

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**Minutes**  
**Genola City Council Meeting**  
**June 15<sup>th</sup>, 2016**

Elected Officials Present: Mayor Lonny Ward, Councilmembers Marty Larson, Stan Judd and Neil Brown, Hale Robison was absent due to his work schedule.

Staff Present: Legal Counselor Joshua Nielsen, Fire Chief, Police Chief Rodney Hurst, Planning Commission Chairman Joe Stubbs, Librarian & Senior Citizen director Linda Arnold, Deputy Recorder Meagan Robinson and Recorder Lucinda Daley.

Citizens Present: Bryan Draper, DeeAnn Thomas, Kay Christensen and Justin with Sunrise Engineering,

**6:00 pm WORK SESSION:**

1. *None Scheduled*

**7:00pm CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:**

Mayor Ward called the meeting to order at 7:03 p.m.

Motivation/Inspirational Message given by Linda Arnold.

Clerk Daley led in the pledge of allegiance.

**CONSENT ITEMS:**

*Mayor Ward gave a brief description of the item(s) listed below.*

- a. **Minutes of 05-11-2016 Council Meeting –**
- b. **Expenditures in the amount of twenty nine thousand six hundred thirty seven dollars and twenty nine cents (\$29,637.29)**

Councilman Neil Brown made a **Motion** to **approve** the minutes for 05-11-2016.

Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.

Councilman Stan Judd made a **Motion** to **approve** the expenditures in the amount of **twenty nine thousand six hundred thirty seven dollars and twenty nine cents (\$29,637.29)**.

Councilman Neil Brown **Seconded** and the motion **Passed** all in favor.

**PUBLIC HEARING:**

Councilman Neil Brown made a **Motion** to move into Public Hearing for input on the amended budget for the fiscal year 2016 and the proposed budget for fiscal year 2017.

Councilman Stan Judd **Seconded** and the motion **Passed** all in favor at 7:30 p.m.

Mayor Ward welcomed public comment.

Dee Ann Thomas asked if there was funds budgeted for the Senior Citizens for the new fiscal year.

Mayor Ward told Ms. Thomas that there is \$3,000.00 in the Senior Citizens fund. There was a discussion on donations being made for the food and that there was no need because the money was in the budget for the Senior Citizens to spend on their meals. Ms. Thomas also asked if there were funds for the library. Clerk Daley explained that there were funds in that account from donations and a survey. Ms. Thomas told Council they use the funds to buy books. Linda Arnold told Council they had earned just over a thousand dollars for the community center so far.

49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96

Councilman Marty Larson made a **Motion** to move out of Public Hearing.  
Councilman Neil Brown **Seconded** and the motion **Passed** all in favor at 7:39p.m.

Councilman Neil Brown made a **Motion** to **adopt** resolution 2016-04 the amended budget for Fiscal Year 2016.

Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.

Councilman Marty Larson made a **Motion** to **adopt** resolution 2016-05 the proposed budget for Fiscal Year 2017.

Councilman Neil Brown **Seconded** and the motion **Passed** all in favor.

Councilman Neil Brown made a **Motion** to approve eight hundred forty dollars to purchase a storage unit for the library.

Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.

#### **Reports:**

Police Chief Rodney Hurst was going to be late for the meeting because he had other obligations but would give his report when he arrived.

Fire Chief William McMullin was absent due to a conflict in his schedule.

Chairman Joe Stubbs gave the Planning Commission Report. Chairman Stubbs told Council the Commission had approved a building permit for a barn for Colby Jones, a building permit for a shop for Gaven Johnson, a building permit for a storage building for Adam Peterson, a rezone and a subdivision of property owned by Dale Steele, a building permit for a modular home for McMullin Orchards Inc., a rezone for property owned by Thad Rowley. There was discussion on drafting a new ordinance for the cost of the infrastructure on property lines. Chairman Stubbs had asked Commissioner Ewell to research some communities to see what they have in place. The Commission felt that the best one was to have the developers work with the Council to decide how it would be done. Mayor Ward asked if this was for the reimbursement for the infrastructure that the developer put in. Chairman Stubbs said that it was but he wasn't sure it was something that the Council would want to be involved in. Councilman Larson felt that something needed to be in place so that a road on a property line could be put in and the landowners on both sides would be protected. Chairman Stubbs explained that the Commission had discussed the infrastructure of the power and water hookups not the roads. Mayor Ward said that he felt it should be roads that are focused on and not the utilities. Councilman Larson felt that the land owners who have a proposed road on a property line should be able to put half the road plus ten (10) feet to develop their land and then the other land owner would have to put his half of the road in when he decided to develop. Chairman Stubbs told the Council that the Commission would work on the Ordinance. Chairman Stubbs told Council there was some concern with an issue on 800 East where a resident felt that a fence should be moved so he could ride his horse through the property. Josh Nielsen said that it would be a civil matter. Chairman Stubbs told the Council that they are working on clarifying in the ordinances that the frontage for properties must be continuous. Mayor Ward thanked Chairman Stubbs for his work on the Commission and asked him to tell the Commission of the Council's appreciation for their efforts.

#### **Public Forum:**

No one signed in.

#### **NEW BUSINESS:**

97  
98 Discussion and possible action on approval of Ordinance 2016-03 amending the zoning map for parcel  
99 #29:036:068 and parcel #29:036:0077 rezoning from A-1 Agriculture to R-1 Residential.  
100 Councilman Neil Brown made a **Motion** to **approve** Ordinance 2016-03 amending the zoning map.  
101 Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.  
102  
103 Discussion and possible action on approval of a subdivision for Dale Steele property is located at 491 S.  
104 800 E. Genola the parcel #29:036:0068. There was a discussion with Chairman Stubbs on the  
105 infrastructure for the subdivision and that all requirements had been meet.  
106 Councilman Neil Brown made a **Motion** to **approve** the subdivision for Dale Steele pending the  
107 infrastructure will be put in before the plat map is recorded at the County.  
108 Councilman **Marty Larson seconded** and the motion **Passed** all in favor.  
109  
110 Discussion and possible action on reviewing and amending the fee schedule.  
111 Clerk Daley explained to Council that these changes need to be made to our fee schedule.  
112 Water shut off notice fee will be \$25  
113 Thirty days past due will be 1.5% of their bill.  
114 Sixty days past due call will be \$10  
115 Shut off/reconnection fee will be \$75  
116 PUT ON RED TAG fee for shut off/reconnection fee.  
117 Grama Request fees will be the first thirty minutes are free and then a fee of \$15 an hour for research  
118 per grama request. Do not put the first thirty minutes as free.  
119 Certified copies cost will be \$5  
120 Black and white copies will be .15  
121 Colored copies will be .30  
122 Fax will be \$1.50 for long distance.  
123 Local Fax will be .50  
124 Notary Service will be \$5  
125 Business License fees need to cover any impacts on the Town. Roads, environmental impacts. There  
126 was a discussion that the Business License Ordinance needs to be addressed.  
127 Mayor will visit with those who are impacting the community with their business.  
128 A solicitor fee needs to be added.  
129 A return check fee will be \$35  
130 Dig Permits \$100 dollar minimum and will be determined on a case by case basis. Missile under the  
131 road will be used if possible.  
132 Animal licensing fees will refer to the South County Shelter Fee  
133 Chief Rodney Hurst arrived at the Council meeting.  
134 Rezone Application will be \$50.  
135 Conditional Use Application fee: \$25  
136 Annexation Application Fee: \$400. Over 5 acres was \$65 per acre.  
137 Appeals Authority:\$50  
138 Meals reimbursement needs to have receipts.  
139 Breakfast should be \$10  
140 Lunch should be \$15  
141 Dinner should be \$25  
142 Rodeo Arena fee for nonresident \$100  
143 Rodeo Arena fee for resident \$50  
144 Groom fee for the arena will be \$100 by request  
145 Demolition Permit should be \$230.  
146 No **Motion** needed.  
147  
148 Discussion on Solicitors in our Town and what the Town needed in place. The benefit for having an  
149 ordinance would be that the residents could ask for badge to make sure that the town had issued them  
150 to do business and they could put up a no solicitor sign then you could ask the solicitor to leave. The

151 other benefit discussed was that Santaquin City patrols our Town and the ordinance would be the same  
152 so the officers would know the law. Josh was asked to put an ordinance together and present it to the  
153 Council at the next meeting.  
154 No **Motion** needed.

155  
156 Discussion and possible action on Engineering Services needed for the water master plan. More defined  
157 request needs to be put together in order to send out in the RFP. Water Rights tanks, distribution, fees  
158 charged and what point existing system needs to be up graded. Projections, growth rates and build outs  
159 need to be put in the RFP's.  
160 Discussion only **No Motion** needed.

161  
162 **Council Comments**

163 Senior Citizen report was given by Linda Arnold. She reported that the food and entertainment for the  
164 Seniors get together was wonderful.

165 Parks report was given by Councilman Judd. The tickets sales were \$12,000 twelve thousand dollars in  
166 tickets sales. The final numbers had not been gathered and finalized. Clerk Daley will get the numbers  
167 together for next month's meeting. There was some discussion that the rodeo for Friday night was a  
168 little lighter than last year. The tickets sales for the wristbands covered the cost for the inflatables.  
169 The Mayor told those present that the comments he heard was the Town Celebration was a great  
170 success.

171 Marty Larson gave a report on secondary water and told Council that on June 20<sup>th</sup> there is a meeting  
172 for the Mt. Nebo Water Agency. Councilman Larson felt that the letter expressing our desire to join  
173 the Agency needed to be handed in ASAP. In a committee meeting Councilman Larson attended the  
174 agency was concerned with allowing new members to join but keeping a balance between the cities  
175 and agricultural. The Mt. Nebo Water Agency wanted those interested to be involved and want to  
176 participate in the study. The Water Agency had concerns about communities joining with different  
177 intentions. Councilman Larson explained SUMWA is in a law suit with CUP that has been going on for  
178 quite a while. There was a ruling but there has been an appeal and so SUMWA will stay together for  
179 the law suit. SUMWA is over the regional sewer plants. It was discussed that it doesn't affect the  
180 Town except that we are a part of the SUMWA organization.

181 Mayor said there was nothing to report on the culinary water.

182 Mayor gave the roads report. He reported that Chris is working on a plan for this next year to decide  
183 which roads to do and how to use the funding. Marty Larson asked if Lake Road was going to be  
184 worked on and felt it needed to be looked at. It was discussed that the water line on Lake Road needed  
185 to be put in before the road is worked on.

186 Fire departments Elk Ridge and Woodland Hills got together to do some training watering the parks at  
187 Elk Ridge. Mayor Ward had told Chief McMullin he could use our water truck to help with the watering  
188 at the park in Elk Ridge.

189 **ADJOURN:**

190 Councilman Neil Brown made a **Motion** to **adjourn**.

191 Councilman Stan Judd **Seconded** and the motion **Passed** all in favor at 9:06 p.m.

192

193 Minutes prepared by Lucinda Daley

194 Town Clerk

195

196

197

198