



Town Council Regular Meeting

Wednesday, July 20, 2022 at 7:00 pm

Notice is hereby given that the Town Council of Genola will hold a public meeting in the public safety building located at 455 N. Main on the above date. The Council meeting will commence at 7:00 p.m. This will be a public meeting where action may be taken on the agenda items.

The agenda for the Council meeting will be as follows:

1. Call to Order

a. Opening Prayer

b. Pledge of Allegiance

2. Approval of Minutes for June 15, 2022

3. Approval of Expenditures

Total Expenditures: \$ 56,675.66

Bankcard Center: \$ 2,913.38

BLM Salt Lake office: \$ 3,072.00

Brent Kelly: \$ 1,000.00

Brians Auto Supply: \$ 580.80

Central Utah 911: \$ 1638.20

Dallen Thomas: \$ 1,040.00

David Burningham: \$ 593.39

Dept. Government Fleet: \$ 685.70

Franson Civil Engineers: \$ 19,249.71

Genola Rope Club: \$ 4,000.00

GCR tires and service: \$ 2,050.00

High Altitude Electric: \$ 2,215.00

John Cowan: \$ 1,665.00

Lake Shore Portables: \$ 1,600.00

Lucinda Thomas: \$ 554.37

Manuel Escoto: \$ 500.00

Mountainland Supply: \$ 1,095.72

Murdock Ford: \$ 810.47

MVP Sports: \$ 572.98

Out Back Graphics: \$ 3,269.00

Rocky Mountain Power: \$ 1,532.54

Santaquin City: \$ 1,425.00

Troop 101: \$ 1,722.00

Utah State Treasurer: \$ 2,890.40

4. Approval of Work Orders

None

5. Commission & Staff Reports

- Police Chief Report
- Fire Chief Report
- Planning Commission Report

Public Forum

Audience members may bring any item not on the agenda to the Mayor and Council's attention. Comments will be limited to a maximum of five (5) minutes at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.

New Business

- 6. Discussion and possible action on an updated interlocal agreement with Utah County for fire services.**
- 7. Discussion and possible action with Alisa Morford the emergency preparedness representative on a harvest share activity.**
- 8. Discussion and possible action regarding the agreement for a right of way with the Bureau of Land Management for the new well. They will not agree to a 99 year agreement. They will only do a 30 year with a possible renewal.**
- 9. Discussion and possible action on Ordinance 2022-03 an amendment to the land use table.**
- 10. Discussion and possible action on Ordinance 2022-04 an amendment to the subdivision ordinance.**
- 11. Discussion and possible action on resolution 2022-0 amending the electronic meeting resolution to establish how a quorum is calculated for electronic meetings. It also prohibits a public body from permitting a member to vote or take other action by proxy during an electronic meeting; and requires all non-unanimous votes during an electronic meeting to be taken by roll call.**
- 12. Discussion and possible action to get the ARPA water project funds started from Utah county to install a SCADA system on our existing tank and well.**
- 13. Council Comments**

Mayor Marty Larson

* Letter of support for High Line to receive a grant for secondary water meters for 2023 and 2024.

* A possible meeting with Rocky Mountain Power.

Councilmember Hale Robison
Councilmember Stan Judd
Councilmember Grant Lundberg
Councilmember Neil Brown

14. Motion to Adjourn

The Town Council may exercise their right under Utah Code Annotated, 52-4-207, to convene and conduct an electronic meeting.

Executive Session: Executive Session: (May be called to discuss the character, professional competence, or physical or mental health of an individual. To discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

The Town will provide reasonable accommodations for anyone attending this meeting. If you have special needs, please contact the Town office at 801-754-5300. Please notify the Town clerk of your needs at least 48 hours in advance. Copy of the agenda delivered to the Mayor and Council members. Agenda posted on the State of Utah Public Notice website, townofgenola.org, and the Town Office.

THIS AGENDA SUBJECT TO CHANGE WITH A MINIMUM OF 24 HOURS NOTICE

Contact: Lucinda Thomas (genolaclerk@gmail.com 801-754-5300) | Agenda published on 07/19/2022
at 2:54 PM