

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, September 10, 2014

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will, after a brief public opening hold a **CLOSED MEETING** on Wednesday, September 10, 2014 at 6:00pm and a **PUBLIC MEETING** on Wednesday, September 10, 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.

Closed Meeting 6:00 PM

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).

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 August 13, 2014 and August 27, 2014
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 appointment of a Code Enforcer
9. Discussion Items:
 - a. Review of Wild West Days
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 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 September 8, 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.leadstown.org.



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council CLOSED Meeting Minutes

September 10, 2014

1. Call to order:
Mayor Peterson called to order the closed meeting of the Leeds Town Council at 6:06pm on September 10, 2014 at Leeds Town Hall, 218 North Main.
2. Roll Call:

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> </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u>x</u>

3. Purpose of the closed meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)
4. Adjournment:
Mayor Peterson adjourned the meeting with the intent of reconvening after the Public Meeting. Councilmember Rohr made a motion to adjourn. 2nd by Councilmember Cundick. 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>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

Time: 6:58pm.

5. The Public Meeting began at 7:02pm and went until 7:33pm. The Closed Meeting reconvened at 7:35pm.
6. Call to order:
Mayor Peterson called to order the Closed Meeting of the Leeds Town Council at 7:35pm on September 10, 2014 at Leeds Town Hall, 218 North Main.
7. Purpose of the Closed Meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)

Town of Leeds

8. Adjournment:

Mayor Peterson adjourned the Closed Meeting with the intent of reconvening the Public Meeting after a motion was made by Councilmember Rohr and 2nd by Councilmember Cundick. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

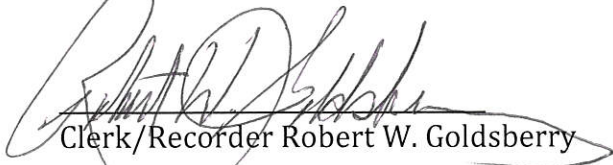
	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: RON CUNDICK	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u> </u>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

Time: 8:23pm.

APPROVED ON THIS 29 DAY OF September 2014


Mayor Wayne Peterson

ATTEST:


Clerk/Recorder Robert W. Goldsberry

Town of Leeds

Town Council Meeting September 10, 2014

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 6:04pm on September 10, 2014, 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. All voted "Aye". Motion passed.

The Closed Meeting began at 6:06pm and went until 6:58pm. The Public Meeting reconvened at 7:02pm.

2. Roll Call:

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> </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u>x</u>

3. Pledge of Allegiance by Councilmember Cundick.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Councilmember Cundick moved to approve tonight's agenda and meeting minutes of August 27, 2014. August 13, 2014 meeting minutes were deferred voting on due to his absence. 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>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

6. Citizen Comments: None

7. Announcements:

- a. Kenneth R. Anderson, Democratic candidate for Utah House District 71 spoke on his goals and what he would like to accomplish. The theme is balance, and fairness. Other items discussed were education, SITLA, tourism and term limits.

8. Public Hearings: None.

9. Action Items:

a. Discussion and possible appointment of a Code Enforcer

Councilmembers discussed appointing a new code enforcer for the Town of Leeds. A Criminal Prosecution Service Agreement was provided to Town Councilmembers.

Mayor Peterson entertained a motion to hire Nathan Caplan of Barney McKenna & Olmstead as the Town Code Enforcer, approving the Criminal Prosecution Services Agreement. Councilmember Cundick, "I so move". 2nd by Councilmember Rohr. 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. Review of Wild West Days

Councilmembers discussed Wild West Days and thanked the vendors for their participation.

11. Citizen Comments: None

12. Staff Reports:

Councilmember Rohr thanked Antonio for his work on flood prevention efforts and discussed flood issues.

13. Adjournment:

A motion to close the Public Meeting and move into a "Closed" Meeting to discuss litigation was made by Councilmember Rohr, with a 2nd by Councilmember Cundick. 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

Time: 7:33pm

The Closed Meeting began at 7:35pm and went until 8:23pm.

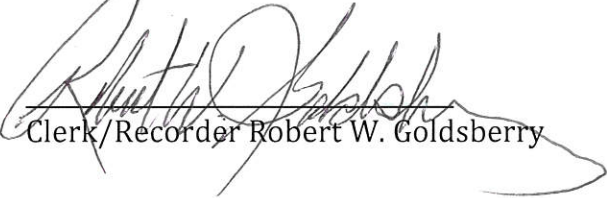
The Public Meeting reconvened at 8:23pm and was adjourned at 8:23pm.

APPROVED ON THIS 21 DAY OF September 2014



Mayor Wayne Peterson

ATTEST:



Clerk/Recorder Robert W. Goldsberry