Town of Leeds

Agenda
Town of Leeds Town Council
Wednesday, July 22, 2015

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, July 22, 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. Call to Order/Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts*-
4. Consent Agenda:
    a. Tonights Agenda
    b. Meeting minutes of July 8, 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:
9. Discussion Items:
    a. Leeds Area Special Service District update, County Resolution #2015-1924
    b. Wild West Days
    c. Rap Tax receipts, $659.32
    d. ATV's
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
11. Staff Reports

    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).
12. Adjournment

    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 July 21, 2015 at these public places being at **Leeds Town Hall, Leeds Post Office**, the **Utah Public Meeting Notice website** http://pmn.utah.gov, and the **Town of Leeds website** www.leedstown.org.

Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for
July 22, 2015

1. Call to Order:
   Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:01pm on July 22, 2015, at Leeds Town Hall, 218 N Main.

ROLL CALL:

	Present	Absent
MAYOR: WAYNE PETERSON	x	
COUNCILMEMBER: RON CUNDICK	x	
COUNCILMEMBER: ANGELA ROHR		x
COUNCILMEMBER: JOE ALLEN	x	
COUNCILMEMBER: NATE BLAKE		x

2. Pledge of Allegiance by Councilmember Cundick.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:
   Councilmember Allen moved to approve tonight's agenda and meeting minutes of July 8, 2015. 2nd by Councilmember Cundick. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x			
COUNCILMEMBER: RON CUNDICK	x			
COUNCILMEMBER: ANGELA ROHR				x
COUNCILMEMBER: JOE ALLEN	x			
COUNCILMEMBER: NATE BLAKE				x

5. Citizen Comments: None.

6. Announcements:
   a. Mayor Peterson announced Wild West Days will be held September 11th & 12th and the community BBQ will be held at the Park next Friday at 6:00pm.

7. Public Hearings: None.

8. Action Items: None.

9. Discussion Items:
   a. Leeds Area Special Service District update, County Resolution #2015-1924
   Mayor Peterson, the County Commissioners did meet and passed 2 Resolutions. The first one brings in Hurricane to the Hurricane Valley Special Service District and the other one was to

bring in Leeds and other unincorporated areas in Washington County into the District. The District now has more of a reasonable looking shape to it and I will just share it with others here so you can see what the new area will be. It follows the Northern County border and works its way down. It does not include Springdale, Rockville or Apple Valley.

b. Wild West Days
Mayor Peterson highlighted the following events scheduled for Wild West Days;
1. Pony Express will be reappearing; however, later in the day
2. We have some returning Vendors from last year
3. The Museum is planning some events
4. There will be Tombstone Tours, Games, Bubble Machine and the Play is being reprised
5. There are a few Bands lined up

Councilmember Rohr arrived to the meeting at 7:06pm

c. Rap Tax receipts, $659.32
Mayor Peterson, Rap Tax Receipts for the quarter that ended June 30th was $659.32. A little over $600 dollars of that was a result of population driven and a little over $55 dollars was the result of actual point of sale within Leeds boundaries. The reason I mentioned this was Councilmember Cundick mentioned the idea of putting in a mister system for the Peach Pit Pavilion at the Park. The rough estimate for that was $7,000 to $8,000.00 dollars. A small one that is self-contained and not specifically designed would still be close to $3,000 dollars. I asked Antonio to look into 2 things. One is for outdoor ceiling fans and then I have seen it where they have misters tied into them; although, I am not sure whether there would be similar problems with having to get the water up to that height, that is part of the problem that we have run into. Are there any other ideas?
Councilmembers discussed it further. The funds do not have a time frame on when they have to be spent; however, it does need to be spent on recreation or parks. Councilmember Rohr suggested using the funds for youth activities.

d. ATV's
Councilmember Rohr, Kristi has mentioned that one of the young people had received a ticket for ATV. She pulled up the Ordinance that was passed in 2008 and it did say that ATV could be ridden, that Main Street was designated as an ATV route. We were a little bit surprised because it is a State Road.
Councilmember Cundick, what does the State say about State Roads?
Mayor Peterson, my understanding is, with the most recent legislative session, they eased the restrictions and do permit off road vehicles on roads as long as they have the necessary safety equipment so that they are highway worthy. It includes, but might not be limited to, a rear view mirror and directional signals. I don't know the circumstances behind that. Previously, prior to this year, I think there are still some exclusions regarding corridors that are for interstates or restricted access highways that do not permit those types of vehicles. I do have an inquiry out but have not got an answer yet, as to whether Main Street is somehow considered related to the interstate system because of the split interchange. I know that the State has been very good when it snows to get it cleared off and make sure it is open to traffic.
Councilmember Rohr, maybe we can run that passed Dana Meier.
Mayor Peterson, that is who I spoke to. I told him I would find out a little more detail about what the inquiry was and then I will get back with him again.

Councilmember Rohr, I was hoping we would see a few parents of teenagers that ride ATV here in Town and I don't see any of them. One concern is it does have some regulations. One is to wear a helmet, which I have not seen the teenagers wearing around Town. There is a speed limit and the Ordinance specifically says something about an adult or licensed driver's supervision had to be within visual sight. I would like us to remind citizens in the town that there are some regulations, like a 25 mph speed limit. I know it is posted up near us but I don't know if it is posted here in Town.
Mayor Peterson, it is posted on Silver Reef Road shortly after you get under the interstate.
Councilmember Allen, is this an ongoing issue? Is there a problem with ATV's on our streets or is it just one person got cited?
Councilmember Rohr, this is the only one we know about because they are the only ones that complained. Kristi, do I have that right; that the mother of the teenager who was cited complained to Town Hall about it?
Kristi Barker, she just called and wanted a copy of the Ordinance.
Mayor Peterson, ok and just for the record, if you are under the age of 18, you must be wearing protective headgear. If you are under the age of 16, then you must be under direct visual and voice supervision of an adult who is fewer than 100 feet away, at least 18 years old and holds a valid drivers license.
Councilmember Cundick, I think that has been ignored from what I have seen.
Mayor Peterson, I have received a couple of calls from people indicating that they have seen unsafe usage of ATV's in different areas around Town. Something that we can include in the next newsletter is to highlight ATV rules and safety to try to make sure we do not have any unfortunate incidents here.
Councilmember Cundick, it may be helpful to just post a summary at the Post Office.
Mayor Peterson, that is a good idea, I can work up something on that.
Councilmember Rohr, and include it in the next trash letter. What brought this to my attention was a newspaper article about a youngster's death on a ATV. The article talked about a requirement for unlicensed minors needing to go through a safety course to be certified to be able to operate an ATV. As I read the article more thoroughly, it seemed like it was more directed at State Parks and State Land used parks. It made me think that since we do have a number of youngsters, we as a Town could provide some sort of course certification to have them go through.
Mayor Peterson, would you be willing to look into that, to see first of all the specifics to where it is required and secondly the possibility of what could be arranged in terms of an instructor locally?
Councilmember Rohr, ok if anybody has any thoughts or ideas, please let me know. I will check with some other Towns.

10. Citizen Comments:

Mayor Peterson, we are working with Gary Kuhlmann on updating the map with the 50 foot realignment of the road and getting the necessary language for the signature blocks. The water rights became a question at the last meeting and I believe that Rick is much better informed than I am. I am trying to get a quick education on quit claim vs warranty rights. If you wouldn't mind giving us an update on where things stand in regards to that.
Rick Sant discussed the water issues for Silver Pointe Estates. Rick indicated that LDWA sent out a notice that indicated 60 acre feet of the water for Silver Pointe Estates is in question as far as the title is concerned. Rick Sant's attorney is working on it and indicated that it would take about 2 months to get it all worked out.

Town Council and Rick Sant discussed Silver Pointe Estates further.

11. Staff Reports:

Mayor Peterson, I have two estimates regarding the trees at this point. One is for $950.00 and the other is for $1,000.00. The two arborists that came both agreed on the work that needed to be done on the trees. They describe it as balancing. They do not recommend bringing them down completely, but rather do some selective pruning on them in order to get them much more stable.

Councilmember Rohr, did they give any more detail other than just pruning as to what the balancing would entail? The reason I ask is because our church had a huge pine tree that was pruned beautifully a couple of years ago and it cost us about $420.00. It was about 75 feet tall. Thinking of just one tree and it was larger; I was hoping that they would be doing something more than just pruning it.

Mayor Peterson, it did include deep root feeding, that is what is being recommended. If you have another arborist that you would like to have provide a quote on what they think would be appropriate, please let me know.

Mayor Peterson, everyone does have in their packet tonight a proposal from Longpoint Consulting Services. Daren Cottam has put together a suggested time frame for doing some work over the next couple of years. That is very appealing to me because it does two things in my view. One is it addresses asphalt patching and crack sealing where damage is more likely to continue on if we don't address it soon. It also suggested some type of fog seal for the entire Town over the course of the next two years. I would like people to give it a thorough read so we can discuss it at the next Council Meeting. One of the things that Daren had suggested that would save us significantly is he proposed that if we rent a street sweeping broom and he operated it himself, he could do it for about a third of the cost that a contractor would do it for. My experience on roads is they last longer if they are kept clean.

12. Adjournment:

Councilmember Allen adjourned the meeting.
Time: 7:41pm.

APPROVED ON THIS 12th DAY OF August, 2015

Wayne Peterson

Mayor, Wayne Peterson

ATTEST:

Kristi Barker

Kristi Barker, Deputy Clerk/Recorder