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2 **Genola City Council Meeting**
3 **October 9, 2019**
4

5 Elected Officials Present: Mayor Marty Larson, Councilmembers Bryan Draper and Neil Brown,

6
7 Staff Present: Planning Commission Vice-Chair John Rosenberger, Police Chief Rodney Hurst,
8 Fire Chief William McMullin, City Recorder Lucinda Thomas and Minutes Secretary Brittany
9 Thornton.

10
11 Citizens Present:

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13 **6:00 pm WORK SESSION:**

14 No Work Session scheduled
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16 **7:00pm CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:**

17 Mayor Larson called the meeting to order at 7:00 p.m.
18

19 Opening prayer was given by Ms. Christensen
20

21 Councilman Brown led the pledge of allegiance.
22

23 **CONSENT ITEMS:**

24 a. **Minutes of Council Meeting – September 11, 2019**

25 b. **Expenditures in the amount of \$30,260.15.**
26

27 Councilman Brown made a **Motion** to **approve** the minutes of September 11, 2019.

28 Councilman Draper **Seconded** and the motion **Passed** all in favor.
29

30 Councilman Brown made a **Motion** to approve the expenditures in the amount of thirty
31 thousand, two hundred and sixty dollars and fifteen cents (\$30,260.15).

32 Councilman Draper **Seconded** and the motion **Passed** all in favor.
33

34 **Reports:**
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36 Bob Allen with Mountainland Association of Governments gave a presentation on a regional
37 transportation plan. Mr. Allen gave a handout to the members present and discussed the maps
38 contained within the handout. Mr. Allen asked the members present if they had any questions
39 regarding transportation. Councilman Draper questioned whether impact fees can be used to
40 widen roads and Mr. Allen reported that they can if it increases the capacity of the road.
41

42 Chief Hurst gave a police report on calls for the prior month. Chief Hurst reported that there
43 were 49 case numbers for the month of September; which includes 1 animal complaint, 2
44 lockout assists, 1 motorist assist, 3 citizen impacts, 1 extra patrol, 1 follow up, 4 suspicious
45 reports, 34 traffic stops and 2 VIN inspections. Chief Hurst issued that 22 citations were issued
46 for the month.
47

48 Chief McMullin addressed the council and reported that since July 1, 34 calls have been
49 responded to. Chief McMullin reported on the Goose Point Fire and that the city's two brush
50 trucks were used in the firefighting efforts and the state was billed approximately \$14,000.00.
51 Chief McMullin reported that the County has also been billed for fires that the department

52 assisted on. Chief McMullin requested funds for turnout bunker gear at the cost of \$2,100.00,
53 as well as funds for portable radios, in the amount of \$3,600.00 for a total of \$5,700.00.
54

55 Councilman Brown made a **Motion** to approve the request for funds for the fire department.
56 Councilman Draper **Seconded** and the motion **Passed** all in favor.
57

58 Planning Commission Vice Chair-Rosenberger gave a report from the Planning Commission
59 and reported on decisions made by the commission at last week's meeting. Vice-Chair
60 Rosenberg reported that the commission is continuing to work on the nuisance ordinance as
61 well as a mining ordinance. Vice-Chair Rosenberg spoke on the vacancies that need to be
62 filled. Mayor Larson reported he will pursue looking into recommendations he's received.
63 Mayor Larson asked for input regarding public hearings for rezone being held before the City
64 Council and Vice-Chair Rosenberg replied that he feels that the planning commission should
65 hold the public hearing. Ms. Thomas will work on changing this process.
66

67 **PUBLIC FORUM:**

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69 No public comment was heard.
70

71 **AGENDA ITEMS:**

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73 1. Discussion and possible action on the Impact Fee Report for FY 2020.
74

75 Ms. Thomas presented the proposed Impact Fee Report to the Council.
76

77 Councilman Draper spoke on the possibility of using some of the parks funds to move the rodeo
78 arena. He will look into this with the rodeo committee and get back to the council.
79

80 Road impact fees were discussed and it was agreed that some roads need to be identified as
81 areas where impact fees can be used for repairs and maintenance.
82

83 2. Discussion and possible action on Resolution 2019-08, authorizing not more than
84 \$3,420,000 repayable principal amount of water revenue bonds, on one or more series, for
85 water system improvements, and related improvements; providing for the publication of a notice
86 of public hearing and bonds to be issued; fixing the maximum aggregate principal amount,
87 maturity, interest rate and discount of the bonds, providing for the running of a contest period;
88 and related matters.
89

90 Councilman Brown pointed out that the resolution establishes that a public hearing will be held.
91

92 Councilman Brown made a **Motion** to approve Resolution 2019-08 and to move forward with
93 holding a public hearing.

94 Councilman Draper **Seconded** and the motion passed all in favor.
95

96 3. Discussion and possible action on Resolution 2019-09 to apply for a WaterSMART
97 Drought Resiliency Project Grant that will help the funding of a new well and storage tank for
98 culinary water purposes.
99

100 Mayor Larson reported that this will help obtain additional grant funds for the tank and well, to
101 help reduce the loan amount.
102

Councilman Brown made a **Motion** to approve Resolution 2019-09.
Councilman Draper **Seconded** and the motion passed all in favor.

4. Discussion on amending our rezone procedure to require a public hearing at the Planning Commission level.

Mayor Larson asked that this be presented at next month's meeting.

5. Discussion and possible action on the Water Ordinance 2019-06, an amendment to the procedure for requesting a water service.

Councilman Brown commented on edits that had been made during a previous meeting and suggested that legal counsel look this over. Mayor Larson commented on agriculture not being penalized for using more water. Ms. Thomas will send this back out for review by the Council as well as legal counsel.

6. Discussion and possible action on attending the CDBG Workshop on Oct. 30, 2019.

Mayor Larson reported that he will attend this workshop.

COUNCIL COMMENTS:

Councilman Draper reported on the senior dinner that was held the previous day.

ADJOURN:

Councilman Brown made a **Motion** adjourn.

Councilman Draper **Seconded** and the motion passed all in favor, the meeting was adjourned at approximately 8:09 p.m.

Minutes prepared by
Brittany Thornton
Minutes Secretary

Approved on November 13th, 2019


Lucinda Thomas, City Recorder