

Genola Town Council Meeting
Minutes – April 23rd, 2008

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Meeting called to order at 7:04 PM. Council present: Mayor Eric Hazelet, Councilman Bryan Draper, Councilman Greenwood and Councilman Kendell Ewell and Councilman Vail. Prayer was offered by Marc Halliday. Mayor Hazelet led the pledge. Mayor Hazelet conducted the meeting and welcomed those present: Marc Halliday, Marty Larson, Cleo and Delos Carter, Mae Ewell, Emily Clinger, James Bertschi, Carolyn Greenwood, Steve Greenwood, Marvin Oberg and Mr. and Mrs. Burt Stewart.

10The Planning Commission Report was supposed to be given by Mr. Mark Davis; he was not
11present at the beginning of the meeting.

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13Mayor Hazelet stated that there is nothing new to report on the subdivision ordinance and
14would like to move it to the next meeting.

15
16Councilman Ewell reported to the council that he had met with Mr. Neal Fraser on the
17cemetery. Mr. Frasier indicated that before they come in to stake the cemetery, it should be
18cleared. Councilman Ewell asked Mayor Hazelet about Delos Carter farming that piece of
19land. Mayor Hazelet stated that there is no written agreement with Mr. Carter, it is a
20gentleman's agreement that states we will develop it as needed, and in return the town will
21allow him to farm it for the cost of the water. Councilman Ewell stated that Mrs. Henstra's
22spot has been marked. Neal recommended that after they do the outside markings that we
23put more permanent markers in. Mayor Hazelet stated that he had discussed this with Mr.
24Phil Harold. Discussion between Council on getting the cemetery area ready.

25
26Discussion on Strawberry Highline Canal payment. Mrs. Cleo Carter was present and the
27Council discussed with her the agreement to pay Strawberry.

28
29Discussion went back to the Cemetery. The Council discussed implementing a policy for the
30cemetery, what constitutes a residents or non residents and when the lots will be available.

31
32Mr. Mark Davis arrived late to the Council Meeting to give the Planning Commission report.
33Mr. Davis reported that at the last Planning Commission meeting there were two business
34licenses approved. One for Mr. Gary Brown for tank and float valves, and one for B Line
35Striping. Both are home businesses.

36
37Mr. Davis reported that Chief Greg Smith came to the Planning Commission to propose an
38inspection for newly installed propane tanks. The Planning Commission didn't want to
39assume the liability for inspecting the propane tanks.

40
41It was reported that Mr. Ray Zeeman had resigned from the Planning Commission. Names
42for a replacement have been given to the Town Council. Mr. Davis reported that Mr. Zeeman
43was just short of 4 years on the Planning Commission.

44
45Mr. Davis reported that the Planning Commission would hold a special meeting on May 1st to
46discuss animal rights, R-1 Zone and Subdivision Ordinances.

47 Mayor Hazelet thanked Mr. Davis for giving the report and moved on to the next item on the
48 agenda.

49

50 Mayor Hazelet brought information to the council on the Rules of Order but nothing was
51 discussed at this time.

52

53 Discussion on Water Rate Ordinance.

54 Councilman Draper brought a packet to the council on the water rates, late fee information
55 and payment plan information.

56

57 Mayor Hazelet stated that he would like to have the new water rates put in the ordinance
58 that is already in place. Councilman Draper stated that we do not need a new ordinance
59 because it states in it that rates will change from time to time.

60

61 Discussion on the late fee charges. Mayor Hazelet stated that he doesn't want the penalty to
62 be so strict that residents cannot pay their bill off. Councilman Greenwood asked what
63 percentage of residents does not pay their water bills. Mayor Hazelet stated that it was
64 approximately 5 percent. Ordinance 2005-5 read by Councilman Greenwood and discussed
65 between the council. Paragraph 10.01.2 already provides that all delinquent accounts accrue
66 interest at 1.5% per month. Councilman Greenwood asked if sending out the document that
67 Councilman Draper brought forth was good policy. Mayor Hazelet stated that he didn't
68 believe that the paper that Councilman Draper brought was meant to be sent out to the
69 residents. Mayor Hazelet stated that he would like to amend the ordinance, post it and
70 modify the water bill to state the correct % interest late fee.

71

72 Discussion on collecting unpaid water bills.

73

74 Mayor Hazelet stated that he would rewrite a draft of the water ordinance to clarify the water
75 rates and the late fee interest percentages. Mayor Hazelet stated that he would find out if
76 this needs a public hearing. Councilman Vail stated that he likes the information that
77 Councilman Draper has brought and he would like time to review it and find out how other
78 towns handle similar problems.

79

80 Mayor Hazelet stated that there will be no action on this tonight and would like to move on to
81 the next item on the agenda.

82

83 Mayor Hazelet discussed the bridge loan and paying it off. The 3 lots that have been sold will
84 go toward paying off the bridge loan. The balance of the loan is just over \$400,000.00 and
85 the amount of revenue from the sale on the 3 lots is \$415,000.00. Motion by Councilman
86 Vail to take the funds from the sale of the 3 lots and put it toward paying off the bridge loan.
87 Councilman Draper seconded the motion.

88

89 Councilman Greenwood asked if the town had any other obligations to pay off. Mayor Hazelet
90 stated that we do have the sales tax revenue bond against the cemetery which is currently
91 being paid for by the stipend that is received by the gravel pit. That loan is 1 million dollars.
92 The bridge loan is a one time payment that is due in June. Councilman Greenwood asked if

93the bridge loan can be extended. Discussion on how the bridge loan works. Mayor Hazelet
94stated that he would like to pay it off in one lump sum. Councilman Greenwood stated that
95he would like to see the paper work on the loan and see if there is advantage on using the
96funds in other departments.

97
98Councilman Greenwood amended Councilman Vail's motion that if it passes it is contingent on
99the council reviewing the note and making sure there is no penalty on paying it off early.

100
101Councilman Ewell seconded Councilman Greenwood's amendment. Councilman Greenwood
102and Councilman Ewell voted aye, Councilman Vail, Councilman Draper and Mayor Hazelet
103voted nay. Amendment did not carry.

104
105Mayor Hazelet called for all in favor of the original motion. Councilman Vail, Councilman
106Draper and Mayor Hazelet voted aye, Councilman Ewell and Councilman Greenwood voted
107nay. Motion carried.

108
109Discussion and approval of the new judge.
110Ms. Sharla Williams has been interviewed by Mayor Hazelet and Chief Howard, Mayor
111DeGraffenried and Brett Rich. Mayor Hazelet stated that she scored very high in the
112interview.

113
114Motion by Councilman Vail to approve Ms. Sharla Williams as the Justice of the Peace for the
115Genola/Santaquin Court. Motion seconded by Councilman Ewell, all voted aye and the
116motion carried.

117
118Mayor Hazelet asked for the recommended names for the open seat on the Planning
119Commission. Mr. Marty Larson did not have a list available for the Council so they were read
120off of the Planning Commission minutes. The names were as follows; Chris Laker, Viola
121Mecham, Terrol Williams, Reed Stubbs, Rob Strasburg, Rowena Rymer, Gary Brown, & Beth
122Coleman and James Bertschi.

123
124Discussion on the criteria for being put on the Planning Commission. Mayor Hazelet stated
125that there are no real criteria but he asks that they have lived in Genola for at least 1 year.
126Councilman Ewell stated that all the people that are on the Planning Commission currently
127are all geographically on the north end of town, and asked if it mattered.

128Discussion on how long the term is. Councilman Greenwood stated that in the ordinance it
129states the term is 6 years, and that the person appointed for the position tonight will serve
130the remaining time from Mr. Ray Zeeman's term.

131
132Mr. James Bertschi was voted in and he accepted.

133
134Reports

135Mayor Hazelet reported to the Council that he had spoken to Rep. Painter and he had
136reported on the water forfeiture bill. It has been passed and signed. This is good news to the
137communities in the state.

138

139 Mayor Hazelet stated that he has attended many meetings on the flooding issues. Mayor
140 Hazelet is working closely with the Santaquin Mayor and watching Summit Creek. Mayor
141 Hazelet discussed a short term and long term plan with the council. Mayor Hazelet also
142 stated that the flood danger is low at this time, and the weather is helping.

143
144 Mayor Hazelet stated that there has been a speed trailer acquired through the
145 Santaquin/Genola Police Department. This was done through a grant and there was no cost
146 to the town. This is not a Photo Cop; it will just notify you of the speed. Mr. Marc Halliday
147 commented on all of the four wheelers in town. Mayor Hazelet stated that they are
148 permitted in many farming communities with some restrictions.

149
150 Mayor Hazelet reported on a group that is trying to place group homes in communities. These
151 homes have been protected by ADA and cannot be rejected by communities. Mayor Hazelet
152 along with Mayor DeGraffenried and Brett Rich are watching this carefully. Mayor Hazelet
153 stated that he would like to see the Planning Commission look at the SOB ordinance to see
154 where one of these homes could be located. Councilman Greenwood stated that we should
155 look at this and see how we want to approach this and that we should set the policy. This
156 should be in the master plan.

157
158 Mayor Hazelet stated that the town website will be up and running soon. This will be done
159 through Digis. It will contain minutes, agendas, ordinances and more.

160
161 Mayor Hazelet stated that he will be working on the Secondary Water and that this can be
162 taken off the agenda.

163
164 Councilman Ewell reported that the Yard Sale will be on May 10th in Santaquin. Donna Doane
165 has received many donations and is concerned that there may not be enough space to hold
166 them until the yard sale. Councilman Vail stated that he may be able to help.

167
168 Saturday April 26th will be a disaster drill. Donna Doane has asked for someone from the
169 Council to be present. Councilman Ewell has already made a commitment and cannot be
170 there. Councilman Vail or Mayor Hazelet will be there.

171
172 Councilman Vail asked to have the Scouts be put on an agenda so they can come to the
173 council and ask for a project that they can do. The Council along with Mayor Hazelet agreed.

174
175 Water Department
176 Councilman Draper reported that because of the new radio reads the existing water can lids
177 need a hole in it. Councilman Vail stated that he can help with this, and may even be able to
178 have the scouts help with.

179
180 Councilman Draper brought up the issues of payment of the greenbelt taxes on the cemetery
181 property. Councilman Greenwood asked about what property this is for. Mayor Hazelet
182 stated that this is for the cemetery land. Discussion between Council on who should pay the
183 greenbelt roll back taxes.

184 Councilman Greenwood stated that he would like to see the agreement for the obligation to

185 pay the greenbelt taxes in the GRAMA request that he has put in with the Town Clerk.
186

187 Councilman Draper brought forth the contracts between the Town and Rocky Mountain
188 Power. Councilman Draper discussed the contracts and stated that they need to be paid
189 before Rocky Mountain Power will start anything. These contracts are for Genola Meadows
190 and East Valley View Point Subdivisions. Councilman Greenwood asked about the amounts
191 on the contracts and how the Town plans to pay it off. The contract amounts are; 1700 N
192 Main (East Valley View Subdivision) is for \$14,463.00 and Genola meadows will be
193 approximately \$6,000.00. The actual amount on Genola Meadows is for \$14,000.00.
194 Councilman Greenwood asked what percentage Mr. Marty Larson would pay Mayor Hazelet
195 stated 60% for Genola Meadows power infrastructure. Councilman Vail stated that he would
196 like to have copies made and distributed to the Council so each member can review it.
197 Councilman Draper stated that the Town has obligations and this contract needs to be paid
198 as soon as possible.

199
200 Councilman Greenwood commented on the cross connection letter that was sent out in the
201 mail to the residents. Councilman Greenwood stated that he was against this letter and
202 wanted to know who drafted this letter. Councilman Draper stated that Mr. Phil Harold
203 drafted it. Councilman Greenwood's concerns were that this letter makes the town obligated
204 to go out and fix these problems immediately. Councilman Greenwood was also concerned
205 that it was signed Genola Town Council and water department, when he knew nothing about
206 it. Mayor Hazelet stated that he understands Councilman Greenwood's concerns; he had not
207 had a chance to read the letter. He stated that if this creates a problem then something else
208 can be sent out.

209
210 Roads
211 Councilman Vail reported that he is working to get the pot holes in town fixed and asked if
212 there were pot holes that are problems to have residents call the town office and let the clerk
213 know.

214
215 Approval of Minutes.

216
217 January 16th 2008
218 Motion by Councilman Greenwood to approve minutes as written for January 16th. Seconded
219 by Councilman Vail. All voted aye, motion carried.

220
221 December 19th 2007
222 Motion by Councilman Vail to approve minutes for December 19th as amended. Motion
223 seconded by Councilman Draper. All voted aye and the motion carried.

224
225 April 9th 2008
226 Motion by Councilman Vail to approve minutes as amended. Seconded by Councilman
227 Greenwood. Mayor Hazelet, Councilman Draper, Vail and Greenwood all voted aye.
228 Councilman Ewell did not vote. Motion carried.

229
230 Expenditures

231 \$642.00 to reimburse Chris Steele.
232 Motion by Councilman Vail to approve up to \$650.00 reimburse for fuel pump.
233 Seconded by Councilman Draper, all voted aye. Motion carried.
234
235 Utah Local Governments Trust \$13,340.74 and \$25.11
236 Sensus \$1,200.00
237 Fuelman \$1,435.31
238 C& K Lawn Care \$600.00
239
240 Discussion on Highline canal. Councilman Greenwood questioned what category of user the
241 town is on; Councilman Draper reviewed paperwork to see. Councilman Greenwood asked
242 Mr. Marty Larson what agreement he had with the town on the secondary water on the lots.
243 Mr. Larson stated that he had no agreement on the water. Mayor Hazelet stated that Mr.
244 Larson wouldn't be paying this because it was for the town lots. (3:45)
245 Strawberry Highline Canal \$1251.10
246 Nelson & Senior \$2655.15
247 Utah state tax commission \$1,138.37
248 Doug Short \$1390.00
249 Gateway \$1034.32 and \$2,498.52
250 Justice Court \$735.34
251 Highline \$1,251.10
252
253 Motion by Councilman Draper to approve the expenditures. Motion seconded by Councilman
254 Ewell. All voted aye, motion carried.
255
256 Motion by Councilman Vail to adjourn meeting, seconded by Councilman Ewell. All voted aye
257 and the motion carried.
258
259 Meeting ended at 11:01
260 Minutes were recorded and written by Penny Thompson
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262
263
264 Approved May 14th 2008 by _____.