

**Oakley City Council Meeting**  
**Thursday May 3, 2012**  
**Oakley City Hall 7:00 p.m.**

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

**Not Attending:** City Treasurer Suzanne Gillett

**Others Attending:** Farley Esklelson, Tenille Tingey, Kirby Snideman, Stephanie Uhl, Ben Miner, Cassi Dick and Carlee Dick

**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 Bowen

**3. Public Hearing:** None

**4. New Business**

**A. South Summit Rodeo – Carlee Dick** is representing the high school rodeo club. They requested the use of the arena August 16, 17, & 18. The Council agreed to let the club use the arena. Councilman Bowen asked if the rodeo club would take charge of the mechanical bull during the Fourth of July celebration. Carlee asked if it would be all four nights of the rodeo. Councilman Bowen said it would. Carlee agreed on behalf of the rodeo club to man the mechanical bull.

**B. Impact Fee** - The Mayor turned the time over to Farley Esklelson. Farley discussed how he would arrive at increases on impact fees and who would cover the costs of those fees.

The Mayor said we are looking at four different aspects of the study. Impact fees on the water and sewer and monthly rates on the water and sewer. He would like a breakdown on each of these areas either all four at once or separate studies so we know how to proceed.

Councilman Rose asked what percentage of capacity we are at with the sewer plant. The Mayor thought with the membranes we have now we are close to capacity.

The Mayor asked Farley if he had any idea what we would be looking at money wise for all the studies. Farley said his bid to Zion's to gather all the information was around \$4,200.00 dollars, so it would be 2 or 3 thousand more. The Mayor asked if he would give us a written document

that the Council could pick apart and modify to decide what they need to do. Farley said that it would.

Councilman Rose wanted to know if the document would tell us what our monthly rates should be at and how long would those rates be good for. Farley said he could project about 10 years out but wouldn't go much farther than that. Councilman Rose said we have a proposal from Zion's Bank with everything spelled out and would like to have that from Farley. Farley said he would put something in writing for the Council.

Mayor turned the time over to Tenille from Zion's Bank. She gave a power point presentation, giving additional information on the fee study that Zion's bank has proposed for Oakley City. She showed examples of studies Zion's had done for other Cities.

Councilman Frazier said at the last meeting Tenille said that they could pare down their costs. He wanted to know if they asked them to do that, what would be eliminated from the proposal. She stated that the customer outreach program, some off the written document, and to just make things not as in depth. She said there was a lot of room to wiggle. She asked the Mayor if they would make a decision tonight and he said they would try to have a decision by May 17, 2012.

**C. Budget Work** – The Council spent time going over all areas of the proposed budget. There was a lengthy discussion about all areas of the budget. There were changes made and a budget was prepared to take to a public hearing. (See attachment #A)

## **5. Old Business**

### **A. Minutes**----hold approval till next month

The Mayor had a meeting with the Ladies that organize the Park City Silly Market and would be over the farmers market that they want to host in Oakley. This won't happen till probably 2013. He would like the Council to come up with about three people to sit on a committee to help plan the farmers market.

Councilman England brought up that a land owner was using water from the river to fill his pond and will contact the Provo River water district. He also discussed the open space behind Fransen Estates. After a brief discussion the Council decided they would discuss it further at another meeting.

Meeting adjourned.

Minutes accepted as to form this 17<sup>th</sup> day of May 2012.

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Mayor Blake L. Frazier

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City Planner Tami Stevenson