

Genola City Council Meeting
June 12th, 2019

Elected Officials Present: Mayor Marty Larson, Councilmembers John Savage, Bryan Draper, Neil Brown. Hale Robison was absent due to his work schedule.

Staff Present: Legal Counselor Joshua Nielsen, Fire Chief William McMullin, Police Chief Rodney Hurst, City Recorder Lucinda Thomas.

Citizens Present: Lori Christensen, Mark Davis and Gary Sandford from Mt. Nebo Boy Scouts.

6:00 pm WORK SESSION:

No Work Session scheduled

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

Mayor Larson called the meeting to order at 7:00 p.m.

Opening prayer was given by Mayor Marty Larson.
Councilman Neil Brown led in the pledge of allegiance.

CONSENT ITEMS:

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

- a. **Minutes of Council Meeting – May 8th, 2019**
- b. **Expenditures in the amount of \$52,552.85**

Councilman Neil Brown made a **Motion** to **approve** the minutes for May 8th, 2019.
Councilman John Savage **Seconded** and the motion **Passed** all in favor.

Councilman Neil Brown made a **Motion** to **approve** the expenditures in the amount of fifty-two thousand five hundred fifty-two dollars and eighty-five cents (\$52,552.85).
Councilman Bryan Draper **Seconded** and the motion **Passed** all in favor.

Work Order Items

Park improvements twelve thousand dollars (\$12,000.00) for gravel around the rodeo arena and park.

PTIF transfer from Checking to PTIF 3839 of thirteen thousand seven hundred three dollars and forty-four cents (\$13,703.44) for the fire department.

Councilman Neil Brown made a **Motion** to **approve** both work orders.
Councilman Bryan Draper **Seconded** and the motion **Passed** all in favor.

Reports:

Chief Rodney Hurst reported that there were 16 case numbers with 11 citations and a total of 14 offenses. The CAD stats were 36 officer generated and 11 public generated.

Councilman Savage asked if the animal complaints are often the same. There was a discussion that the complaints are often dogs but can be some livestock too. Mr. Savage asked if the Chief knew of a problem with prescription drug theft in town. Chief said that often a prescription theft is from a family member and not very often a burglary. Chief had not heard of any, but they occasionally have a call.

Chief McMullin gave the fire department report. He told Council that there were zero calls in May it had been quiet. He told them that the fire truck was tested and passed. He reported that the EMS had been scheduled for the Rodeo's. Chief said that there's a new app for phones to give you information for the closest hydrant. He would like a map that is updated with all the hydrants. Mayor asked if the fireworks have been purchased and ready for the Town celebration. Chief told Council they are ready.

No Planning Commission Report.

PUBLIC FORUM:

NONE

NEW BUSINESS:

The first item on the agenda was a discussion and possible action on starting a scout troop with Mark Davis a resident of the Town and Gary Sanford with Mt. Nebo District Boy Scouts. Mr. Davis told the Council that he would like them to ask any questions or concerns they have. Mayor asked what a sponsorship requires. Mr. Sanford told the Council that they just need to pay forty dollars (\$40.00) annually for the liability insurance. The sponsoring institution needs to provide a place for the troop to meet. The unit will take care of its own funds. The unit will have a treasurer and open a bank account. Councilman Brown felt that if the unit uses the sponsoring institutions EIN then he felt it would be hard to not have them involved. Mr. Sanford explained that the BSA will do a background check on each adult that wants to be involved. Each unit has a leader and an assistant leader and then two adults deep. Mr. Davis told the Council he thinks that there are 15-20 boys that would be interested. Councilman Brown is hesitant because the church has not released its program and he felt that the interest will turn away from the BSA and they will want to do the church program. Mr. Sandford explained that the Mt. Nebo District has been in contact with the church and they said that their program is family and goal oriented. The Council discussed the possibility of making an outside entrance to the basement for the boys to meet. Councilman Savage liked the idea of the Town sponsoring a scout troop, he felt that it is a great opportunity for boys to become men. Mark Davis told the Council the biggest hurdle will be in finding a place to meet and the sponsoring could come from elsewhere. Mayor Larson would like to gather information to know the cost of making a meeting place in the basement. Councilman Brown would like to know more about what the church program will be. Councilman Draper would like to work towards getting an entrance and some heat so the basement could be used. The Council decided to look at the basement to see what can be done to have a room for the scouts to meet.

No **Motion** was taken.

The next item was Resolution # 2019-02 for the amended budget for the fiscal year 2019. The public hearing was held at last month's meeting. The Council had no further discussion.

Councilman Neil Brown made a **Motion** to **approve** the Resolution 2019-02.

Councilman John Savage **Seconded** and the motion **Passed** all in favor.

Next was Resolution # 2019-03 for the proposed budget for the fiscal year 2020.

Councilman Neil Brown made a **Motion to approve** Resolution 2019-03 the proposed budget for fiscal year 2020.

Councilman John Savage **Seconded** and the motion **Passed** all in favor.

The next item was a discussion and possible action on the approval of the certified tax rate. The Council discussed that the reason for the truth in taxation is that each year our percentage goes down, so we have a TNT to keep it at the same rate.

Councilman John Savage made a **Motion to approve** the tax rate to stay at 001045.

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

The next item was a discussion on Resolution 2019-04 appointing and Enforcement Officer for zoning issues. Josh Nielsen the Town's legal counselor said he had contacted eight (8) cities but only got a response from two (2) who wanted to know how much the Town would pay. Mr. Nielsen told the responders he would discuss it with the Council and come up with an amount. Council discussed offering a small retainer and then pay per hour. Mr. Nielsen said that he will talk with those interested and then ask for a resume.

Item was **Tabled**.

There was then a discussion on choosing 3 strategies to implement in the General Plan for affordable housing. Clerk Thomas told the Council that the Planning Commission had chosen A which is to rezone for densities necessary to assure the production of MIH, E which is to create or allow for, and reduce regulations related to, accessory dwelling units in residential zones and M which is to reduce impact fees, as defined in Section 11-36a-102, related to low and MIH. Mayor Larson felt that if M was implemented it would seldom be used because Genola attracts people who want ground and to buy here you must have a higher income. Councilman Brown also said they could consider mixed use letter F. Councilman Brown suggested Letter I which will allow for single room occupancy developments, Mayor Larson and Councilman Savage was concerned with allowing single room occupancy. After extensive discussion, it was decided that E, F and M with some modification to our Ordinance. Josh Nielsen and Council decided that Genola is a fifth-class city and is not required to comply with the law. Mr. Nielsen will research and find out if we must comply.

No **Motion** taken.

The last item on the agenda was a discussion on the Cell Tower agreements.

Councilman Draper was concerned that the current cell tower agreements do not allow for the Town to collect any lease money from others who connect to the existing towers. Mr. Draper would like to include something in any future agreements so that the Town is able to collect when they decide to co-locate on the towers.

COUNCIL COMMENTS:

Councilman John Savage reported that Ham and Beef will be served at the Town dinner and it will start at 6:30 p.m. with residents bringing salads and desserts.

Mayor Larson reported that he is in charge of the parade but was concerned that not many have signed up. Mayor said that it had been announced in the primaries for the children to decorate their bikes and there would be prizes for them. The parade lines up at 10:30 a.m. and will start at 11:00 a.m. There was a discussion that the royalty and the Genola Rose will be first and lead the parade. He then told Council he had attended SUMWA and Spanish Fork City has called for 500-acre feet of water to be taken in January. Mt. Nebo Water is still talking about accepting Strawberry Water Users as a new member. Two of the members from Mt. Nebo Water came to Highline Canal to resolve the issues and Highline said they would vote to have someone from the River Canal Coalition Group to be the new member. When they went back everyone agreed except Strawberry Water Users. Mayor

also reported he attended the MAG meeting and listened to some of the projects and that the MIH was discussed in that meeting also.

Councilman Draper told Council that the approximately 32 seniors attended the dinner for May, and they will take the summer off, Mr. Draper expressed his appreciation to the Council for approving the work order for the gravel around the park. He said that the guys will start leveling the ground at the park. He also reported that they had met with people who own ground just outside our city limits. They told the landowners that whoever wanted to help participate in the road will decide which way the road will go either up 2400 N or Main St. The road is estimated to be six to eight hundred thousand dollars (\$600,000 - \$800,000). If the landowners would come up with the money, then the Town would have to agree to annex them in.

Councilman Savage reported that the dinner was discussed earlier, and the 5-K is ready to go. They have lots of prizes and a raffle. He told Council there are approximately 60 runners signed up. Which pulled in about five hundred dollars and a clock was purchased for two hundred dollars but most of the prizes were donated.

Mayor Larson told those present that Councilman Robison called and asked to be excused due to his work schedule.

Councilman Brown reported that he put Dallen Thomas in charge of the program and has been trying to coordinate with him to get it all lined up. Mayor Larson commented that they are looking for people to take tickets at the rodeo and to let him or Jamison know if they have an idea of someone. Mayor then asked Josh Nielsen if he had any updates for the ongoing litigation. He said he did not that they are still working on the discovery.

ADJOURN:

Mayor Marty Larson made a **Motion** to **adjourn**.

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

Meeting adjourned at 8:55 p.m.

Minutes prepared by Lucinda Thomas

Town Clerk

Date