

**Oakley City Council Meeting**  
**Thursday May 17, 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 & City Treasurer Suzanne Gillett

**Others Attending:** Cliff Blonquist

**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 Rose

**3. Public Hearing: Approval of Amended Budget 2011-2012 and Approval of 2012-2013**

**Budget---**The Mayor opened the meeting up to the public. There was no public comment so the Mayor closed the public hearing and opened the meeting up to the Council. There was a brief discussion on the budget.

***Councilman Woolstenhulme made a motion to approve the 2012-2013 Budget, and to approve the Amended Budget for 2011-2012. Councilman Rose seconded the motion. All voted in favor.***

**4. New Business**

**A. Cliff Blonquist--Waste Contract---**Cliff Blonquist was present to discuss the waste service in Summit County. He went over the pilot program for recycling that the County has been participating in. He explained that the contract for that program is going to expire in June of this year. An RFP was issued for a waste and handling contract or a combination of services. The County received four bids and the low bid came in saving the County \$3.09 a can with 14,500 cans.

Cliff explained what was going to happen over the next six weeks. He said that the tax payers are the beneficiaries for all of this. Councilman England wanted to know who won the bid and Cliff told him that it was Allied Waste.

Councilman Rose wanted to know how they were getting the word out; he was told they were sending notices out on the water bills and the City websites. They will also be sending out County wide flyers.

The Mayor said that he would like the notice to go out on the water bills in May and June. He reviewed the new waste program and explained that everyone in the County is paying for the

services. There was a brief discussion on the County Property Taxes and how everyone will be charged for this service.

**B. Fee Schedule for Pavilion at Recreation Complex**—Councilman Bowen said that people are starting to call for reservations on the Pavilion over at the Recreation Complex. There was a lengthy discussion on the matter. It was decided that the fee will be the same that it is for all other buildings. All facilities should be the same rate.

**C. Grand Marshal**—The City Council decided that they would ask Betty Wilde to be the Grand Marshal and if she declined then they would ask Bob & Jean Rydalch.

**D. Water & Sewer Impact Fee Approval**—The Mayor informed the Council that they needed to make a decision as to what they were going to do on the impact fees. Farley from Dominion was supposed to be at the meeting with his proposal, but he was not present. There was a brief discussion. The Council decided to give Farley another week and a half and then the Councilmen need their copies of the proposal to review for a week before the next Council Meeting on June 7, 2012. A decision will be made at that meeting. Councilman Woolstenhulme said that he would contact Farley.

Councilman Rose made a motion to allow Farley the time to prepare and get his information to the Council. Councilman Frazier asked to amend the motion to give Farley a week to prepare and to get the information to the Council a week before the meeting so the Council has time to review his proposal. Councilman England said that he does not feel that they need to go with Zions. He then explained his reasoning. Councilman Rose said that he feels that Farley could do the job for less cost. Councilman Frazier agreed that Farley could do the job, but he does not feel that Farley would be as credible as Zions Bank would be.

Councilman Rose said that he would like to see more information from Farley. And, the Mayor would like to know how long all of this is going to take. He again informed the Council that Farley was supposed to be at the meeting tonight.

***Councilman Rose made a motion to allow Farley two weeks to work on his proposal, and Councilman Frazier amended the motion again to give Farley a week and a half to work on his proposal and then get to the Council a week before the next Council Meeting on June 7, 2012. There was another lengthy discussion on the matter, and then Councilman Woolstenhulme said that he would let Farley know. Councilman Rose seconded the motion and withdrew his original motion. All voted in favor.***

Councilman Bowen was excused from the remainder of the meeting.

## **5. Old Business**

**A. Approval of Minutes from 4-19-2012 & 5-3-2012**---***Councilman England made a motion to approve the minutes from 4-19-2012, Councilman Frazier seconded the motion. All voted***

***in favor. Councilman Woolstenhulme made a motion to approve the minutes from 5-3-2012 with the corrections made. Councilman Rose seconded the motion. All voted in favor.***

**B. Updates**—There was a brief discussion on Frandsen Estates open space. Councilman England informed the council that he had spoken with Rex Ballou in regards to his issues with the open space. He said that they could not come to an agreement on the uses for the open space.

Councilman Frazier feels that there are a variety of uses for the land and he feels that the council needs a broader sense of impact. He feels that the City could maybe get some grant money from the state for improvements. Councilman England suggested putting a letter on the back of the water bill asking for any public interest that may be out there. There was a little more discussion on the open space. It was decided that the council would ask for public comment by posting a notice on the back of the water bills.

Meeting adjourned.

Minutes accepted as to form this \_\_\_\_\_ day of June 2012.

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Mayor Blake L. Frazier

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City Treasurer Suzanne Gillett