

**Oakley City Council Meeting
Thursday April 5, 2012
Oakley City Hall 7:00p.m.**

Attending: Mayor Blake L. Frazier, Councilmen Les England, Alton Frazier, Ron Bowen, Tiny Woolstenhulme, Eric Rose, City Planner Tami Stevenson and City Treasurer Suzanne Gillett

Others Attending: Terry Morrison, Alex Nieroth, Anita Lewis, Rhoda Stauffer, Patty Witner

1. Call to Order and Roll Call

2. Preliminary Items

- A. Welcome and Introductions Mayor Blake L. Frazier
- B. Pledge of Allegiance & Prayer by Councilman England

3. Public Hearing: None

4. New Business

A. Anita Lewis & Rhoda Stauffer—Seniors Strategic Plan----Anita Lewis and Rhoda Stauffer were both present to go over the Seniors Strategic Plan with the Council. They asked the Council if they all had a copy of their hand out, and the Council said yes they did. Anita explained what the program was about and said that the County needed to prepare for the senior citizens of the County. What they presented the Council is the results of a survey that they sent throughout the County. The number one concern on the survey was communication. Anita informed the Council that she and Rhoda formed the Seniors Issue Group, and that an Information card is now available that has Medical Care, Health and Wellness, Transportation and Miscellaneous Assistance numbers on it that the seniors can refer to for services. Rhoda said that the task group took all of the issues on the survey and made up this card. The main goal for this program is getting out the initial information. Rhoda said that they hope to get budgeting for this to be able to hire a full time person.

The Seniors Issue Group meets once a month and anyone who would like is welcome to attend their meetings. They both asked if there was anything that the Council would like to see addressed. The Mayor said that a good way to get the information out would be through the LDS Church program.

Anita wanted to know what Cities had grown the most throughout the County, and the Mayor said Francis and Oakley.

B. Maple Ridge Homeowners Water Issue –Alex Nieroth and Patty from the Park City Management Firm that Maple Ridge hired both came to update the Council on a couple of things. Alex said they have 38 lots plus 22 homes and they have had a number of leaks in the water system, at least three that he recalls. He said that it drained the tanks that they had, but they had homes that were completely out of water. Then, two weeks ago they had another leak that they just had repaired. He feels that the system is being taxed. Alex said they do slurry seals on the roads up in Maple Ridge and they would like things all repaired before they do that.

Alex wanted to know if the problems they are having is a design issue or what? He said that the City Council had said they were going to talk about it, and he was anxious to hear the Council's perspective.

Councilman Bowen informed the Council and others at the meeting that he had taken some engineering results and sent them to Dominion Engineering for Farley to review. Councilman Bowen feels that the piping and the joints are the problem. Councilman Woolstenhulme feels that if the bottom few hundred feet were repaired then the rest of things should be ok. Patty wanted to know if there were PRV valves, she was told yes.

There was a brief discussion on the pump station and how things went through the road and how things could maybe be relocated.

Councilman Bowen will follow up with Farley on things.

Councilman England wanted to know how many of the homes up Maple Ridge were occupied full time. Alex said that maybe at least half of them were occupied full time. Councilman Bowen wanted to know how strict they were on their irrigation rules. Alex said they were very strict on the guidelines.

The Mayor said that originally it was supposed to be a special service district through Maple Ridge, and that never transpired.

The Mayor warned both Alex and Patty about wildfire issues, and that they may have problems with that this year. He then told them that the Council would work on getting the issue resolved.

C. Signature Card for North Bench Farms—Councilman Frazier said that the Homeowners Association is recommending that Linda Hansen become a signer on the North Bench Farms bank account. She has been hired to do the basic accounting and sign the checks etc. The Homeowners Association feels that she would be the most logical person.

Councilman England wanted to know what this account was for. The Mayor explained what the account was for. The Mayor recommended that they get one more person to sign on the account. Councilman Frazier said that Brittany Aste would be another good one to sign on the account.

Councilman Frazier made a motion that the Council approves Linda Hansen and Brittany Aste to be the North Bench Homeowners Association signers on the signature card. Councilman England seconded the motion. All voted in favor.

The Mayor asked Terry Morrison if he had something he needed to talk to the Council about. Terry said that he was present on behalf of the Rodeo Committee and he wanted to know if anymore had been decided on the property next to Whitaker's. The Mayor said that this is the first Council Meeting that the City has had since the Rodeo Committee discussed things with them and that nothing has been decided.

D. Holding a Section 218 Referendum----Councilman England made a motion to hold a hearing to adopt a Resolution for the 218 Referendum. Councilman Bowen seconded the motion. All voted in favor.

E. Planning Commission Re Appointments—***Councilman England made a motion to put an announcement on the water bill to see if anyone would be interested in being on the Planning***

Commission and the Board of Appeals. The Mayor said that he is ok with that. Councilman Frazier said that the problem that he has with that is we already have a couple of new Planning Commission members and we should keep some members on the board who already have some knowledge of how things are done, and have a little bit of seasoning. Tami said that maybe that would give them some ideas of people interested in serving in a City position. Councilman Frazier seconded the motion. All voted in favor.

F. Budget—The Mayor explained to Councilman England how the budget process worked. There was a brief discussion on the budget and all Council Members were asked to get their budget recommendation figures together for further discussion.

The Mayor said that in the Council Meeting in March, the City wanted to start looking at water and sewer fees. He said in order to go about that the City needed to have an Impact Fee Study done. The Mayor said that Zions Bank took on that project and published an RFP and has gathered some quotes for the Council to review. The Mayor reminded the Council that they did not have to accept the lowest bid, but the best overall bid.

Councilman Woolstenhulme said that Farley wanted to know why they didn't sit down and go over things themselves as a Council, and only pay \$2,000 or \$3,000. The Mayor said that from his experience you won't find anyone else to do a better job for you than Zions. And, he does not have the time to do it himself.

5. Minutes—Approval of Minutes from February 16, 2012—Councilman Frazier made a motion to approve the minutes from February 16, 2012 as presented. Councilman Bowen and Rose seconded the motion. All voted in favor.

Councilman Frazier informed the Council that North Bench Farms is struggling with their CCR's and By - Laws. He said that they have hired an Attorney to re-do the CCR; s and By-Laws. They will be presenting to homeowners during their June meeting. Councilman Woolstenhulme wanted to know if the City should be involved in this. Councilman Frazier said to some extent and that it will be brought to the Council.

Councilman Bowen said that in talking with Bob Johnson there is a problem with the humbug well, and that there is a seal that is leaking and that they are going to have a crane come up and lift the pump out. One of the Councilmen asked about the new water company and how it would affect them. He was told that the water company is not having water delivered to them yet. Councilman Woolstenhulme said that would not be a problem yet, but they should have things going in May.

Councilman Bowen also said that Dan Balls came up and replaced the blocks in the arena that had been damaged. He also said that the paint on the arena is going to start needing to be re- painted every three to five years.

Councilman Woolstenhulme said that the Rodeo Committee wanted to know if Utelite could sponsor dirt for the arenas for their sponsorship. He also wanted to know if the Mayor knew anything about any of the grant tax information yet. Councilman Woolstenhulme wanted to know if the City wanted to buy a covered arena. He also said that the kids that park cars for the rodeo come in after everyone is parked and get food, and then they go sit with their buddies and they don't have tickets so they are taking other peoples seats and there is not room for them to be doing that.

Councilman Rose said that he had pricing for retro fit and T12 lining. He is working with Mark Cleary from Rocky Mountain Power. He would like to get this in the budget for next year because there is nothing in the budget for it this year. (See attachment)

Councilman Bowen made a motion to give the Mayor authorization to sign a letter of intent with Rocky Mountain Power. Councilman Frazier seconded the motion. All voted in favor.

Meeting adjourned.

Minutes accepted as to form this _____ day of April 2012.

Mayor Blake L. Frazier

City Treasurer Suzanne Gillett