1 2 3 4		Genola Town Planning Commission Meeting Minutes August 2, 2025
5 6 7 8 9	Mike M Absen Staff F Public	ing Commission Present: Chairman Avery Fitzgerald, Commissioners: Bruce Nieveen, Maughan, Brent Carter t: Commissioner Norm Beagley & Vice – Chair Daron Hughes Present: City Recorder Lucinda Thomas, Deputy Clerk Nicole Preston Present: Nick Childs, Cody Christensen, Malory Calloway, Miranda Ericksen-Vail, Brian Ben Carson
12 13 14 15	1.	<ul> <li>Chairman Avery Fitzgerald called the meeting to order at 7:00pm.</li> <li>a. Commissioner Mike Maughan gave the opening prayer</li> <li>b. Commissioner Brent Carter led the pledge of allegiance.</li> <li>c. Public Forum – there was no one signed up for the public forum</li> </ul>
17	<u>AGEN</u>	DA ITEMS:
18 19 20 21	2.	Approval of Minutes for July 10, 2025  a. The council decided to skip this agenda items as the minutes were not attached to the agenda packet. They will look at them next month.
22 23 24 25 26 27 28	3.	<ul> <li>Discussion and possible action on a proposed site plan for Cody Christensen located at approximately 554 S 460 W in the Mecham Meadows Subdivision Plat A Lot 8 Parcel #67.210.0008.</li> <li>a. The commission went through the site plan checklist and found that the site plan met all requirements.</li> <li>b. Commissioner Mike Maughan made a Motion to approve the site plan for a new home for Cody Christensen located at approximately 554 S 460 W in the</li> </ul>
30 31 32 33 34 35 36		Mecham Meadows subdivision Plat A Lot 8. Commissioner Bruce Nieveen  Second and the motion Passed all in favor.  i. Avery Fitzgerald – YES  ii. Daron Hughes – absent  iii. Norm Beagley – absent  iv. Brent Carter – YES  v. Bruce Nieveen – YES  vi. Michael Maughan – YES
38 39 40 41 42	4.	Discussion and possible action on a proposed site plan for a new home for Brian and Shalene Stutz located at approximately 90 N Sunset Lane in the Ewell Subdivision Plat A Lot 12 Parcel #38.321.0012  a. The commission went through the site plan checklist and found that it met all the requirements. There was questions, that were resolved concerning the location
44 45 46		of the secondary water connection which is in the back of the property. That was resolved and they determined that unless strawberry highline required to move it then we would worry about it then.

47 b. Commissioner Mike Maughan made a **Motion** to approve the site plan for a new home for Brian and Shalene Stutz located at 90 N Sunset Lane in the Ewell 48 Subdivision Plat A Lot 12 Parcel #38.321.0012. Chairman Avery Fitzgerald 49 50 Second and the motion Passed all in favor. i. Avery Fitzgerald – YES 51 ii. Daron Hughes – absent 52 iii. Norm Beagley – absent 53 iv. Brent Carter - YES 54 55 v. Bruce Nieveen – YES vi. Michael Maughan - YES 56 57 5. Discussion and possible action on proposed site plan for an accessory building 58 for Ben Carson located at 923 N 350 E in the Genola Meadows Subdivision Plat A 59 Lot 8 Parcel #40.401.0015. 60 61 a. The commission went through the site plan checklist and found that the site plan was missing the scale. 62 b. Commissioner Brent Carter made a **Motion** to approve the site plan for the 63 accessory building for Ben Carson located at 923 N 350 E in the Genola 64 Meadows Subdivision Plat A Lot 8 with the contingency that they add the scale. 65 Commissioner Bruce Nieveen Second and the motion Passed all in favor. 66 i. Avery Fitzgerald – YES 67 ii. Daron Hughes - absent 68 69 iii. Norm Beagley – absent iv. Brent Carter - YES 70 v. Bruce Nieveen - YES 71 72 vi. Michael Maughan - YES 73 74 6. Discussion on whether a water report should be required for the Vail Subdivision. 75 a. The commission discussed the need for a water report on this property and it was decided that even though there is a small risk of flooding in this area it was 76 great enough to require the water report. 77 b. Chairman Avery Fitzgerald made a **Motion** to not require a water report for the 78 vail subdivision. Commissioner Mike Maughan Second and the motion Passed 79 80 all in favor. i. Avery Fitzgerald – YES 81 ii. Daron Hughes – absent 82 iii. Norm Beagley – absent 83 iv. Brent Carter - YES 84 v. Bruce Nieveen – YES 85 86 vi. Michael Maughan - YES 87 7. Discussion on possible recommendations of names to fill a vacancy on the 88 89 planning commission. a. Chairman Avery Fitzgerald asked if anyone had any recommendations for 90 names to submit to Mayor Brown for his consideration for a new planning 91 commission member to fill the vacancy left by Melissa Scott's resignation. No 92 one had any recommendations at the time, and they were instructed to let the 93

94 office know and they would pass them onto the Mayor if they came up with 95 anyone. b. 36:13 96 97 8. Commission Comments 98 a. Chairman Fitzgerald stated that he spoke with Mayor Brown and that he would 99 like to see the changes made where as long as there are no other utilities in the 100 easement that residents should be able to build there. This agenda item is not 101 102 on the agenda tonight because he wanted a full commission present and the town attorney before decisions are made. It was discussed that it would need to 103 be verified that there isn't other utilities including secondary water, and often 104 those lines aren't known. 105 106 9. Motion to Adjourn 107 108 a. Commissioner Brent Carter made a **motion** to adjourn. Chairman Avery 109 Fitzgerald Second and the motion Passed all in favor. 110 i. Avery Fitzgerald – YES 111 ii. Daron Hughes - absent 112 iii. Norm Beagley – absent 113 iv. Brent Carter - YES 114 v. Bruce Nieveen - YES 115 vi. Melissa Scott – absent 116 vii. Michael Maughan - YES 117 b. The meeting was adjourned at 7:47pm 118 119 120 Minutes prepared by Deputy Clerk Nicole Preston 121 122 Lucinda Thomas 123 Approved on: September 4, 2025 Lucinda Thomas, City Recorder 124