

**Oakley City Council Meeting**  
**Monday April 17, 2017**  
**Oakley City Hall 6:00 p.m.**

**Attending:** Mayor Woolstenhulme, Councilors Lorrie Hoggan, Joe Frazier, Tom Smart, Steve Wilmoth and Tiny Woolstenhulme

**City Staff:** City Recorder Tami Stevenson and City Treasurer Konni Thompson

**Others Attending:** Brody Blonquist, Nan Chelat Noaker, Tom Noaker, Dave Edmunds, Wade Edwards, Jack Walkenhorst, Amber Nelson, Chris Hanson, Julene Bowen, Ron Bowen, Eric Lee, Loren DeRoy, Kate Sattelmeier, Cheryl Fox, Adam Johnson, Sam Aplanalp, Dave Edmunds, Brody Blonquist, Steve Morrison, Tom Crowther, Robert Bingham, Christy Atkinson, Pat Cone, Howard Sorenson, Lisa Sorenson, Elsbeth Gugi, Heidi Smart, Steve Butler, Trish Murphy-Cone, Kent Fawcett, Nancy Russell, Tami Morrison

**Excused:**

**1. Call to Order and Roll Call**

**2. Preliminary Items**

A. Welcome & Introductions: Mayor Wade Woolstenhulme

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

C. Approval of minutes –  
February 6, 2017

*Councilor Smart made a motion to approve the minutes from February 6, 2017. Councilor Wilmoth seconded the motion, all voted in favor*

March 20, 2017

*Councilor Frazier made a motion to approve the minutes from March 20, 2017 as amended. Councilor Woolstenhulme 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 as indicated on the check register. Councilor Wilmoth second the motion, all voted in favor*

**3. New Business**

A. Possible adoption of Ordinance 2017-1 Municipal Code on Line

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Tami explained that last year this passed as a resolution and needs to be done with an ordinance. The Planning Commission has recommended that the Council adopt Ordinance 2017-1. If this passes the City Council when people go to the Cities web site the code on line won't say proposed. This contains all of the City Ordinances, Resolutions, Zone Maps and the Land Management Code.

***Councilor Frazier made a motion to adopt ordinance No. 2017-01 Municipal Code on Line. Councilor Smart seconded the motion, all voted in favor***

***Councilor Smart voted yes  
Councilor Wilmoth voted yes  
Councilor Frazier voted yes  
Councilor Woolstenhulme voted yes***

B. Possible adoption of Resolution 2017-1 Wastewater planning program

Mayor Woolstenhulme informed the Council that he had just met with Brody and Chad before the Council meeting. The wastewater planning program is a self-assessment designed to establish what areas the City needs to improve in and where they are doing alright. Mayor Woolstenhulme asked for a motion to adopt Resolution 2017-1.

***Councilor Frazier made a motion to adopt Resolution 2017-1 Wastewater planning program. Councilor Wilmoth seconded the motion, all voted in favor***

***Councilor Smart voted yes  
Councilor Wilmoth voted yes  
Councilor Frazier voted yes  
Councilor Woolstenhulme voted yes***

C. Discussion with a possible vote to accept Stevens Nature Preserve

Cheryl Fox, the Executive Director of the Summit Land Conservancy address the Council. Summit Land Conservancy is the Current owner of the Stevens parcel. She then gave a brief history of how the land was acquired. If someone other than the Conservancy would have purchased the land they could have possibly build 3 homes on the land. The Conservancy will not develop the land and all development rights will be retired.

Councilor Smart thanked the conservancy for what they have done. Trails and open space are important to the City. He stated that the City needs to give them our assurance that we will take the land when they are finished.

Councilor Woolstenhulme wanted to know what guarantees there would be that the Nature Preserve wouldn't become a burden to the City. Cheryl stated that if something happened to the Summit Land Conservancy another Conservancy, who has the same goals as they do would take over the Preserve.

***Councilor Smart made a motion to commit to taking ownership of the Stevens nature preserve after the Summit Land Conservancy puts the grants on it pursuant to our agreement with Summit County that they will help us pay for that. Councilor Frazier seconded the motion, Councilor Woolstenhulme voted no, motion passed***

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D. Power for Recreation Complex –

Mayor Woolstenhulme asked Rocky Mountain to review our electrical needs. There is currently single phase power coming into the park. The Power Company stated that currently the recreation complex is pulling 1200 volts. Under normal conditions if something takes over 800 volts they would insist on 3 phase power. Kent Woolstenhulme will come out and check which breakers are over loaded or not being used. He thought maybe we could redistribute the load to make things work better. The Council agreed to have the power situation reviewed.

Mayor Woolstenhulme stated that he had a meeting with the Water and sewer people. Bob went to the well with a company and they think they can remove the concrete that is blocking the intake. Worst case if they can't unplug the current well we would have to drill another well. Another issue is metering. The City has several meters that are broken. Brody suggested using Neptune meters. Mayor Woolstenhulme said we could get a bid from them.

The sewer membranes are on their way and then the plant should be set for the next 10 years. The screen still isn't in; it's a 3 or 4 man job and a crane. The dump truck gets stuck every time they go to dump the sludge. They would like a goose neck trailer that could haul 3 to 4 tom of sludge. Infiltration looks good this year. That might change when the ditches start running more.

Mayor Woolstenhulme asked for a motion to go into executive session

***Councilor Wilmoth made a motion to go into executive session. Councilor Smart seconded the motion, all voted in favor***

4. Executive Session –

***Councilor Smart made a motion to go out of executive session. Councilor Hoggan seconded the motion, all voted in favor***

***Councilor Frazier made a motion to adjourn***

Minutes accepted as to form this \_\_\_\_\_ day of May, 2017

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Mayor Wade Woolstenhulme

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City Recorder Tami Stevenson

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