

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, February 25, 2015

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, February 25, 2015 at 7:00 P.M. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER.

Regular Meeting 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of February 11, 2015.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
7. Public Hearings:
8. Action Items:
 - a. Discussion and possible action regarding Road Plan
 - b. Discussion and possible action regarding Land Use Ordinance Chapter 22, Signs
9. Discussion Items:
 - a. Recycling
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
11. Staff Reports
12. Adjournment

Closed Meeting- A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a); or for the discussion of pending or imminent litigation; as allowed by the Utah State Law 52-4-205(1)(c); or for the discussion of the purchase, sale, exchange, or lease of real property, including any form or a water right or water shares; as allowed by Utah Code 52-4-205(1)(d).

The Town of Leeds will make reasonable accommodations for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call the Leeds Town Hall at 879-2447 at least 24 hours prior to the meeting.
The Town of Leeds is an equal opportunity provider and employer.

Certificate of Posting;

The undersigned Deputy Clerk/Recorder does hereby certify that the above notice was posted February 24, 2015 at these public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmm.utah.gov>, and the Town of Leeds website www.leedstown.org.



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for February 25, 2015

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:02pm on February 25, 2015, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____
COUNCILMEMBER: RON CUNDICK	x	_____
COUNCILMEMBER: ANGELA ROHR	x	_____
COUNCILMEMBER: JOE ALLEN	x	_____
COUNCILMEMBER: NATE BLAKE	x	_____

3. Pledge of Allegiance by Councilmember Allen.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Councilmember Cundick moved to approve tonight's agenda and meeting minutes of February 11, 2015. 2nd by Councilmember Rohr. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____	_____	_____
COUNCILMEMBER: RON CUNDICK	x	_____	_____	_____
COUNCILMEMBER: ANGELA ROHR	x	_____	_____	_____
COUNCILMEMBER: JOE ALLEN	_____	_____	x	_____
COUNCILMEMBER: NATE BLAKE	x	_____	_____	_____

6. Citizen Comments: None.

7. Announcements:

- a. Mayor Peterson indicated that dumpster days were very well participated in and both dumpsters were filled.
- b. Councilmember Rohr indicated at last meeting we discussed advertising Leeds in the newspaper and I saw a letter to the editor praising Silver Reef Café.
- c. Councilmember Allen, the Rap Tax passed back on the November ballot and there is a call for applications to serve on the Advisory Board. Councilmember Allen discussed the application process and if anyone wants to serve on the Board, you can fill out an application and drop it off at the County building by March 17th. Councilmembers discussed who was eligible to serve on the board.

8. Public Hearings: None.

9. Action Items:

a. Discussion and possible action regarding Road Plan.

Councilmember Rohr, yesterday Wayne and I went around with Daren Cottam and he was able to show us examples of fog coat that was 2 years old vs. 6 months old and fog coat that was done with one type of chemical vs. coating done with another brand. Also examples of seal coat and what it would look like. This was in Toquerville, some in La Verkin, and a lot of time spent in Virgin. It was very informative and helpful to us in thinking through what we might do and what we would need to do to take care of our roads. Some of them are in such bad shape that if we don't take care of them, they won't be roads at all.

Mayor Peterson, it was for me very helpful to see firsthand and to see it at various stages in terms of how long it had been on the particular surfaces. For us, we do have a starting point of a lot of chip seal roads, which somewhat limits the options that are available in terms of what could be put on them. Overall I think it offered a lot of opportunity for us to improve our roads and do it in a very systematic and orderly way if we are able to know a bit more about it. There was a Proposal that has been submitted by Daren Cottam from Longpoint Consulting Services. There are a variety of services that were offered.

Mayor Peterson indicated that Item 1 on the proposal made the most sense to enter into at this point. Item one follows;

1. Examine and assess all streets and parking areas in the Town of Leeds to determine the condition of the asphalt surfaces, make recommendations as to the best maintenance product to extend the life of those surfaces. This proposal also will include a usable schedule and budget for each street or parking area that will cover the next 5-7 year period and will lay out the maintenance and costs associated with the maintenance. The proposal also includes examining streets that are beyond repair and producing a detailed cost estimate to reconstruct each street needing reconstruction. The total onetime cost for this service is \$1800.00.

Mayor Peterson, you all have a copy of that in front of you. You can see the other services, but I think it makes sense for us to focus on the first item at this point. I don't see why we need to commit to the others, but it certainly could be something that would be very useful to us as we go down the road in this process.

Councilmembers discussed the proposal with Daren Cottam further.

Mayor Peterson asked for a motion to approve proposal item #1 from Longpoint Consulting Services at a cost of \$1800.00 to have an assessment of all our streets and parking areas. Councilmember Cundick, I so move. 2nd by Councilmember Allen. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u> x </u>	_____	_____	_____
COUNCILMEMBER: RON CUNDICK	<u> x </u>	_____	_____	_____
COUNCILMEMBER: ANGELA ROHR	<u> x </u>	_____	_____	_____
COUNCILMEMBER: JOE ALLEN	<u> x </u>	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	<u> x </u>	_____	_____	_____

- b. Discussion and possible action regarding Land Use Ordinance Chapter 22, Signs.
Mayor Peterson, I have in front of me a copy of all the changes that were made if anybody wants a reference, but in order to keep it focused, I asked Kristi to put together a black and white version of where the document stood right now and to also have a list of questions that still need to be addressed. We have with us this evening Bob Nicholson the Town Planner, who also has a list of those questions in front of him. So as we are going through this, please join in, in terms of offering up any comments. Having gone back through several past Ordinances that were either passed, or amended, there were pen & ink changes is how I would describe them on the actual document that was subject to the vote. I believe that we can afford to avoid that happening here. So my hope tonight would be not to take action, but to complete the discussion to know what we want to incorporate with regards to these final questions and give us one last opportunity for those who were able to reread it yet again, to make sure that this is exactly what we want. I think it very difficult going forward when there is just hand written adjustments to the actual document to be comfortable that indeed you are looking at the correct final copy. Unless there is an objection later on to that, that's what I would suggest we are heading towards here. With regard to it and with a very large thank you, a lot of the editing and consistency was brought out by the work of Councilmember Cundick, following on the work that Bob Nicholson had done with our Planning Commission. Councilmembers and Bob Nicholson, the Town Planner, discussed the question sheet and made the following amendments to the Ordinance.

22.2.1.4 Construction sign.

One non-illuminated sign per construction project not to exceed ~~sixteen (16)~~ 32 square feet in total area and not to extend more than six (6) feet in height above ground level.

22.2.1.6 Civic signs.

Signs identifying Town buildings, parks, or other governmental entities, shall be appropriately sized for the location and ~~in no case shall not~~ exceed sixteen (16) square feet in total area unless otherwise approved by Town Council. Signs placed at the entrances of the Town identifying the Town shall be monument type signs and shall not exceed Seventy-two (72) square feet in total area.

22.2.1.12 Temporary non-illuminated window signs.

Temporary non-illuminated window signs are permitted on commercially zoned property, providing ~~the sign is not the that the total copy area of the sign shall not exceed twenty-five (25) percent of the total window area of the building face on which it is displayed, or one square foot per lineal front foot of the premises occupied whichever is the lesser. Temporary~~ displayed for more than thirty (30) consecutive days.

22.2.1.13 Illuminated "Open" and "Closed" window signs.

~~Illuminated signs are prohibited except for "Open" and "Closed" signs. Permanent window signs are not permitted. Neon lighting is prohibited except for "open" and "closed" signs. Signs required by other Town Ordinances are permitted.~~

Added new section 22.2.2.1.2,

22.2.2.1.2 Permanent window signs.

Permanent window signs are permitted. Illuminated signs are prohibited except for "Open" and "Closed" signs. Signs required by other Town Ordinances are permitted.

22.2.2.2 Monument ~~and Pole~~ Signs

22.3 REQUIREMENTS

All signs allowed, approved or required by this Ordinance within the Town shall comply with the requirements below. In addition (see Section 22.11.1) the building inspector may impose requirements on the construction of signs to satisfy or comply with weight and wind load requirements and safety concerns with regard to materials used.

22.11.3 Removal of Signs.

The Town Official shall cause to be removed any sign not in compliance with this Ordinance. Repeat offenders will not be notified and are subject to penalty's in 22.12.

22.11.8 Emergency Removal.

~~Notwithstanding the above,~~ In cases of emergency, the Town Official may cause the immediate removal of a dangerous or defective sign without notice

Mayor Peterson will work on adding a definition for Town Established Wayfinding Signs and complete a document search on "Signs, Area of" and "Sign, Size of" to distinguish the difference between the two definitions.

No action was taken. The Sign Ordinance will be updated to reflect tonight's changes and placed on the next Town Council meeting agenda.

10. Discussion Items:

a. Recycling

Councilmembers discussed the different recycling options Washington County is proposing. Councilmember Blake left the meeting at 8:58pm
Mayor Peterson, Councilmember Allen and Councilmember Rohr will attend the next Washington County Solid Waste Management meeting to get more information.

11. Citizen Comments: None.

12. Staff Reports: None.

13. Adjournment:

Councilmember Cundick adjourned the meeting.

Time: 9:15pm.

APPROVED ON THIS 11 DAY OF March, 2015



Mayor Wayne Peterson

ATTEST:



Kristi Barker, Deputy Clerk/Recorder