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Oakley City Council Meeting
Monday February 25, 2019
Oakley City Town Hall
6:00 p.m.

Attending: Mayor Woolstenhulme, Councilors Joe Frazier, Lorrie Hoggan, Steve Wilmoth, Craig Rydalch and Tom Smart

City Staff: City Recorder Tami Stevenson

Others Attending: Dick Woolstenhulme, Kelly Edwards, Tera Ames, Drew Cummings, Jack Walkenhorst, Ken Woolstenhulme, Ashlyn Smith, Kendnee Steadman, Steven Wheelwright and Margaret Wheelwright

Excused:

1. Call to Order and Roll Call

2. Preliminary Items

A. Welcome & Introductions: Mayor Woolstenhulme

B. Pledge of Allegiance & Prayer: Pledge by Councilor Smart and prayer by Mayor Woolstenhulme

C. Approval of Minutes –
February 11, 2019

*Councilor Smart made a motion to approve the minutes as amended of February 11, 2019.
Councilor Wilmoth seconded the motion, all voted in favor*

D. Report and Approval of Bills to be paid

Councilor Smart made a motion to pay the bills. Councilor Rydalch seconded the motion, all voted in favor

3. NEW BUSINESS

A. Kamas Valley Youth Council –

Tera Ames introduced this year's Kamas Valley Youth Council. Students have been attending meetings in Kamas and Francis. At Christmas the youth council helped prepare 300 Santa bags and volunteered at the Francis bonfire serving hot coco. The youth council will be attending City Council meetings every three months. They would like to know what projects Oakley City would need help with. The Council said they would have more ideas when they attend the next City Council meeting. In March or April they will start accepting applications for the next 2 years' positions. Applicants will be chosen from 9th thru 11th grade students. Councilor Frazier will still be the contact person for the youth council.

The youth council took a survey of 200 students from South Summit School District. The students ranged from 5th to 12th grades. Their top issue is the growing drug problem in the valley. Second students would like a place to hang out.

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B. KC Anderson – South Bench Ditch

KC did not attend the meeting

C. Kelly Edwards – Discussion on property across the Town Hall

Kelly stated that in a few years he will be required to replace the underground fuel tanks at Dutch's. This has got him thinking about things he could do in Oakley. He would like to get the cars off the corner as this is a safety issue. He would like to build a station with 5 bays or 3 bays 2 deep. Along with this he would like to build a bowling alley with about 14 lanes, a coffee shop or a pizza place. Nothing is set in stone; he is just brain storming right now. He is interested in the City property across from the Town Hall. He was excited because this would give the youth in the valley a place where they could hang out.

Mayor Woolstenhulme asked Kelly to get with Tami and Councilor Hoggan to come up with some ideas.

D. Oakley Artesian Water Company

Gary Broadbent gave a brief history of how the ownership of Oakley artesian water came to be. Loren Broadbent and Jack Livingood tried for a couple of years to keep the water company going. About a year ago the sold the company to Jason Lou. The new owners are called the Oakley Group. Jason Lou is the majority owner with Gary Broadbent having a small percentage of the company.

Gary read a section in the concession agreement that stated the City had a duty to provide water at the rate that would allow them to operate the bottling plant. He wanted to know what was currently going on. He understood that the State has required the City to upgrade the lines and the tanks. What he didn't know was that the bottling plant wouldn't have water for a couple of weeks. Chad thought that if he filled the 50,000 gallon tank it would be enough water to get by. What he didn't understand is even when they aren't bottling they have to keep water going through the plant to keep bacteria from building up.

China has a higher standard for water that is being imported. They have water sitting in Beijing they won't let be sold. The bottling plant needs to expand their facility to pass State audits as well. They need to separate the actual bottling of water and storage of supplies. They need to modernize the bottling facility if they are going to stay in business.

Mayor Woolstenhulme stated that the new repairs required by the State are costing the City around \$200,000.00. These repairs would eliminate the urgency to build a new facility. The Oakley Group would need approximately 2 acres. Mayor Woolstenhulme asked if they wanted to purchase or lease the extra property. Gary stated he would rather purchase the property. He will also send a copy of the concession agreement for the Oakley group.

Mayor Woolstenhulme said the Council would need to go into a closed session to determine whether to lease the property or sell it to them.

E. Report on planning commission and annexation

Tami explained that the Planning Commission approved the preliminary plat for the Audrey Estates Subdivision. This will come to the City Council on March 25, 2019. The Planning Commission approved the Weber Wild Amended Subdivision.

96 The Planning Commission is on board with the pre annexation agreement. They would like to be
97 involved in the public hearings.
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100 F. Council and Mayor letter nomination for the Utah Rodeo Hall of Fame –
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102 Mayor Woolstenhulme said they had been asked to write a letter nominating Gerald Young the
103 Utah Rodeo Hall of Fame. Ken Woolstenhulme was inducted in the Utah Rodeo Hall of Fame a couple
104 of years ago. Councilor Smart wrote the letter and will drop it off to Rustin Young.
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106 G. Discussion on a Grand Marshal for the 2019 Celebration
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108 Councilor Hoggan stated that last year they had discussed having DelRay and Patsy Hatch as the
109 Grand Marshal's for the 2019 Celebration. Mayor Woolstenhulme said he would contact DelRay and
110 Patsy.
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114 **4. REGULAR BUSINESS**
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120 ***Councilor Rydalch made a motion to adjourn. Councilor Frazier seconded the motion, all voted in***
121 ***favor***
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123 ***Meeting adjourned***
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125 **Minutes accepted as to form this 11 day of March, 2019**
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130 **Mayor Wade Woolstenhulme**

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130 **City Recorder Tami Stevenson**