



Town Council Regular Meeting

Wednesday, September 21, 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 from August 18, 2022, Work Session and Regular Council Meeting.

3. Approval of Expenditures

Total Expenditures: \$ 232,472.39

Bankcard Center: \$ 3,463.78

Chan Clayburn: \$ 500.00

Christensen Oil Co.: \$1,089.07

Dale Cox Contracting: \$197,760.74

Franson Civil Engineers: \$ 12,842.58

Fuel Cards: \$ 697.70

John Cowan: \$ 1,110.00

Manny Escoto: \$ 500.00

Rocky Mountain Power: \$ 1,753.89

Santaquin City: \$ 10,653.28

Utah State Treasurer: \$ 2,101.35

4. Approval of Work Orders

Approval for 3 APX900 Portable Radio's in the amount of \$5,951.61.

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 regarding an amendment to the Accessory Apartment Ordinance.**
- 7. Discussion and possible action to the developmental standards with an amendment to the water standards.**
- 8. Discussion and possible action on an interlocal agreement with Utah County for fire services.**
- 9. Discussion and possible action on an amendment to the interlocal agreement 2016-261 relating to the community development block grant program.**

CDBG participation renewal amendment #2- TIMELY RESPONSE NEEDED

10. Council Comments

Mayor Marty Larson
Councilmember Hale Robison
Councilmember Stan Judd
Councilmember Grant Lundberg
Councilmember Neil Brown

11. 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

