

Town Council Regular Meeting

December 13, 2023

Elected Officials Present: Mayor Marty Larson, Councilmembers Neil Brown, Stan Judd was present electronically during the voting agenda items. Absent: Hale Robison, Grant Lundberg

Staff Present: Deputy Clerk Nicole Preston, Fire Chief William McMullin, Police Chief Rod Hurst,

Public Present: Randall Ercanbrack, Rachel Ercanbrack, Britton Ercanbrack

1. Call to Order - Mayor Larson called the meeting to order at 7:00pm

- a. Mayor Marty Larson gave the opening prayer.
- b. Councilman Neil Brown led the Pledge of Allegiance

2. Approval of Minutes for November 15, 2023

- a. Councilman Neil Brown made a **Motion** to approve the minutes for November 15, 2023. Councilman Stan Judd **Second** and the motion **Passed** all in favor.
 - i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – absent
 - iv. Councilman Stan Judd – Yes
 - v. Councilman Hale Robison – absent

3. Approval of Expenditures

- a. The council decided where the work order had already been purchased and paid they would simply add the amount to the Approval of Expenditures
- b. Councilman Neil Brown made a **Motion** to approve the expenditures in the amount of. One hundred and eighty-two thousand five hundred seventy-six dollars and twenty cents (\$182,576.20). Councilman Stan Judd **Second** and the motion **Passed** all in favor.
 - i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – absent
 - iv. Councilman Stan Judd – Yes
 - v. Councilman Hale Robison - absent

4. Approval of Work Orders

- a. This agenda item was consolidated into the approval of the expenditures and skipped.

5. Discussion and possible action on Canvassing the 2023 Election.

- a. This agenda item was done out of order to accommodate Councilman Judd.
- b. Councilman Neil Brown made a motion to accept and Canvas the 2023 Election, Councilman Stan Judd **Second** and the motion **Passed** all in favor.
 - i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – absent
 - iv. Councilman Stan Judd – Yes
 - v. Councilman Hale Robison - absent

Councilman Stan Judd was excused from the meeting at 7:10pm

Mayor Larson explained that as the council was no longer a full quorum there would be no voting taking place from this point on. Mayor Larson pointed out that besides himself the only other councilmember that was currently in attendance will no longer be on the agenda in the next year.

56 **6. Commission and Staff Reports**

- 57 a. **Police Report – Chief Hurst** – 32 case numbers – 9 citations with 17 total offenses.
- 58
- 59 b. **Fire Chief Report- Chief William McMullin** – He is looking at applying to be given a water
- 60 tender and a type 6 from the BLM that they are giving away.
- 61
- 62 c. **Code Enforcement– Manny Escotto** – he had three complaints this month. He continued that
- 63 typically he doesn't have problems, the people will simply get the problem taken care of. He has
- 64 a property that needs to be cited and it has been sent to the Town Attorney but he hasn't heard
- 65 anything from the attorney on any further action that has been taken. Mayor Larson asked that
- 66 Mr. Escotto please keep him in the loop that he can make sure that the cases get followed up on.
- 67

68 **PUBLIC FORUM** – There was no one signed up for the public forum

69

70 **7. Discussion and possible action on citizen complaints that large, loaded semi-trucks are**

71 **driving through town.**

- 72 a. This agenda item was moved to the meeting as Councilman Hale Robison had information that
- 73 needed to be presented but was unable to be present.
- 74

75 **8. Discussion and possible action regarding property located at 225 S 1000 E Parcel**

76 **#29.036.0120 and owned by Randal Ercanbrack**

- 77 a. Mayor Marty Larson informed Mr. Ercanbrack that this would only be a discussion as he felt that it
- 78 was important to include the other councilmembers, and the only other councilman that was in
- 79 attendance will no longer be on the council next year.
- 80 b. Mr. Ercanbrack explained that he would like the council to consider a development agreement to
- 81 be put in place on his property stating that he wouldn't be able to build above the canal, but that
- 82 he would still like to have the whole property zone R-1 to provide protection against future heavy
- 83 industrial zones being allowed next to his property. He stated that he felt that this would be good
- 84 for the town to help protect the town's small town feel, and to protect all the other farmers in the
- 85 community.
- 86 c. Mayor Larson stated that he would be open to considering it, but that it would need to be
- 87 discussed later with the whole council and with more details. Because he wants to be careful
- 88 about zoning land to R-1 that wouldn't be able to actually be used for R-1 purposes.
- 89

- 90 **9. Rachel Ercanbrack requested to be heard as she requested to speak about the large loaded semi-**
- 91 **trucks that are driving through town. Mayor Larson granted a few minutes to express her concern.**
- 92 She stated that she is a runner and recently she has noticed a large increase in the amount of large
- 93 semi's that are coming from the reopened gravel pit that is in the county but that they are using
- 94 Genola's roads to get from one side of west mountain to the other. She feels that it would be
- 95 important for the Town of Genola to restrict the use of the roads as our roads are sometimes narrow
- 96 and these trucks aren't coming to Genola they are only driving through Genola. It was brought up
- 97 that many of our roads probably weren't built to withstand the heavy traffic with those large loads and
- 98 she hopes that the counsel will protect the community, the people, and the roads.
- 99

100 **10. Council Comments**

- 101 a. **Mayor Marty Larson** – he reported that they are still working on the tank and well and that he is
- 102 hoping that within the next couple of weeks the majority of the work will be complete. The next
- 103 major step will be getting the chlorination system installed.
- 104
- 105 b. **Councilmember Hale Robison** – was excused from the meeting
- 106
- 107 **Councilmember Grant Lundberg** – was excused from the meeting
- 108
- 109 c. **Councilmember Stan Judd** – was excused from the meeting early
- 110

- d. **Councilmember Neil Brown** – he had nothing to report at this time.

11. Motion to Adjourn

- a. Councilman Neil Brown made a **Motion** to adjourn the meeting. Mayor Marty Larson **Second** and the motion **Passed** all in Favor.
- i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – absent
 - iv. Councilman Stan Judd – absent
 - v. Councilman Hale Robison - absent
- b. The meeting was then adjourned at 7:58pm.

Minutes prepared by Deputy Clerk Nicole Preston

Minutes Approved on: January 17, 2024

To view signed copy please visit Town Office
Lucinda Thomas City Recorder