

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on
Wednesday, October 13, 2010, 7:00 p.m.
At Leeds Town Hall, 218 North Main Street
Public is welcome to attend

AGENDA

Up to two Town Council Members may participate in the meeting by telephone or video conferencing (Ord 2006-08)

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE CLERK/RECORDER BY 6:55 P.M.

BUSINESS SESSION:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Abstentions and Conflicts by Council Members, if any
5. Consent Agenda:
 - a. Tonight's Agenda
6. Announcements:
7. Citizen Comment: (No action may be taken on a matter raised under this agenda item). *Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 3 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Fran Rex in writing before 1:00 p.m. on the Wednesday one week before the Council meeting.*

WORK SESSION:

ACTION ITEMS:

8. Consideration and Possible Approval of Fire Hydrant Installation at Town's Expense at 654 W Canyon Creek Dr.

DISCUSSION ITEMS:

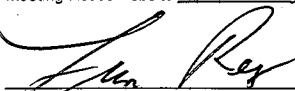
9. Discussion of the Park Rock Wall specifications – Alan Roberts
10. Discussion of clean-up on property adjoining the East side of the Leeds Town Park
11. FEMA Letter re: LDWA Water System Improvement Project 2010 – Mayor Lefler
12. Reports by Town Council Members:
 - a. Report on Rubber chips in Park and the Signs in Silver Reef, etc – Frank Lojko
 - b. Discussion of Codification –Angela Rohr
 - c. Strategy plan for the CCC Camp --Mayor Lefler

UPDATES BY STAFF:

13. Police Department Survey update
14. Adjournment

Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted Oct 12, 2010. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper



Fran Rex, Clerk / Recorder

TOWN OF LEEDS TOWN COUNCIL MEETING

MINUTES

October 13, 2010,

1. **Call to Order** - At 7:10 p.m. by Mayor Hyrum Lefler due to inspection of the park proposed rock wall area.
2. **Pledge of Allegiance** – was led by Mayor Lefler.
3. **Roll Call** – Present was Mayor Hyrum Lefler and Council Members Angela Rohr and Frank Lojko. Council Members Alan Roberts and Keith Sullivan were excused. Clerk/Recorder Francene Rex was also in attendance.
4. **Declaration of Abstentions and Conflicts by Council Members** – None
5. **A Motion** was made by Mayor Lefler with a **second** by Angela Rohr to **Approve the Consent Agenda**. An **Aye** Vote was **Unanimous**.
6. **Announcements** – Mayor Lefler thanked all who helped with the Leeds First Annual Festival “Wild West Days.” He said it was a great success. He said the Cultural and Beautification Committee, the Public Works Department, the Float Crew, the Play Cast & Directors, the Boy Scout Eagle Project, the Fire Department, the Performers and many other volunteers had all put forth much effort. Those who served on or helped the Cultural & Beautification Committee included Chair Hyrum Lefler, Secretary Roxann Lewis, and other members as follows: Melanie Barlow, Amy Palmer, Jean Beal, Fran Rex, George Fridell, Bryan Lewis, Carol Gunn (play writer and director), Doug Erdman, Mike and Mary Jane Eager, Don Fuller, Amy Osness, and Brett and Sacia Walker. The Float Crew included Glade & Laurel Dalton, Brandon and Macady Lewis, Jayden Lytle, McKell, Ashton, Braden and Dillon Rex, Grace and Lauren Palfreyman, Bart & LuJean Weber, Steve and Roxann Lewis, Bill and Erin Lytle, Jay and Fran Rex, Hyrum Lefler, Jean Beal, Ian and Daria Rex, Michael and Liberty Palfreyman, Kenneth Lewis, Jack Sullivan and members from the Leeds II Ward Young Women’s organization. Council Member Frank Lojko also expressed his compliments.
7. **Citizen Comment** – None

WORK SESSION:

ACTION ITEMS:

8. **Consideration and Possible Approval of Fire Hydrant Installation at Town’s Expense at 654 W Canyon Creek Dr** – Mayor Lefler explained that the building permit application for Dennis Budd at 654 W Canyon Creek Dr. was never given to the Fire Department for review; and therefore placement of a fire hydrant was missed. Chief Steve Lewis provided a copy of the original building permit which lacked his signature. Mayor Lefler continued that according to the Fire Department, no information was given to the Fire Department that a building was being built, and the Fire Department could find no evidence that their Impact fee was collected. He said failure by the Town to follow established procedure on new building permits resulted in no placement of a fire hydrant that would have been at the builder’s expense. Chief Lewis said the structure at 654 W Canyon Creek Dr. is 660 feet from the nearest hydrant and the maximum distance allowed by Fire Code was 400 feet. He noted the nearest hydrant West was 1050 feet and the nearest hydrant North was 875 feet. He recommended the Town Council approve the placement of a hydrant within four hundred feet of the home at 654 W Canyon Creek Dr., and that bids be sought for the work at Town of Leeds expense (to be installed during LDWA’s water improvement project). Bids may then be reviewed by the Council for final approval of the expenditure. He noted a possible reduction in costs if done when LDWA does their improvement project. Lefler said he had asked clerk/recorder Fran Rex to research the cost of a fire hydrant. She had asked about hydrant prices from Kurt Allen of Northern Engineering who is the engineer for the Leeds Domestic Water Association (LDWA) water project. Kurt said a hydrant was normally close to \$4,000, but their project is getting them for \$3,215. He also suggested maybe talking with LDWA to see if they would be willing to add this hydrant to their project under their grant which will forgive 45% of the debt. This would bring the cost down to \$1,719. He thought it might be worth a shot. Council Member Angela Rohr asked if there were other homes in the area in the same predicament. They looked at a map of the area, and Chief

Lewis stated it appeared the homes on lots across the street fronted Eldorado Court where there were enough fire hydrants. There was discussion regarding the possibilities of payment. Then, Mayor Lefler suggested the Council not approve the exact expenditure until they know something specific, but address whether the Town should take responsibility. A **Motion** was made by Frank Lojko with a **second** by Angela Rohr to **Approve the installation of a fire hydrant at the Town's expense to service the lot at 654 W Canyon Creek Drive. In doing so, the Town will find out the cost and date of the expenditure. Which funding will be addressed at the next Town Council Meeting on October 27, 2010. An Aye Vote was Unanimous.**

DISCUSSION ITEMS:

9. Discussion of the Park Rock Wall specifications – Council Member Angela Rohr gave the following suggestions:

- Make the rock wall no taller than 25 feet so no need for a fence
- Grade down the road where the area is taller than 25 feet (where the binnies currently sit).
- Give the wall a gentle slope.
- Incorporate a sloping walkway from the park to the adjoining property in case of a land donation.

Council Member Frank Lojko concurred and said not needing a fence would reduce the cost by half. He also noted if the Town had to haul off the debris, it would probably spend as much money as it would building a rock wall. The council wanted to discuss the ideas further during their next Town Council Meeting on October 27, 2010.

10. Discussion of clean-up on property adjoining the East side of the Leeds Town Park – Mayor Lefler stated most of this issue was discussed along with item number 9, but he added he had discussed the possibility of grinding up and recycling the asphalt with Shannon Davis of Western Rock. Council Member Angela Rohr suggested to put the grinded asphalt to cover as much of the entrance and parking area of the park as possible.

11. FEMA Letter re: LDWA Water System Improvement Project 2010 – Mayor Lefler read a letter from FEMA stating that a portion of Leeds Domestic Water Users Association's (LDWA) 2010 Water System Improvement Project may be within a mapped Special flood Hazard Area (SFHA) on a FEMA Flood Insurance Rate Map (FIRM). And that as a result, that portion of the project would be subject to local floodplain management ordinance requirements. He asked the Council for any insight they may have. Council Member Angela Rohr said that two studies had been published in the newspaper, and Council Member Frank Lojko stated Dave Harbour had a study done which showed places in the FEMA study were not really in a floodplain. He suggested talking with Kurt Allen and Brent Toe who are working on the LDWA water project. Rohr said she would attend the next LDWA construction meeting on Monday, October 18, 2010 to ask for further insight.

12. Reports by Town Council Members:

- a. **Report on Rubber chips in Park and the Signs in Silver Reef** – no current report
- b. **Discussion of Codification** – no current report
- c. **Strategy plan for the CCC Camp** - Mayor Lefler said Dorthy Mauk had agreed to be on the Historical Committee; and Mulberry Street residents Russ Welch and Karen Reeve had agreed to be on the Historical Committee for the CCC Camp. It was suggested to ask Mulberry Street resident Deanna Ruff as well.

UPDATES BY STAFF:

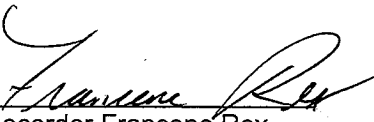
13. Police Department Survey update – no current report

14. Adjournment at 7:50 p.m. by Frank Lojko

APPROVED ON THIS 27th DAY OF October, 2010



Mayor Hyrum Lefler

Attest:


Clerk/Recorder Francene Rex