

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, August 26, 2015

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will, after a brief public opening hold a **CLOSED MEETING** on Wednesday, August 26, 2015 at 6:30pm and a **PUBLIC MEETING** on Wednesday, August 26, 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.

Closed Meeting 6:30 PM

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).

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 August 12, 2015.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Town BBQ, Friday, August 28, 2015 at 6:00p.m.
 - b. Wild West Days, September 11 & 12th, 2015
 - c. Emergency Preparedness Fair Saturday, September 19 from 10:00a.m. to 4:00p.m.
7. Public Hearings:
8. Action Items:
 - a. Discussion and possible action on Ordinance 2015-07, instituting a program for Curbside Collection of Residential Recycling
9. Discussion Items:
 - a. Ordinance 2015-06, Repealing the Public Safety Impact Fee
 - b. Constitution Week Proclamation
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).

11. Staff Reports

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).

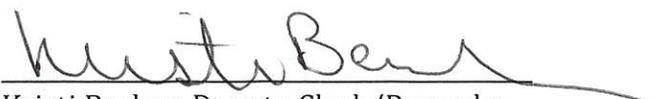
12. Adjournment

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 August 25, 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 August 26, 2015

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 6:33pm on August 26, 2015 at Leeds Town Hall, 218 N Main.

A motion to close the public meeting and move into a "Closed" meeting to discuss litigation; as allowed by Utah state Law 52-4-205(1)(c) was made by Councilmember Cundick, with a 2nd by Councilmember Rohr. 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

The closed meeting began at 6:33pm and went until 6:47pm. The public meeting reconvened at 7:00pm.

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 Rohr moved to approve tonight's agenda and meeting minutes of August 12, 2015. 2nd by Councilmember Allen. 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:

Mayor Peterson indicated Dumpster Days will be held August 28th through the 30th and announced the following events:

a. Town BBQ, Friday, August 28, 2015 at 6:00p.m.

b. Wild West Days, September 11 & 12th, 2015

c. Emergency Preparedness Fair Saturday, September 19 from 10:00a.m. to 4:00p.m.

7. Public Hearings: None.

8. Action Items:

a. Discussion and possible action on Ordinance 2015-07, instituting a program for Curbside Collection of Residential Recycling

Town Council discussed Ordinance 2015-07, instituting a program for curbside collection of residential recycling with an opt-out option. Councilmembers would like more time to review the Ordinance before taking any action.

Item tabled until the September 9th Town Council Meeting.

9. Discussion Items:

a. Ordinance 2015-06, Repealing the Public Safety Impact Fee

Mayor Peterson, as I was getting to the final stages of this, I came across some additional Ordinances that will need to be updated because they refer back to this one with regards to the administration of it. Between now and September 9th, I will work with Gary to make sure that we have the other Ordinances that need to be updated. I am very much against us updating one Ordinance, knowing we have other Ordinances referring to it that are no longer accurate. Councilmember Rohr, this will require a public hearing right?

Gary Kuhlmann the Town Attorney, no you do have to go through the process when you're imposing, when your repealing, you do not.

Mayor Peterson, expect to see on September 9th meeting a second Ordinance that will be getting updated, with regards to adjusting for a lack of Public Safety Impact Fee as we go forward.

Councilmember Rohr, is it ok to adjust an Ordinance? You do not have to have a public hearing.

Mayor Peterson asked Gary Kuhlmann if we would need to have a public hearing.

Gary Kuhlmann the Town Attorney, you mean for just the process?

Mayor Peterson, right.

Gary Kuhlmann, no because you are not imposing a fee, what we are updating is the process. I think it will be ok, but I will go through it.

b. Constitution Week Proclamation

Mayor Peterson indicated that he has been contacted by the Daughters of the Constitution. They are trying to get several Towns to sign a Proclamation to declare the week of September 17 through the 23rd as Constitution Week. I wanted to get Councils input, I do not see any real significant Proclamations made before in the Town and I just wanted to know how the Council felt about this.

Councilmember Rohr, I would be in favor of this Proclamation and if it passed, I think we should put the flags out on the 17th also.
Mayor Peterson, we can look into doing that.
Councilmember Cundick, I would support this.
Councilmember Allen, as do I.

10. Citizen Comments:

Randy Stevens discussed the Emergency Preparedness Fair. The fair will be held on Saturday, September 19th at the Leeds Church House on Main Street from 10am to 4pm. Some of the exhibits will be, walking for life, walking for health, gluten free cooking, how to do laundry without electricity, solar power, diabetes awareness, Red Cross, Legal and Personal Affairs, rocket stoves, water food sanitation, animal response.
Town Council and Randy Stevens discussed the Emergency Preparedness Fair further.

11. Staff Reports:

Town Council discussed Dumpster Days that will be held on August 28, 29 and the 30th. The dumpster's location has changed and will be placed behind the Peach Pit Pavilion in order to satisfy the Towns insurer.

Mayor Peterson, I had a meeting today with Dana Meier from UDOT. We talked about the possibility of extending the curb and gutter on Main Street. Very pleasantly, they think they have some money available to do it and their preference would be to try to address the erosion on the West side, all the way up to the Mining Market Place. They are willing to offer the same deal as last year, which was, we would provide the Engineering services for design and oversight and they would provide the actual cost of the installation of the curb and gutter. The other thing they are prepared to do this time, is to pay for the asphalt as it widens, to get to where the curb and gutter is. They also asked if we would be interested in sidewalks, which is separate money. Safe Sidewalks is a program they have and our contribution would be nothing; however, it is subject to what they have available and could allocate to us. It would probably not parallel the entire length of what we are doing now, but would more likely be some other area that does not have sidewalk by where we previously did the curb and gutter. The one stipulation is that it has to be in an area that has never previously had a sidewalk. Does anyone recall sidewalks existing along Main Street from Vista heading north toward the post office on the West side?

Councilmembers do not recall there ever being any.

Mayor Peterson, ok where that one is 100% covered, I will look for as much as we are able to get. Additionally, what they have asked us to do is have an Engineer look and suggest a cost of what might be involved in trying to address the Cemetery Road/ Main Street washout. What happens is, there is a reduction in pipe size and it does not handle the water. It goes up and over onto Cemetery Road. I hope to bring more information. I have requested an Engineering estimate on how much it will cost us.

Town Council discussed it further. Councilmember Allen suggested looking into putting a noise barrier by I-15 on Cemetery Road.

Mayor Peterson, I had a resident come in and was interested in putting a Dead End sign on Red Cliffs Road.

Councilmember Allen, is that a Town Road?

Mayor Peterson, it is primarily in Town, some of it does pass into unincorporated County.

Mayor Peterson discussed it further and will have Antonio look into a sign.

Councilmember Rohr, nothing new on the trees, so you should go ahead with the other bids.

Councilmember Rohr, Darren Cottam has started, are they done with patching and repairs? Mayor Peterson, I have not heard that they are done but I know they have done a substantial amount of it if it is not completed. Next up is sweeping followed by fog sealing.

12. Adjournment:

Councilmember Allen adorned the meeting.

Time: 7:40pm.

APPROVED ON THIS 9th DAY OF September, 2015



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council CLOSED Meeting Minutes

August 26, 2015

1. Call to order:

Mayor Peterson called to order the "Closed" meeting of the Leeds Town Council at 6:33pm on August 26, 2015 at Leeds Town Hall, 218 North Main.

ROLL CALL:

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

2. Purpose of the closed meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)

3. Adjournment:

Mayor Peterson adjourned the meeting with the intent of reconvening the Public meeting after a motion by Councilmember Allen and 2nd by Councilmember Cundick. 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	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: RON CUNDICK	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

Time: 6:47pm.

APPROVED ON THIS 9th DAY OF September, 2015



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Deputy Clerk/Recorder