

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
OCTOBER 5, 2022
7:00 P.M.
City Council Chambers
333 East First Street

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2022 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

A) AN ORDINANCE PROVIDING A REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW CONSTRUCTION

In the past, the City, with support of the School District, has waived school impact fees for a certain number of residential homes per year (i.e. the first 5, 10, 20 etc.). In 2022, the Council waived the first 5. Since then, all of the waivers have been utilized and Silverthorne Homebuilders, who is building homes in Oak Creek Estates, requested additional waivers. At their recent meeting, the School District indicated they'd like to waive the school impact fee for the remaining lots of Oak Creek Estates Unit 4 Phase 1, which would be for 19 additional new homes, which is reflected in the draft ordinance within the packet.

The Ordinance also includes a refund of a school impact fee that was paid by Silverthorne Homebuilders on the 6th new home that did not receive a waiver because the first 5 waivers had been utilized.

B) WAIVE THE BID PROCESS AND APPROVE A CONTRACT FOR SIDEWALK AND CURB WORK BY UNITRIM CEMENT AND LANDSCAPE, NOT TO EXCEED \$29,848.66

Unitrim has submitted a contract to complete sidewalk and curb repairs and installation throughout various areas of the community, including locations along: North State Street, North Hadsall Street, South Hadsall Street, South Genoa Street, South Sycamore Street, East Main Street, Forest View Drive, Walnut Street, and North Brown Street. Over 1/3 of the cost of this year's sidewalk work is to install a new sidewalk connecting Oak Creek Estates to South Oak Creek Drive.

IX. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
- B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION

X. RECONVENE REGULAR SESSION

XI. DEPARTMENT REPORTS

- A) FINANCE
- B) PUBLIC WORKS
- C) POLICE
- D) ADMINISTRATION
- E) MAYOR

XII. ANNOUNCEMENTS

XIII. MOTION TO ADJOURN

*To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.