

## PUBLIC NOTICE

### TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on  
**Wednesday, October 27, 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
  - b. Minutes of Meetings from September 22, 2010 and October 13, 2010 Town Council Meetings, and September 25, 2010 Town Council Emergency Meeting
6. Financial Report for September, 2010.
7. Announcements:
8. 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:

9. Consideration and Possible Approval of Expenditure for Fire Hydrant Installation for 654 W Canyon Creek Dr. property

#### DISCUSSION ITEMS:

10. Discussion on Addressing Grid - LASSD Chief Steve Lewis
11. Presentation about the LDWA water project and infrastructures - Kurt Allen of Northern Engineering: Overview of the project; Trenching and installing pipe; Roads repairs after pipelines are installed; Questions and Answers time
12. Discussion on back-up, data storage, data security, etc.
13. Discussion of the Park Rock Wall specifications – Alan Roberts
14. FEMA Letter re: LDWA Water System Improvement Project 2010 – Hyrum
15. Discussion on erosion and safety concerns with curbing, retaining walls, and sidewalk on West side of Main Street
16. Rural Planning Organization (RPO) Trails workgroup report
17. 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 & Floodplain study – Angela Rohr
  - c. Western Rock asphalt recycling costs – Mayor Lefler

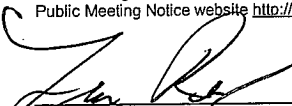
#### UPDATES BY STAFF:

- 18.
19. Adjournment

In compliance with the Americans with Disabilities Act, 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 Town Hall at 879-2447 at least 24 hours prior to the meeting.

#### Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted October 26, 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](http://www.leedstown.org), and Spectrum Newspaper

  
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Fran Rex, Clerk / Recorder

# TOWN OF LEEDS TOWN COUNCIL MEETING

## MINUTES

October 27, 2010

### BUSINESS SESSION

1. **Call to Order** – At 7:00 p.m. by Mayor Hyrum Lefler
2. **Pledge of Allegiance** – was led by Frank Lojko.
3. **Roll Call** – Present was Mayor Hyrum Lefler and Council Members Alan Roberts, Keith Sullivan, and Frank Lojko with Council Member Angela Rohr arriving at approximately 8:06 p.m. Also in attendance were Clerk /Recorder Francene Rex and eight citizens.
4. **Declaration of Abstentions and Conflicts by Council Members** – None
5. **Consent Agenda: A Motion** was made by Keith Sullivan with a **second** by Alan Roberts to **Approve Tonight's Agenda** and the **October 13, 2010 Town Council Meeting**, and the **September 25, 2010 Town Council Emergency Meeting**. An **Aye** Vote was **Unanimous** from those present.
6. **Financial Report for September, 2010** – Frank Lojko asked if the future financial statements could show the encumbrances so the Council could get an idea of what is really available or unavailable. Council Member Angela Rohr arrived and a few minutes were given time for continued council review.
7. **Announcements** – Mayor Lefler noted that currently 50% of Leeds voting ballots had already been received by the County. He announced that the Planning Commission was holding an Open House on November 16<sup>th</sup>, 2010 at the Town Hall from 5:30 p.m. to 8:00 p.m. for citizens and area residents to see and give input on the General Plan revision to date; to view the current Master Trails Map and the current FEMA Flood Plain Map. Mayor Lefler also presented each Council Member with a letter regarding his recent move. It explained that due to a necessitated quick move, he was not provided enough research time to ascertain that the home to which he moved his belongings was slightly out of the Town boundary. He advised it was his intention to live within the Town of Leeds. He said the Utah League of Cities and Towns Attorney David Church advised him that if he made it clear to residents that he intended to remain a resident of Leeds and was actively finding a place suitable for his family within the Town Boundary, then he could continue as Mayor for a "reasonable period." Mr. Church said he also had the option of declaring as his primary residence an address (perhaps of a relative) which was within the Town boundaries, in the mean-time. Mayor Lefler then presented the Council with the following three options: a) resign as Mayor of Leeds, b) take leave for some months and allow the Mayor Pro-tem to operate in his place until a residence can be secured for his family within the Town boundaries, or c) continue as Mayor and actively pursue and secure a residence within the Town boundary over the next 2-4 months, with the understanding that if a place cannot be secured he would then resign as Mayor of Leeds. Council Member Frank Lojko voiced his frustration and disappointment of those who had made this an issue. He brought up the fact that if a Mayors house burned down, they would be given a window of time to rectify the situation. He felt it was unacceptable for people to make accusations that the Mayor was trying to hide something when Mayor Lefler's family had been good members of the community for many years. He said the fact Lefler had to temporarily move was not an issue to him and he would gladly continue working with him. Council Member Keith Sullivan echoed Lojko's comments, and added that the Mayor has given 100% in helping the Town move forward. He said the temporary move was not an issue for him, and felt the Mayor would do his best to remedy the situation. Council Member Angela Rohr also agreed it was not an issue. Council Member Alan Roberts also agreed, and added some people had put a spin on the facts. Lojko reminded of the rough economic hardships in the current society, and wanted to go on record as saying it was a "dirty shot" for people to make. He thought they should be embarrassed and owed the Mayor an apology. Mayor Lefler simply stated he wanted to be up front about the situation.

**WORK SESSION:**

**ACTION ITEMS:**

9. **Consideration and Possible Approval of Expenditure for Fire Hydrant Installation for 654 W Canyon Creek Dr. Property** - Mayor Lefler gave review of the issue since two council members were absent during last meetings discussion. He said the building permit application for Dennis Budd at 654 W Canyon Creek Dr. was never given to the Fire Department for review and placement of a Fire Hydrant less than 400 feet away was missed. He said Chief Steve Lewis's signature was not on the application, nor could the fire department find record of receiving the impact fees for the property. Lefler stated the prior meeting's three member council felt that due to the oversight of the Town, the Town should remedy the situation since the Town is responsible for the health, safety and welfare of its citizens. He advised the council had made the decision to remedy the situation by getting a bid proposal to install a fire hydrant simultaneously with the LDWA water project, to possibly receive better pricing. He referred to a bid received from Precision. Council Member Keith Sullivan said if the owner did not pay impact fees at the time, they could still be held responsible to pay for the hydrant, but the Town should pay the difference if the cost has increased. Council Member Frank Lojko wondered if the impact fees would have gone to LDWA since it was paying for water service and since LDWA was the water company. He noted that LDWA was not accustomed to paying for fire hydrants because developers generally already have them installed. He felt the problem stemmed from the developer not putting in the hydrant within distance standards. Fire Chief Steve Lewis added there is a fire hydrant within the distance standard if the home had been placed fronting the intended road; however, the home fronts the opposite road, making the distance from the home to the hydrant 660 feet. He noted that distance is measured by measuring down the road and up the driveway, and not "the way a crow flies," since the distance is related to the Fire Department's ability of getting a fire truck and hose close enough to a fire. Lojko asked LDWA project Engineer Kurt Allen if the current bid reflected a price break for doing the project simultaneous with LDWA, to which Mr. Allen thought it more reflected a "stand-alone" bid. He thought they would bid lower if the equipment was already in the area. Rohr thought there may have been some miscommunication regarding the pricing of the bid. Council Member Alan Roberts asked if the home was built before or after the annexation of Eldorado Hills, to which Fire District President Don Fawson explained the area was in the county at the time of the development and had their own water system; however, the area was annexed at the time the building permit was issued. He said the problem is the placement of the driveway and house, and noted the only way the Fire Department could collect building information was through the Town. He said the Town should accept the responsibility of the results since it did not follow procedures. Council Member Alan Roberts thought the issue fell into the same category as the substandard water lines of LDWA. He stated Leeds accepted the Silver Reef and Eldorado Hills annexation, but LDWA accepted the problem. He noted the Town was responsible for the health, safety, and welfare of its citizens, but felt it was only responsible to see that problems were rectified and not necessarily financially responsible. Council Member Frank Lojko thought they should ask LDWA if they received impact fees and talk with the home owners since the problem stemmed from the placement of the home. Council Member Angela Rohr wondered if it would be possible and maybe less expensive to grade a back road to the home which would be within the distance standard. Mayor Lefler said they would get legal advice, and asked Mr. Allen if the LDWA project would be putting in new hydrants, to which Mr. Allen stated the project did not allow for new infrastructure, and they could only replace existing hydrants. However, a few new ones were being installed for allowed reasons. Rohr concurred. Council Member Keith Sullivan thought the argument could be made to install a new one in this case since the old one did not meet code. Allen noted the project did not find all the deficiencies throughout the Town, but concentrated on more populated areas. Fawson noted the fire code has changed over the years, and what met the code when installed may not meet the code today. He added government did not punish people for such cases and they were "grandfathered in," and said the codes become more restrictive based on fire fighting experiences. Chief Lewis stated the last code standard was in 2007. Mr. Randy Stevens with LDWA felt the Town was trying to tell LDWA to do the Fire Department work. He thought the Town was responsible since it did not follow procedures. He was asked by Mayor Lefler if this hydrant could be added to their project, to which Mr. Stevens stated only one out of the eight change orders they tried to add was approved. He did not think the LDWA Board would vote to a pay partial amount since they felt the Town was responsible. Rohr stated LDWA did not want the funds to flow through their grant because it needed to be documented and billed separately. It was ascertained the Town would like to approach the contractor for a better rate since their equipment would already be in the area. A **Motion** was made by Mayor Law to **approve expenditure for the installation of a fire hydrant for the 654 W Canyon Creek Drive property, hopefully at a discount and not to exceed**

**\$5,500.** There was no second, and the **motion died.** Lojko noted that during the last Town Council Meeting, the Town Council approved to do something, but waited until the October 27<sup>th</sup> meeting to ascertain the specific amount needed. Rohr asked when Kurt Allen when he anticipated the project work to be in the area of 654 West Canyon Creek Drive, to which Allen stated it would be at least 45-60 days. Don Fawson wondered what the rush was, to which Mayor Lefler said the last meeting said it would be addressed during this meeting. Lojko noted the Fire Department said this needed to be addressed but did not need to be rushed. He said in order to meet legal responsibility, the Town needed to state their plans to address the obligation. A **Motion** was made by Frank Lojko and **seconded** by Mayor Law to **Approve not to exceed \$5,500 installing a fire hydrant at the location of 654 West Canyon Creek Drive, and the Mayor will work with Kurt Allen and Precision in getting the details on the project and the start date.** Rohr noted if this was a stand-alone bid, the Town should get other bids. She stated in the event Precision was not willing to work with the Town on lowering the price, additional bids should be sought. Rohr added a **friendly amendment** stating **"additional bids may be sought."** Lojko accepted the friendly amendment.

**ROLL CALL VOTE:**

	Yea	Nay	Abstain	Absent
MAYOR HYRUM LEFLER	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
COUNCIL MEMBER ALAN ROBERTS	<u>          </u>	<u>  x  </u>	<u>          </u>	<u>          </u>
COUNCIL MEMBER ANGELA ROHR	<u>          </u>	<u>  x  </u>	<u>          </u>	<u>          </u>
COUNCIL MEMBER KEITH SULLIVAN	<u>          </u>	<u>  x  </u>	<u>          </u>	<u>          </u>
COUNCIL MEMBER FRANK LOJKO	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Approval of Approve Installation of Fire Hydrant at 654 W Canyon Creek Dr. was      Passed        Rejected   x   TABLED           

Mayor Lefler stated he would gather more information on the subject for the next Town Council Meeting.

**DISCUSSION ITEMS:**

**10. Discussion on Addressing Grid - Leeds Area Special Service District (LASSD) Fire Chief Steve Lewis** gave an overview of the addressing issue. He recapped that on May 12, 2010, the Town Council approved the modified grid as the official Town Addressing Grid. He informed that as he tried to apply the approved changes, he realized a bigger change would be needed. He said the public would need to be educated about why the change was necessary. He said the Fire District thought it should be an all or nothing approach. They thought a partial fix would only add to the confusion. The Fire District said they would stand behind the Town Council to fix the problem once, and fix it right. Chief Lewis asked the Council if they still wanted to proceed with the change. He gave a partial list of existing problems noting a) many "east" addresses on the west side of Main Street, b) homes with no driveway on the "address street." c) two Babylon Mill Roads, d) made up names and etc. He said the emergency response time can be and has been delayed fifteen to twenty minutes at times due to the confusing addresses. He also stated the representative from the Utah State Automated Geographic Resource center (AGRC) said the modified grid would be the best one for the Leeds area. Chief Lewis reiterated the need to go through the process of educating the Town's residents of the problem. Fire District President Don Fawson added that the idea of remapping was not new; post office box mailing addresses would not change; street names would not change; but only house numbers would change. He had researched possible solutions for changing existing street address signs etched in rocks, and stated Kenworthy Signs suggested a) resurface the rock and re-carving the new numbers, and b) a bronze plaque could be installed for rocks unable to be resurfaced. He noted the cost would run around \$300 to \$400. Fawson further noted the purpose of an address was to help locate a home for emergencies and deliveries. He referred to a letter from the Postmaster Sheryl Lee stating her constant aid (three to four times a week) to even the most professional drivers in locating addresses, and her opinion that the address system needed to be fixed. Fawson reiterated that emergency response time was a critical issue, and noted the only problem to changing the system was the cost to change the house numbers. He thought it would not work to "piecemeal" the system because it would still be confusing. He also asked the Town Council to hold some informational meetings to educate the public of the importance of the change. Mayor Lefler asked which areas needed the biggest change, to which Chief Lewis said he was still researching the issue, but noted Silver Reef and Eldorado Hills addresses were not changed when they were annexed into Leeds. He added he would also work with the County to coincide addresses of unincorporated areas such as Angell Springs, Homespun and Case De Ora. Mayor Lefler reiterated the need to fix all or nothing, and stated only fixing one area

would only add to the confusion. Council Member Frank Lojko asked if the State were funding the project, to which Lewis said the State had provided the AGRC representative who was also working with all of southern Utah to refine addresses. Lewis added that the AGRC representative would generate the addresses. Mayor Lefler noted the new addressing would need to be integrated with new development, annexations, and home policies. Chief Lewis asked the Council if they supported the Fire Department in moving ahead on the further research, and educational open houses. Council Member Angela Rohr suggested an informational letter be sent out with the next quarterly trash bill in January. Chief Lewis noted he did not have the authority to push the issue, but he would "continue to drive it" if the Council were in support. Lefler said the Town would authorize it with the support of the Fire Department and the Postmaster. Lefler asked for any opposing views but received none.

**11. Presentation about the LDWA water project and infrastructures - Kurt Allen of Northern Engineering: Overview of the project; Trenching and installing pipe; Roads repairs after pipelines are installed; Questions and Answers time.** Time was given to Kurt Allen to give information regarding the Leeds Domestic Waterusers Association (LDWA) current water project, and the repair plans for the roads. Mr. Allen stated he wanted to give information and take questions to establish a level of understanding and confidence of the contractor intention to show forth a great clean-up effort. He hoped the discussion would alleviate any apprehension and misunderstandings that all involved would do their job. He displayed a map of Silver Reef Highlands Subdivision, and said they had currently installed 2,000 feet of the water line which was 2/3 down Wells Fargo Road. He said the contractor had already stopped and cleaned up and "dressed up" the finished area. He said the resurfacing plan would go as follows: a) "road-a-mill" the trench which creates a saw cut edge; b) place a pipe zone in with the pipe; c) backfill the trench within nine inches (9") of surface; d) temporarily fill the last nine inches (9") with UBC, type 2 road base; e) Remove 3 inches of road base and place 3 inches of asphalt; f) when they come back to replace the asphalt, the contractor will saw cut the broken edges; g) Grade the extra road base along the shoulders and clean up; and h) Do something special for those residence that were nice during construction! Mr. Allen stated the contractor was not afraid to stop and take care of the details and clean-up along the way. Council Member Angela Rohr said she was impressed with the work so far. Mr. Allen continued by stating he had taken pictures to document the current road problems, and noted the end product would be better than it began. He said the current road edges of one inch (1") would end up having a full three inches (3") of asphalt. He stated the Town had a one million \$1,000,000.00 bond on the contractor for one year and a one million \$1,000,000.00 bond with LDWA for the second year. Council Member Frank Lojko said he had asked Kurt Allen to come to the meeting to avoid past problems of road re-patches. He said LDWA would document roads so there would not be a problem with establishing what was expected. Lojko noted the following current problems: A) Narrow roads; B) Not sure where the easement is in some areas; C) Some residents have encroached on the easement; D) Some areas are getting broken off because of the limited work space. He thought it was good to be up front and pro-active and thanked Mr. Allen for his presentation. Mr. Allen stated the contractor was required to video the street before the project began and his Sunrise Engineering staff also took still pictures of both sides of the streets. He said high resolution aerial pictures were taken before the project began; and arials would be continually taken one time per week throughout the project. He said the pictures would be available for all to view. Mayor Lefler thought the Town should also take pictures, and noted the contractor would be working with the Town's engineers regarding compaction issues. Mr. Allen noted the agreement required compaction testing every fifty feet (50') which would be completed by AGECE geotechnical engineers. Mayor Lefler asked if the data received could be reviewed by the Town's engineers, to which Mr. Allen said yes. Council Member Alan Roberts noted his concern that the Town to handle the project professionally, and was glad to see a bond had been set up. He asked if there were other easement permits needed. Mr. Allen noted the standard encroachment permit fee was for a small project and based on the square footage. Because of the enormity of the project, they worked with the Town's attorney to create a bond. He added that an obligee writer was attached to the existing bond which named the Town as the beneficiary. And because the Town requires a two year bond, LDWA agreed to provide a second bond for the second year. Lojko cautioned that the contractor needed to be aware of the private property lines and be cautious to not exceed the boundary. Mr. Allen said efforts have been made by Precision to contact private property owners when encroachment was needed for stockpiling sand and gravel. Lojko said they seemed very responsible, but wanted to stay on top of the issue. Mr. Allen added that the process required that a substantial completion notice be given when the job reached 90% completion. He said this would trigger a site inspection to produce a punch list. He noted that part of the punch list included landscaping issues such as cracked driveways, replacement of gravel or plants, straight cuts of asphalt, and etc, and said a retainer of 10% would be held out of the payment until the punch list were completed and all complaints were taken care of and

signed off with the owners signature. Lojko noted that the preventative measures were good and would alleviate many problems. Clerk/Recorder displayed the encroachment permit which contained specific requirements. Frank Lojko and Mayor Lefler both asked Public Works Director George Fridell to keep his eyes open as he drives around the area, and be aware of any complaints so he could let the Mayor know. Lojko hoped the issues would be kept to a minimum. Mr. Allen expressed his gratitude for having Frank Lojko's expertise to help and oversee the project. He reminded that the contractors do have a certain amount of liability and noted this was what the contractor agreement, bonds and insurance liability was for. He encouraged the Town and LDWA to push any appropriate liabilities onto the contractors where they belong and not take on all the responsibilities at the Town or LDWA Board level. Mayor Lefler asked Mr. Allen which areas besides Silver Reef would be impacted with trenching. Mr. Allen said most other areas were "cross country" but listed the following areas:

- 1) One Block of Valley Road – from Babylon to Cherry (probably) on the east side of the road (dependent upon placement of the existing line).
- 2) Silver Meadows – between the lots of Silver Meadows and Boulder, a loop line will be created just south of Jean and Syd Holts home.
- 3) Cemetery to the Storage Units – cross the road
- 4) North Main - crossing I-15 at the grapevine wash crossing through the culvert across Main Street, extending on the west side of main Street south to the Fire Station
- 5) Wonder Lane – extending a pipeline all the way up Wonder Lane
- 6) Isolated places throughout the Town at intersections to replace valves.
- 7) Every home will receive a new meter which will disturb the frontage area (the meter will be placed as close as possible to the old meter). He noted the water line would be turned off during the transition, the old meter would be removed, and landscaping would be replaced.
- 8) The rest is "cross country"

Angela Rohr asked if there would be disruption on the rest of Silver Reef Road between Silver Reef and the abandoned water tank by the Silver Pointe Estates area, to which Mr. Allen said only isolated areas where valve replacement was necessary would be disrupted. Lojko noted the Town should wait until the LDWA project was done before the Town put in the corner curbs. Rohr asked if there would be a strong meld to the road if they put in a three inch (3") shoulder where there is only a one inch (1") road. Mr. Allen said they would put a tack joint to help meld it and seal it off, but it would be a "major task" to make it look nice and clean.

12. **Discussion on back-up, data storage, data security, etc** – Discussion forwarded to November 10, 2010 Town Council Meeting.
13. **Discussion of the Park Rock Wall specifications** – Council Member Alan Roberts referred to the prior meeting discussion that a rock wall above twenty-five (25) inches would require a fence. He stated that although the Town had a letter from adjacent property owners representative Mike Eager, it also needed a letter from the owners Ed & Idona Snow which stated the top of the rock wall would be the boundary line; which stated the gradual slope of up to six (6) feet would be on their property; and which gave permission to a contractor to be on their property and gather rocks from their property for the wall. Council Member Frank Lojko stated the importance of attaching the letter to a deed and recording it with the property. Council Member Angela Rohr presented a drawing of a proposed wall, but also stated the Town could simply rectify the over burden on the adjacent property and not build a wall – if the current parking was adequate. The Council continued discussion possible solutions, it was decided to bring more ideas to the November 10, 2010 Town Council Meeting, Rohr would bring more drawings, and Mayor Lefler would get a letter from the Snow's. Roberts felt the Town should rectify the situation in a timely manner and not "let it go to the back burner."
14. **FEMA Letter re: LDWA Water System Improvement Project 2010** – Mayor Hyrum Lefler informed of a letter received from FEMA regarding the Leeds Domestic Waterusers Association (LDWA) Water System Improvement Project 2010. The letter advised the Town of Leeds to ensure areas within the Town and within the FEMA Flood Plain Map be restored to their current condition after the project. It was ascertained that the two areas the water project would overlap the flood plain map were not in Town limits, but were under County jurisdiction.
15. **Discussion on erosion and safety concerns with curbing, retaining walls, and sidewalk on West side of Main Street** – Mayor Lefler stated the cinder block walls above the gutter on the west side of Main Street were breaking off and eroding. He presented pictures illustrating the break off of the block walls caused erosion to the dirt between the walls and under the sidewalks, which was causing the sidewalks to break up/off. The Council discussed possible solutions. Council Member Frank Lojko

stated the block walls helped when the water flow was high in the ditches. Public Works Director George Fridell confirmed the water flow becomes great during heaving rains and the ditch needed to be able to withstand a lot of water. He noted many places on the west side had concrete out to the gutter, and thought this would be good the whole way.

**16. Rural Planning Organization (RPO) Trails workgroup report** – Clerk Recorder Francene Rex reported on a recent meeting she attended for Mayor Lefler's. She reported that the concluding goals of the meeting were to focus first on the following three areas: safety, striping, and signs regarding a bicycle loop from Leeds, to Hurricane, thru LaVerkin and Toquerville.

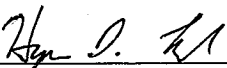
**17. Reports by Town Council Members:**

- a. **Report on Rubber chips in Park and the Signs in Silver Reef, etc** – Council Member Frank Lojko supplied handouts with pictures of the different types of rubber chips for the park playground area. He noted the chips were not so expensive but the biggest cost was in shipping. Council Member Keith Sullivan volunteered he could pick up the chips when he was in Las Vegas. Lojko estimated the rubber chips would last five to eight years, and noted they did not blow away and did not deteriorate. He also added that the more chips purchased, the greater the discount. The correct playground dimensions were questioned, and the idea to put chips around the swing set was also discussed. Therefore, it was decided to get an accurate measurement of the playground, and swing set area for further discussion during the next Town Council Meeting. Lojko was asked to get a bid proposal with and without the swing set area. Public Works Director George Fridell was asked to get measurements.
- b. **Discussion of Codification & Floodplain study** – Moved to next meeting
- c. **Western Rock asphalt recycling costs** – Mayor Lefler reported Western Rock would pick up the asphalt free of charge when they do the culvert.

**UPDATES BY STAFF:**

**18. Adjournment** by Frank Lojko at 10:11 p.m.

APPROVED ON THIS 8<sup>th</sup> DAY OF December, 2010

  
\_\_\_\_\_  
Mayor Hyrum Lefler

Attest:

  
\_\_\_\_\_  
Clerk/Recorder Francene Rex