

**Oakley City Council Meeting
Monday March 20, 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

Others Attending: Les England, Kent Fawcett, Kate Sattelmeier, Dick Woolstenhulme, Doc Woolstenhulme, Amber Nelson, Howard Sorenson, Dave Aplanalp, Joanne Aplanalp, Christy Atkinson, Shana Edmunds, Steve Morrison, Sam Aplanalp, Rustin Young, Gerald Young, Paula Dean, Chris Hanson, Amy Regan, Tom Shultz and Wayne Edwards.

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 Smart and Prayer by Councilor Frazier
- C. Approval of Minutes –
February 27, 2017

*Councilor Smart made a motion to approve the minutes of February 27, 2017. Councilor Hoggan seconded the motion, all voted in favor
March 6, 2017*

*Councilor Hoggan made a motion to approve the minutes of March 6, 2017. Councilor Frazier seconded the motion, all voted in favor
D. Report and Approval of Bills Paid*

Councilor Woolstenhulme made a motion to pay the bills as noted on the register. Councilor Smart seconded the motion, all voted in favor

3. New Business

- A. Introduction and Welcome of Chad Kramer as our new Facilities Manager

Mayor Woolstenhulme introduced Chad Kramer as the new Facilities Manager and asked him to tell the Council a little about himself.

Chad stated that he is super excited to work for this great City. He wants to do all he can to add to the City. Councilor Smart asked for his phone number.

B. Julianne Anderson – UTE Football

Julianne asked if the little league could use the same 2 fields they used last year. They would like to use the lights and would pay for them just like last year. They would also like to have the Coke trailer. The Council said they didn't have a problem with the little league using the fields.

4. Old Business

A. Summit County Conservancy Presentation – Kate Sattelmeier

Kate wanted to go into more detail about the purchase of the Stevens property and tell them where they are at. Mayor Woolstenhulme indicated he had been approached with some concerns from the farmers. There are head gates and a lot of irrigation ditches that the farmers need to access. There is also a large population of beavers that build dams on the river. The farmers have to have access to remove the dams and trap the beavers. They wonder if this is going to be an issue.

Kate introduced Kent who is member of the conservancy board and they have held a conservancy on his property since 2009. The conservancy is concerned about protecting the water and land specifically in Summit County. The purchases usually take about 3 years to complete the process. Kate showed a slide show presenting the purchase and proposed money the Conservancy would hopefully obtain. The Stevens property was different because the property was actually for sale. The land has 3 lots of record. Their goal is to create a lot line adjustment with the existing home and sell the home to help cover the cost of the purchase. The initial cost of the land was \$870,000. They have raised \$145,000.00. Grant estimates are \$525,000.00, only using \$200,000.00 of the grant from Summit County. The Conservancy is hoping to have all this in place by December 2019. This preserve won't cost the tax payers of Oakley City any additional money.

There are so many potential for trails walking and equestrian. There is currently a natural hiking trail. All trails would have a natural surface which is low maintenance. The estimate to establish the trails is \$22,500.00, which is on the high end. When the property comes to Oakley the trails will be in place. The conservancy has partnered up with the South Summit Trails Foundation and the Back Country Horseman of America. These groups have raised \$40,000.00 for ongoing maintenance of the trails.

The conservancy is only discussing the Stevens property not future trails. The easements and fences should stay the same. There is not a legal right-of-way described but there is a historical described right-of-way.

Step one will be to do a lot line adjustment and hopefully this will happen as early as April. Councilor Hoggan reminded the conservancy they would need to come to the City to create a lot line adjustment.

Mayor Woolstenhulme addressed the issue that if the Conservancy got into trouble they could realistic sell the land and have up to 3 more homes on it. He wanted the public to be aware of the possibility.

B. Presentation of results from the public hearing (Councilor Hoggan and Councilor Smart)

Councilor Hoggan and Councilor Smart handed out a booklet compiled of all the letters from the citizens of the valley. There will be a copy in the office and Councilor Smart will put it on the City website.

5. Executive Session - Personnel

Mayor Woolstenhulme asked for a motion to go into executive session

Councilor Smart made a motion to go into executive session. Councilor Hoggan seconded the motion

4. Executive Session – Employees

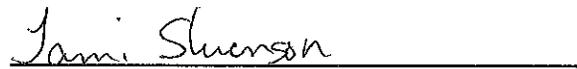
Councilor Hoggan made a motion to go out of executive session, Councilor Frazier seconded the motion

Councilor Frazier made a motion to adjourn

Minutes accepted as to form this 17 day of April, 2017



Mayor Wade Woolstenhulme



City Recorder Tami Stevenson