



MINUTES
July 17, 2024

Oakley City Council
7:00 PM
Oakley City Hall

Zoom Meeting Platform
Meeting ID 820 258 4629
Passcode 777869

Anchor Location: 960 West Center Street, Oakley UT 84055

In Attendance:

City Administration: Mayor Zane Woolstenhulme; Councilmembers: Joe Frazier, Kelly Kimber, Tom Smart, Steve Wilmoth, Dave Neff (arrived during Item #4).

City Staff: City Recorder, Amy Rydalch.

Other City Administration: None.

Members of the Public: In Person: None.

ZOOM: Krista,

1. Mayor Woolstenhulme opened the meeting.

- Invocation: **Mayor Zane Woolstenhulme**
- Pledge of Allegiance: **Councilmember Kimber**

2. PUBLIC COMMENT:

Comments received for this portion of the meeting are taken directly from the transcript of the audio recording of this meeting.

NONE.

42 **3. Consent CALENDAR**

43 **Councilmember Wilmoth** motioned to approve the consent calendar items. **Councilmember Smart**
44 seconded the motion. All voted in favor. **Consent Calendar approved.**

45

46

47 **4. EMERGENCY SERVICES SALES TAX DISCUSSION: Summit County Council Representative-Canice**
48 **Hart**

49

50 **Representative Hart:** Introduced the County Council’s proposal for an emergency services sales
51 tax. The proposed tax aims to address funding for EMS, fire protection, law enforcement, and
52 search and rescue. He explained that the County’s emergency services are heavily utilized by
53 out of county visitors due to the high tourism within the County. The proposed sales tax is a
54 means to collect revenue from tourism related sales (67% are from out of county) to assist in
55 covering the emergency service costs that are heavily utilized by outside the county visitors
56 (97% of search and rescue). It is a means to take some of the burden from the backs of Summit
57 County residents. The anticipated additional revenue is approximately \$15 million. There would
58 be a sunset clause that requires voter approval every ten years.

59

60 Some discussion amongst Council for clarification and understanding. **Representative Hart**
61 stated that it will be on the ballot in November and asked that the City facilitate distribution of
62 information related to the proposal through supporting the County’s direct mailer and yard
63 signage.

64

65 **5. ROCKY MOUNTAIN POWER WILDFIRE POLICY CHANGE: Councilmember Frazier**

66 **Councilmember Frazier** informed the Council of the Rocky Mountain Power Policy change
67 regarding wildfires. The changes are due to the fires in California and Hawaii. The new policy is
68 that if a wildfire is within six miles of a power line the power will be shut off. For the power to
69 be turned on the crew onsite will have to get permission from the Vice President of Rocky
70 Mountain Power. This could mean several days of no power. The impact to the city is for our
71 water/sewer utility considerations. The City needs to examine its preparation for such an event
72 at both utilities.

73

74 **6. CONSIDERATION OF FIREWORKS BAN DURING HIGH/EXTREME FIRE RISK STATUS’:**
75 **Councilmember Frazier**

76

77 **Councilmember Fraizer** motioned to authorize the Mayor to implement a ban on fireworks if he deems
78 it necessary to protect the public welfare and safety of the community. **Councilmember Smart**
79 seconded the motion. All voted in favor. **Motion passed.**

80

81

82

83

84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121

7. 2024 FRAUD ASSESSMENT: City Recorder Rydalch

Recorder Rydalch presented the city’s annual fraud risk assessment, highlighting the city’s compliance with state requirements. The assessment includes measures to ensure separation of duties and oversight in financial transactions.

Council discussed the need for a policy on the use of city assets and the importance of ongoing training.

Councilmember Wilmoth motioned to approve the 2024 fraud assessment for Oakley City.
Councilmember Neff seconded the motion. All voted in favor. Annual Fraud Assessment approved.

8. MAYORS REPORT

- a. **Cattail Well:** Gave an update on the date and time for bid opening and a timeline for anticipated substantial completion.
- b. **Green/Conservation Burial:** The timeline for an open house and public hearing regarding the possible conservation burial on City property was discussed. Anticipate both an open house and public hearing at the August City Council meetings.

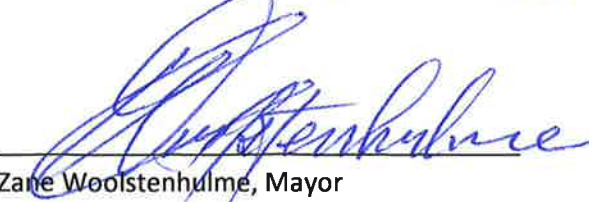
9. COUNCILMEMBER REPORTS:

General discussion regarding post rodeo production and forming a formalized Celebration Committee. The Council mentioned needing to reach out and invite new community members to participate. Mention of problems with Parade production and having to rely on former chairs to put on parade. Discussion of needing to get cooling into the concessions areas for the volunteers working in those spaces.


More discussion regarding the positive reports from the public and participants in the 2024 Oakley Rodeo.

10. Adjournment.

Approval is to form this 13 day of November, 2024.



 Zane Woolstenhulme, Mayor



 Amy Rydalch, City Recorder