

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, August 13, 2014

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, August 13, 2014 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 July 23, 2014.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Wild West Days September 5 (5pm-11pm) and 6th (9am-11pm)
 - b. Dixie State University project in Leeds
7. Public Hearings:
8. Action Items:
 - a. Discussion and possible action on Final Plat Subdivision Application, Bulldog Ridge applicant Bick Lesser
 - b. Discussion and possible action on a lot line adjustment for Sullivan, parcels L-44-B, L-44-C, L-43-A, L-46-A and L-46-B located at 60 E Cherry Lane
9. Discussion Items:
 - a. Recycling plan in Washington County
 - b. Finalization of the Leeds Zoning Map
 - c. Disposal of Police car and related items
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 and 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 12, 2014 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 August 13, 2014

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:02pm on August 13, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>
COUNCILMEMBER: RON CUNDICK	<u> </u>	<u>x</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>

3. Pledge of Allegiance by Mayor Peterson.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Councilmember Allen moved to approve tonight's agenda and meeting minutes of July 23, 2014. 2nd by Councilmember Rohr. All voted "Aye". 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> </u>	<u> </u>	<u> </u>	<u>x</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>

6. Citizen Comments: None

7. Announcements:

a. Wild West Days September 5 (5pm-11pm) and 6th (9am-11pm)

Mayor Peterson indicated vendors are still needed and to contact Kristi Barker at Town Hall.

b. Dixie State University project in Leeds

Mayor Peterson discussed the project that Dixie State University is doing. There will be a Drone taking video and pictures of Leeds to do "before and after shots" of the area and some other projects. It will be posted at the Post Office to notify the public of when the Drone will be flying. Councilmembers discussed it further. The project will be complete by the end of August.

8. Public Hearings: None.

9. Action Items:

a. Discussion and possible action on Final Plat Subdivision Application, Bulldog Ridge applicant Bick Lesser

Mayor Peterson indicated that the Final Plat for Bulldog Ridge has passed the Planning Commission on August 6, 2014 with two contingencies;

1. Approval letter from DDW (Division of Drinking Water).
2. Letter from Chief Lewis on hydrant pressure at 1000 gal. per minute.

Councilmembers looked at the Final Plat Map and discussed it.

Councilmember Allen made a motion to approve the Bick Lessor Application for Final Plat for Bulldog Ridge subject to the conditions of a letter from Chief Lewis on the hydrant pressure at 1000 gal. per minute and the letter from DDW. 2nd by Councilmember Rohr.

Councilmember Rohr asked about the electrical service and discussed it further with Councilmembers and Roger New who is working with the applicant.

Mayor Peterson asked Roger if the property owner is aware that he will be responsible for the expenses associated with Rocky Mountain Power. Roger responded yes, he is aware of the expenses and discussed the Subdivision further with Councilmembers.

All voted "Aye". 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

b. Discussion and possible action on a lot line adjustment for Sullivan parcels L-44-B, L-44-C, L-43-A, L-46-A and L-46-B located at 60 E Cherry Lane

Councilmembers discussed the application that had been approved by Planning Commission on August 6, 2014.

Mayor Peterson asked for a motion to approve the lot line adjustment for Sullivan parcels L-44-B, L-44-C, L-43-A, L-46-A and L-46-B located at 60 E Cherry Lane

Councilmember Rohr, I so move. 2nd by Councilmember Allen. All voted "Aye". 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

10. Discussion Items:

a. Recycling plan in Washington County

Councilmember Rohr discussed curbside recycling. There are 3 options for the service;

1. Mandatory with the cost estimated around \$3.00 a month per household.
2. Opt In (you want the service) estimated around \$7.00 a month per household.
3. Opt Out (available I don't want the service) somewhere between \$3.00 to \$7.00 a month per household.

Councilmembers discussed it further.

b. Finalization of the Leeds Zoning Map

Mayor Peterson indicated that the Leeds Zoning Map now has been updated to include Rural Residential and Residential. He will make sure that Councilmembers all get a copy so it can be finalized.

c. Disposal of Police car and related items

Councilmembers discussed the Police car and related items. It will be discussed again at the next Town Council meeting to create a list of items and a procedure for the sale.

11. Citizen Comments: None

12. Staff Reports:

Councilmember Rohr asked what she needed to do to move ahead with the speed humps on Oak Grove.

Mayor Peterson asked her to get 2 quotes. One is for a simple fix and the other is to meet State designs so we know what the difference in costs would be.

13. Adjournment:

Councilmember Allen moved to adjourn the meeting.

Time: 7:49pm.

APPROVED ON THIS 24 DAY OF September 2014



Mayor Wayne Peterson

ATTEST:



Deputy Clerk/Recorder Kristi Barker