

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on
Wednesday, August 10, 2011, 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 July 13, 2011 and July 27, 2011 Town Council Meetings
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.*

REGULAR MEETING:

PUBLIC HEARING:

8. Review of Leeds Possible Addressing Change for public safety
9. Public Comments regarding a Leeds Possible Addressing Change

ACTION ITEMS:

10. Discussion and Possible Approval of Resolution 2011-04 to Create an Official Defined Addressing Grid, Uniformity in Street Signage, and Change Addresses not currently in conformance.
11. Discussion and Possible approval of expenditure for survey to determine property lines around the Oak Grove Turn Around.

WORK SESSION:

DISCUSSION ITEMS:

12. Discussion on Planning Commission recommended Sign Ordinance amendment
13. Discussion on perpetual cemetery care costs
14. Discussion on acquiring more property by the Leeds Cemetery
15. Discussion on franchise fees for utilities in the Town rights-of-way
16. Discussion on consolidated fee schedule
17. Reports by Town Council Members:
 - a. Report on Park Wall and Rubber chips in Park— from Angie Rohr
18. Mayor Lefler Items

UPDATES BY STAFF:

- 19.

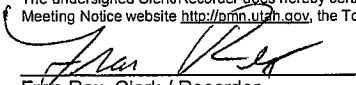
CLOSED MEETING – A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a). OR A Closed Meeting may be held for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c).

20. 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 August 9, 2011. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pfnj.utah.gov>, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper


Fran Rex, Clerk / Recorder

TOWN OF LEEDS TOWN COUNCIL MEETING

August 10, 2011

MINUTES

BUSINESS SESSION:

1. **Call to Order** – At 7:25 pm by Council Member Angela Rohr
2. **Pledge of Allegiance** - was led by Frank Lojko
3. **Roll Call** - Present was Mayor Hyrum Lefler and Council Members Alan Roberts, Angela Rohr, Keith Sullivan and Frank Lojko. Also in attendance were Clerk/Recorder Fran Rex and Treasurer Jean Beal.
4. **Declaration of Abstentions and Conflicts by Council Members** – None
5. **A Motion** was made by Alan Roberts with a **second** by Mayor Lefler to **Approve Tonight's Agenda including the July 13, 2011 and July 27, 2011 Town Council Meeting Minutes**. An **Aye** vote was **Unanimous**.
6. **Announcements:** Mayor Lefler informed of the Washington County Parade to be held on August 13, 2011 at 9:00 a.m., on the St. George Tabernacle Street. He also stated there would be two Town Council positions opening this year. An election will be held in November. He listed those who filed a "Declaration of Candidacy" as: Joe Allen, Peter Aurigemma, Nate Blake, and recumbent Alan Roberts. Lefler also stated there were two (2) Planning Commission positions open and one (1) Board of Appeal position open. Those wishing to fill those positions could file a "letter of intent" with the clerk/recorder during regular business hours, mail it, or email to Leedstownhall@beyondbb.com.
7. **Citizen Comment:** - None

REGULAR MEETING:

PUBLIC HEARING:

8. **Review of Leeds Possible Addressing Change for public safety** – Mayor Lefler stating the Town had been discussing a possible address change for a year and a half, and has held two open houses on the subject. March 19th & 25th 2011. He noted many addresses were not in harmony due to annexing areas using a different grid system. Lefler added that the original number of homes the AERC found not adhering to the Town grid was 150. He said the Town narrowed that number down to 50, stating it only wanted to change those most needing change due to public safety. He said it was important for Dixie Ambulance, Washington County Sherriff's office, and surrounding town Fire Departments to locate houses easily. Lefler stated that the public hearing held on May 11, 2011 included an incomplete list of address changes; therefore, he sent out a letter to all those on the corrected list notifying them of tonight's public hearing. He added that clerk/recorder Fran Rex had called the professional licensing departments of Utah, Nevada, and California and ascertained there were no charges associated with changing an address for licenses. Lefler then turned the time for a report from Council Member Angela Rohr about physical address change problems. Rohr stated she saw two addresses with addresses on rocks. One with elaborate laser art and one on a gigantic boulder. Clerk/Recorder Fran Rex reminded of some past reports of delayed emergency responses on a kitchen fire and a heart attack victim due to hard to find & duplicate addresses. She reminded of the letter from the post master informing of UPS and other "professional" drivers needing directions from the post office due to the address difficulty. Mayor Lefler said the Town did not want to be the "bad guys," but said it desired to have consistency with the existing homes and upcoming homes and developments. **A Motion** was made by Alan Roberts with a **second** by Frank Lojko to **Open the Public Hearing on the Possible Addressing Change for public safety**. An **Aye** vote was **Unanimous**.
9. **Public Comments regarding a Leeds Possible Addressing Change** –

Resident Brian Cole of 800 North Main stated he lived two houses away from the fire station and felt the fire department could find him. He noted that no one could build on either side of him. He did not want to change his address

Resident John Braisted of 750 North Main agreed that the fire department could find him also. He did not think an address change should apply to his property. He did not think he should be inconvenienced due to future development.

Resident Kent Sandburg of 679 Eldorado Court said his house was the one addressed in laser on a rock. The proposed change was to 680. He asked if the council and fire department had researched correctly about the even and odd numbers being on the correct side of the street. He noted that in Salt Lake City going from center and main, odd numbers were on the left and even numbers were on the right. He said he thought it was okay to line up the addresses so streets line up for future development, but said he would like it to be consistent with all the other communities around.

Resident Tammarie Smith of 445 Silver Reef Road said in a prior meeting her husband asked if anyone's life had been threatened by having a confusing address and was told no. She said she thought it was the fire departments job to know the addresses in Town. She said she understood and appreciated the effort put forward in planning for the future, but did not think that kind of planning was necessary right now. There was some applause from the audience.

Resident Glenda Rehfeld of 510 Silver Shadows Drive said she was the only house on her street, and there was no possibility for other houses on her small street. She asked if her address could stay the same.

Resident Dave Harbour of 1069 Bonanza Road said his house was not on the proposed address change list. He continued by stating there were many addresses that needed to be corrected and have needed correction for a long time such as flag lots and etc. He said the grid system using Leeds Main Street and Center Street as North and South (a modified north/south grid) was not best for the future. He said to not plan for the past, but plan for the future by using a true north/south grid. He voiced his opinion that some addresses needed to be changed, but noted that UPS could currently find addresses, and worried a change would confuse their system and trash pick-up during the change-over.

A Motion was made by Alan Roberts with a **second** by Keith Sullivan to **Close the Public Hearing on the Possible Addressing Change for public safety.** An **Aye** vote was **Unanimous.**

ACTION ITEMS:

10. Discussion and Possible Approval of Resolution 2011-04 to Create an Official Defined Addressing Grid, Uniformity in Street Signage, and Change Addresses not currently in conformance –

Responding to the comments from citizens next to the fire station, Mayor Lefler stated the fire station was also slated to change its address, and would do so for consistency. He also noted that some addresses in Silver Reef were kept the same although they did not match the modified grid exactly. The above public comments and concerns were addressed as follows:

Main Street Address Changes

Fire Chief Steve Lewis said everything on Main Street north of Silver Reef Road did not match the grid. He said there were currently only four structures, but there could be many more in the future. He noted the Fire Department would have to change its address and therefore numerous of documents, but over the long haul he said it would be worth it because of the potential growth.

Safety Concerns

Council Member Angela Rohr asked Chief Lewis regarding the comment of no past life endangerment. Lewis said there were definitely times when homes and lives were endangered due to address confusion. Chief Lewis reiterated that the Town had two (2) "East" addresses. Some "east" addresses on the west side of Main Street and the I-15 Freeway, and some "East" addresses on the east side of Main and the I-15 Freeway. He said the Fire Department has been late on some emergency calls because of the confusion from having two "east's." He noted they used to know most citizens names, but now they do not know them all. He said they do not "Garmin's" to find houses, but can use them for desert rescues. He added that knowing of a residents where East, West, North, or South aids in finding the addresses quickly. Mr. Sandburg said he would be okay with dropping the "East" from his address.

Odd/Even Concern

Attorney Heath Snow answered that Salt Lake City's odd/even system comes from their resolution, and as you drive through the center axis, the odd/even numbers switch street sides. Council Member Keith Sullivan why the numbers were changed if the State used odd/even going away from the axis, to which Lewis stated the new addresses were made using the State's computer.

Modified North/South Grid

Mayor Law stated the Town Council had discussed whether to use the true North/South Grid or a modified North/South Grid, and decided the modified grid was consistent with the majority of current home owners. Attorney Snow stated half of the towns/cities in Utah use a north/south grid and half use a modified north/south grid due to the way the areas were settled. He noted there was not a "running standard" of grid systems in Utah. Citizen Kent Sandburg stated most future subdivisions would be sold and done in north/west sections which run north/south and east/west. He said Main Street may not be the main road in the future. Mayor Lefler said the Town would give the new addresses to new homes in Silver Reef and Silver Reef Highlands. Sandburg agreed with Dave Harbour's comment of not planning for the past, but to plan for the future by using a true north/south grid. Attorney Snow stated that real estate was often conveyed on north/south sections, but when a final plat is recorded, they get their addressing from the Town which would be given in accordance to how the town decided. Council Member Angela Rohr said if the Town corrected their addressing, then Washington County would also correct the addressing of Angel Springs and Homespun areas, to which Chief Lewis concurred and added that Washington County is waiting for Leeds to make a change so their changes will correspond. Council Member Keith Sullivan noted that the Town Council had looked at using a true north/south grid, but found changing the addresses to north/south to be a "complete disaster", and they wanted to affect the least number of people. Lewis added that the rest of the state uses Main Street as their base. Rohr added that she did not foresee Leeds Main Street changing as Main Street for a very long time, and Mayor Lefler stated the biggest percentage of homes corresponded best with a modified grid. Citizen Brian Cole said he did not think the addressing was a big problem now, and said not to change the existing addresses to make the future ones work better, to which Lefler stated this was why the Town Council chose the modified north/south grid. Sullivan said that although growth was discussed, the Town Council tried to think about the existing residents more than future developments. Council Member Frank Lojko added he appreciated all the comments, and noted that although he was a scientist, he took the passionate route rather than the engineer route when looking at the whole Town. He said he was not sure if they had solved the problem thus far regarding north/south and odd/even. He suggested the Town double check with the State to make sure the proposed numbers were correct. He noted that if Silver Reef road were expanded and the existing home addresses were not changed now, a bigger problem would exist. He asked if the Town should only change areas where future build-out was possible. Chief Lewis responded by saying he was trusting in a really expensive state computer system to get the numbers correct, and had double checked all addresses before, but was very willing to double check the homes in question again and verify the odd/even axis question. Lefler added to ask the State to re-check their numbers too. Council Member Alan Roberts stated the Town needed to set a standard, and noted no matter which direction the Town goes, people would be upset. He added that developments would be laid out according to the contour of the land, and new development may not concur with the existing Town lay-out; however, the Town needed to be professional by establishing a standard. Citizen Tammy Smith asked if an address change would affect titles and deeds, to which Attorney Snow answered that titles and deeds used a legal description of meats and bounds and parcel numbers; therefore, a change in street addresses would not affect titles and deeds. Mayor Lefler said the first inclination was to change all the addresses the State suggested to change; however the Town chose to only look at areas that will build out in the future. They decided that the purpose of the address change was public safety and not to have a perfect grid system. The modified grid was displayed on the screen. Lefler reiterated that the Council reviewed both grids and found that everything other than Eldorado Hills and Silver Reef conformed to a modified grid; that a true north/south grid did not make sense with Leeds Main Street; and the State recommended the modified grid for Leeds. Rohr added a north/south grid kept 20 homes the same whereas a modified grid would keep 400 homes the same. She also noted that the Town Council had narrowed the 1/3 affected homes down to 1/6. Roberts also agreed that a north/south grid would affect all residents, and concurred with Lojko to make the decision on what made sense. Sullivan thought affecting 20 homes was better than affecting 400 or 420 homes Dave Harbour asked that the Town use human input and to evaluate access roads, to figure out what is truly best. Mayor Lefler thought this was best as well.

Information to County/State/National entities

Mayor Lefler commented regarding future planning and said he understood that the 911 system would upload and update their system, and the State would as well. Chief Lewis added that if the change became official, the information would be given to Washington County which would spread through the system and be changed everywhere. Attorney Heath Snow agreed that once the information was given to the County GIS system, it would go to the State GIS system. He thought it might take a year or two to filter in completely. It was reiterated that the modified grid would show on GPS, Google and all technologies.

Mayor Lefler concluded by stating the Planning Commission, Town Council, and Fire Department had been discussing the topic for over one and a half years and would like to get the issue resolved. Lojko noted that new questions had arisen, such as odd/even from the axis and using the first or second driveway as the address. He said the answers could affect the number system and wanted to research the answers. Chief Lewis said an effort was made to physically look at each home and see where the existing address was being used so as to not cause a cascading ill effect due to using the grid. He said there was only cascading problems if the numbers had been guessed at or homes where squeezed into areas. The issue of two driveways was also discussed. Mr. Sandburg asked if his house number could be changed from 679 to 678 instead of changing it to 680, so that only one number would need to be changed. It was decided to have Angela Rohr work with Chief Lewis to review the proposed address change list from a "human aspect" to see if more homes could be removed from the list. And to especially review the following addresses: 679 Eldorado, 444 Eldorado, 750 & 800 North Main, 445 Silver Reef Road, 510 Silver Shadows, and Review odds/evens and street names. Sullivan thanked Chief Lewis for his hard work. He noted it has been a long road and he has accomplished much. They appreciated the public, and remarked that the Town Council has really tried hard to make the best decision.

- 11. Discussion and Possible approval of expenditure for survey to determine property lines around the Oak Grove Turn Around** – Mayor Lefler informed that Sunrise Engineering’s surveyor was a company in Northern Utah, so Sunrise recommended the local surveyor, Roger Bundy. He reminded that during the June Town Council Meeting the Council determined to get an estimate for a survey to be taken from the FY 2011-2012 budget. He noted the GIS map did not match up with what the residents believed to be correct, and the Town Council questioned the accuracy of the map as well. Council Member Frank Lojko asked Fire Chief Lewis the radius a fire truck needs to turn around, to which Lewis said he would get the current fire code to the council. Lefler asked Lewis if the fire truck could turn around in the existing dirt road turn around, to which Lewis answered no. Chief Lewis stated the area was big enough, but the existing design prohibited the fire truck from turning around. **A Motion** was made by Frank Lojko with a **second** by Keith Sullivan to **Approve the expenditures for the Survey to establish the boundary line around the Oak Grove Turn-Around**. Council Member Angela Rohr stated the motion was to have the area staked out as a precursor to designing an adequate turn-around for the bus and etc. She asked if it would be a cost and time savings to have the surveyor survey the area and stake out the turn-around at the same time. It was ascertained that more decisions would need to be made after the information from the survey was given. Council Member Lojko added the Town planned to re-do the Silver Reef/Oak Grove Road and add speed humps by the turn-around for safety. They wanted to surface the turn-around at the same time and wanted to make it large enough for the school bus, a fire truck, and a garbage truck. Council Member Alan Roberts reiterated it was a safety issue. The following roll call vote was taken:

ROLL CALL VOTE:

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

Expenditures for the Survey to Stake the Oak Grove Turn-Around to establish the boundary line

Approved x Rejected TABLED

COST TO THE TOWN \$970.00 from B&C Road Funds

WORK SESSION:

DISCUSSION ITEMS:

- 12. Discussion on Planning Commission recommended Sign Ordinance amendment** – Mayor Lefler explained that the Cultural and Beautification Committee would like to advertise for cultural events in an economical manner which has led to the desire to make signs which may be placed in front of the Town Hall and in other public places in the days or weeks prior to the Town Festival and other events in the future such as 4th of July, Open Houses and Public Hearings. The Town did not wish to break its own sign ordinance. Lefler read the following proposed verbiage which was discussed and revised during last Town Council meeting, to be added to “the category of signs not requiring approval.” **“22.2.1.12 Town-**

Sponsored Public Events -Temporary signs or banners notifying Town residents of cultural events sponsored by the Town. Such signs and banners shall not be placed on private property unless written permission is obtained from the property owner, and shall not be displayed for more than twenty-one (21) days for any single event. Signs shall not exceed thirty-two (32) square feet, and banners shall not exceed forty (40) square feet." The Town Council discussed the item and proposed the following changes: 1) Change "Town Sponsored" to "Town Supported"; 2) Change "cultural events" to "public events"; 3) Change "Town Residents" to "Individuals"; and 4) Delete the size limitation. It was decided to have staff make the changes and bring it back to the August 24, 2011 Town Council meeting for possible approval.

13. **Discussion on perpetual cemetery care costs** – Council Member Alan Roberts stated that along with other cemetery costs, the Leeds Cemetery now has a water bill attached to it each month. He noted that the current plot price did not include perpetual care costs. He added that all property has some costs attached—including vacant lots. The Town needs to decide how to pay for the costs. He "threw out" the following ideas of how to handle the costs: 1) draft a cemetery resolution, 2) add to the fee schedule, costs & perpetual care, or 3) use funds from the general fund. He said that research shows towns do it both ways. Roberts noted that currently the public works director has taken care of some of the cemetery needs, and the costs are absorbed by his hourly wage. He added that care could be handled through public works, and the town could make a separate line item on the budget to pay this from the general fund. This would help keep track of what funds are needed for the cemetery for future decisions.
14. **Discussion on acquiring more property by the Leeds Cemetery** – Council Member Alan Roberts proposed the idea of acquiring more property by the Leeds Cemetery if the Town was looking at growth. He did not think the historical cemeteries were viable due to being sensitive areas, not knowing where past graves are, and large rocks. He said he thought it was best to leave the historical cemeteries alone. Leeds Town Attorney Heath Snow said the City of Enterprise was also currently looking at how to properly funding a perpetual care fund and expand their cemetery in the future. He offered the following ideas: 1), most cities raise plot fees and deposit a portion of it in essentially a PTIF account and use the interest for perpetual care (a starting point); 2) access an annual fee; 3) the modified state statute says a municipality can reclaim cemetery plot certificates not used for sixty (60) years (after sufficient notice is given to find out if the owner still intends to use the plot); and/or 4) give certificates stating no specific plot location (noting plot site preference is not guaranteed). Snow noted that other communities are looking at reclaiming plots before trying to expand. Roberts noted that cemetery growth was still a question, but perpetual care was a current needed issue to address. Mayor Hyrum Lefler said that if the Town wanted to expand the cemetery to continue to provide cemetery needs, the Town would absorb the upfront costs which would be reimbursed over time. He thought higher plot fees would help build up the fund, but did not think accessing each plot was practical. Attorney Snow noted that providing a cemetery plot is a core municipal function – not as high as basic utility services, but still a high priority. He suggested that preserving future cemetery growth and a way for future perpetual maintenance so it could stand on its own was a high priority. Council Member Angela Rohr asked if the Town owned some of the property around the historical cemeteries. Roberts reminded that the Town Council decided to stop selling plots in those cemeteries until the Town decided how to handle the situation. Council Member Frank Lojko added that the Town has property on both sides of the Protestant Cemetery given by the developer. He suggested the area be used for parking and left as open space, stating if those areas were developed into cemetery plots, it would not leave space for a trail by the cemetery and push hikers onto private property. Mayor Lefler added that the ground in the historical cemeteries is not very conducive to digging plots, but that the Leeds Cemetery has better soil. Roberts concurred that the some of the soil is back fill. The small strip of land next to the Leeds Cemetery, owned by the McMullin Family, was discussed. Rohr noted this would be the most feasible option to pursue if growth was desired, Roberts and Lefler concurred. Rohr asked if the cemetery fees should be raised soon, to which Roberts said yes, and would be discussed during the consolidated fee schedule discussion. Clerk/recorder Fran Rex noted there not many more plots to sell, to which Mayor Lefler said that would increase if the Town acquired more land. Attorney Snow reiterated the idea of reclaiming plots, and Roberts proposed changing the fee schedule to add a perpetual fee.
15. **Discussion on franchise fees for utilities in the Town rights-of-way** – Council Member Alan Roberts noted the Town did not currently charge franchise fees to a utility company who currently uses in the Town road right-of-ways. He asked if Quest and Questar paid a franchise fee. Treasurer Jean Beal stated the Town had a franchise agreement with Quest and receives a franchise fee from them. Mayor Lefler added that the Town did not currently have a franchise agreement with Leeds Domestic Waterusers

Association (LDWA), nor the Leeds Irrigation Company. Roberts said he thought the Town should treat equal all utilities that use the Towns rights-of-ways. He cited state code says municipalities have the ability to charge franchise fees, and noted the utility companies have the ability to pass on the fees to their customers. Attorney Snow said the following entities had a franchise agreement with the Town of Leeds: Qwest, Questar, Baja, and Rocky Mountain Power. He said that franchise fees were "the right or rental of being under the roads," and concurred that a few utility providers were not currently paying a franchise fee. Roberts quoted the following state code:

72-7-102(4) (c) (ii). "If a highway authority's management costs cannot be attributed to only one entity, the management costs shall be allocated among all privately owned and government agencies using the highway right-of-way for utility service purposes, including the highway authority itself. The allocation shall reflect proportionately the management costs incurred by the highway authority as a result of the various utility uses of the highway."

Attorney Snow said municipalities do not normally allocate a portion to themselves, but noted they just negotiate the franchise agreement with the utility company. Roberts said he wanted the Town to be professional and protect the roads/highways. He said if the Town was charging franchise fees to some utilities, it should charge them to all. And reiterated LDWA, Leeds Irrigation, and WCWCD were not currently paying a fee. Attorney Snow noted that WCWCD was a public utility because it was a political subdivision of Washington County, and therefore was not subject to the fee. Council Member asked what the fees the other utilities paid, to which Treasurer Jean Beal said she would research all amounts and present to the Town Council during a future meeting. Mayor Lefler noted the Town should be consistent with the utility providers, and not impose selective enforcement.

16. Discussion on consolidated fee schedule – Council Member Alan Roberts stated the Planning Commission would soon be recommending additions to the current fee schedule regarding the draft site plan ordinance. He asked the council if there were any other fee adjustments needed. Attorney Heath Snow suggested that building fees correspond with their actual costs, have a rational nexus, and factor in a planner review. Roberts added that the current fee schedule stated the Town Hall usage fee was "as allowed by Town Resolution." However, there was no current resolution on the subject and was left open for later assessment. He said it was time to assess a definite fee.

17. Reports by Town Council Members:

- a. **Report on Park Wall** – continued to the next meeting
- b. **Rubber chips in Park– from Angie Rohr** – continued to the next meeting

18. Mayor Lefler Items – Mayor Lefler said he had received a letter from the Mayor of Ivins inviting Leeds and/or its residents or group of residents to donate \$4,000 to have their name put on a room plaque at the Washington County Veteran's Nursing Home in being built in Ivins. The council felt that Leeds had other pressing needs at this time.


UPDATES BY STAFF:

19. None

CLOSED MEETING – A Motion was made by Alan Roberts with a **second** by Angela Rohr to **Open an Executive Meeting** for the discussion of pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c). An **Aye** vote was **Unanimous**. A Motion was made by Frank Lojko with a **second** by Keith Sullivan to **Close the Executive Meeting**. An **Aye** vote was **Unanimous**.

20. Adjournment - by Frank Lojko at **10:46 p.m.**

APPROVED ON THIS 14th DAY OF September, 2011



Mayor Hyrum Lefler

Attest:



Clerk/Recorder Francene Rex