to the meeting the Summit Land
128 Conservancy held an open house regarding Conservation Burial here at the City Hall. He asked
129 **Cheryl Fox** to give a summary.

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131 **Cheryl Fox** reported that there was a good turnout with approximately 50 or more people with
132 interesting questions. Key concerns included the appropriateness of the site and the
133 permanence of a conservation easement.

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135 **The Council** discussed the benefits of a conservation easement and their preference for a
136 feasibility study to assess suitability of the site. Discussion regarding the study and costs
137 involved. Summit Land Conservancy concurs with the Council's thoughts on a feasibility study
138 and volunteered to cover the costs associated with said study. The Council discussed holding a
139 public hearing to gather more input before deciding. Public Hearing to be scheduled for an
140 upcoming city council meeting.

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142 4. **RECOMMENDATION TO AWARD CONTRACT FOR PHASE II OF CATTAIL WELL CONSTRUCTION**
143 **Mayor Woolstenhulme** summarized the recent bid process and the need for Council to make a
144 recommendation to award the contract to a contractor. He pointed them to the two bids that
145 were received and the recommendation for "Got Dirt" from the City's engineer. He summarized
146 the City's need to utilize the full interest earned on the interim financing funds available to pay
147 for the second phase. The city anticipates having to use additional reserves from City funds of
148 approximately \$40,000.

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150 **Councilmember Kimber** asked for a review of how the bidding process worked and specifically
151 whether invitations to bid were sent to local contractors.

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153 **City Recorder Rydalch and Engineer Michael Maughan** reviewed the process and how the
154 bidding documents are posted on a public platform, CDN, where contractors have access to the
155 bidding documents and timeline. It was not sent directly to local contractors but was posted in
156 line with industry standards on the CDN platform.

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158 Discussion regarding lack of bidding competition and risks of going to bid again.
159 Councilmembers asked for process for change orders and increased associated costs. Discussion
160 that there should already be contingency built into the bid number.

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162 **Councilmember Frazier** motioned to forward a recommendation to the USDA to award the contract to
163 Got Dirt Construction based on concurrence with the city's project engineer and legal counsel.

164 **Councilmember Wilmoth** seconded the motion. **All voted in favor. Recommendation approved.**

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5. ARENA ROPING PRACTICE NIGHTS –

City Recorder Rydalch summarized the roping practice nights program that is heading into its fourth year of operation. She presented the historical financials and explained that with each year of operation the program has seen improvement. She provided Council with a comparison of revenue had the time slots at the arena been utilized for private rentals. She explained how the program works and asked Council if they had any comment or input.

Discussion that events, or private parties that hold an event can trump the practice night events.

Recorder Rydalch asked Council if they approved of the City moving forward with the 2024-2025 Roping Nights. The **Council** gave approval to continue with the roping practice night program.

6. DRAFT ORDINANCE TO DISCUSS MOTOR VEHICLES PROHIBITED ON TRAILS AND PUBLIC PATHWAYS- DISCUSSION

Councilmember Smart presented the first draft of an ordinance to prohibit motor vehicles and regulate E-Bikes on all city trails. He discussed the need for prohibition of motor vehicles because of the nature of the users on the trails i.e., hiking, biking, horseback riding etc. Safety was the primary purpose behind regulating the type of usage. The different classification types of E-Bikes were discussed. Enforcement, signage, and fines were discussed. Council would like to discuss the draft again at an upcoming Council meeting.

7. BRIDGE FUNDING PROGRAM-FEDERAL/UDOT ASSISTANCE

Councilmember Frazier presented the bridge funding program and timeline for replacing four bridges in Oakley City. The funding for the bridge replacement is coming from the Federal Infrastructure bill. Bridges are scheduled for replacement in late 2026/early 2027. The City will need to execute a federal aid agreement with contingencies that if the project is not completed due to delay issues with the City, the City will reimburse UDOT for any incurred expenses.

The Council discussed the possible addition of pedestrian walkways on some or all the bridges to facilitate the Weber River Pathway. **Councilmember Frazier** informed the Council that initial preparatory work would commence soon such as acquiring right-of-way and easements from private owners that will be impacted by the bridge replacement. The Council discussed the importance of the project and instructed staff to move forward with the necessary steps.

8. MAYORS REPORT

- a. American Legion Donation:** *Council decided to donate \$5,000* toward the memorial towards a pavilion, bench, or sponsorship bricks. Community awareness for the memorial was also emphasized.
- b. Humbug Chlorination Project:** The City is required to add chlorination to the Humbug water system. The project was planned for 4 years and has not been completed.

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Estimated project costs are \$150,000. Public Works has been advised to get the project underway. Construction is to commence in late September or early November. The City will perform much of the work as a cost-saving measure. ***The council concurs with the decision to move forward with this project.***


- c. **Franson Lane:** It was recently discovered, during scheduled road maintenance for Franson Lane, that insufficient road base and preparation was done at the time of the initial construction of the road. There are significant complications in the City's current overlay efforts. To repair the road and bring it to City standards will require expenditure above what is budgeted and exhausts the Cities Class C Road Reserves. ***The council agrees to proceed with the project and address any concerns regarding the conditions of said road.***
- d. **Other Items as Needed:** None.

9. COUNCILMEMBER REPORTS:

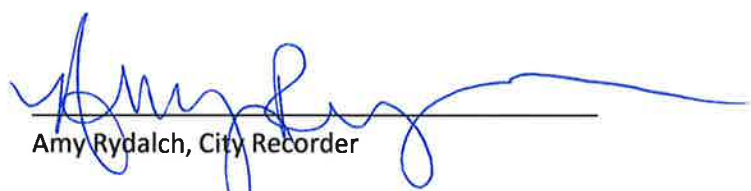
- a. **Councilmember Smart** asked for input from Councilmembers for the annual RAP Tax Grant application. He is planning to submit for a bridge at the Franson Park Trail. He is considering submitting a second application regarding the complex with a larger gazebo near the pickleball courts. **Councilmember Frazier** suggested additional fencing at the softball fields. **Councilmember Wilmoth** brought up the fencing along Sorensen Lane at the Complex. **Mayor Woolstenhulme** mentioned a large steel pavilion like the one in Kamas.

10. Adjournment.

Approval is to form this 13 day of November, 2024.



Zane Woolstenhulme, Mayor



Amy Rydalch, City Recorder