

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on
Wednesday, August 8, 2012, 7:00 p.m.
And a work meeting at **6:00 p.m.**

At Leeds Town Hall, 218 North Main Street
Public is encouraged to attend

AGENDA

Work Meeting: 6:00 p.m.

1. Call to Order
2. Roll Call
3. Discussion of Language of Grapevine Draft Final Development Agreement.

BUSINESS SESSION:

Regular Meeting 7:00 p.m.

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 25, 2012 Town Council Meetings
6. Announcements:
7. Citizen Comment: No action may be taken on a matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person. Five minutes per spokesperson per group.)

REGULAR MEETING:

DISCUSSION ITEMS:

- | | |
|---|------------|
| 8. Presentation for adopting Helicopter Ordinance by Nancy Williams. | 15 Minutes |
| 9. Presentation outlining ways to protect farming, agriculture and husbandry. | 15 Minutes |
| 10. Presentation pertaining to Tree City Requirements by Denise Allen | 15 Minutes |
| 11. Presentation of trail study from Silver Reef to Adams house. (Students/Form Tomorrow) | 20 Minutes |
| 12. Consider Grapevine Traffic Mitigation Plan. | |
| 13. Consider Grapevine road cross sections | |

ACTION ITEMS:

14. Consider Resolution (2012-05) adopting Five County Association of Governments Natural Hazard Mitigation Five Year Plan Update.

UPDATES BY STAFF:

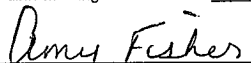
- 15.

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 for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c); or for the discussion of the purchase, exchange, or lease of real property, including any form of a water right or water shares; as allowed by Utah Code 52-4-205(1) (d).

16. 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 6, 2012. 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.



Amy Fisher, Clerk / Recorder

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Minutes

Work Meeting: 6:00 p.m.

1. **Call to Order** - At 6:08 p.m. by Mayor Alan Roberts
2. **Roll Call** - Present were Mayor Alan Roberts and Council Members, Joe Allen, Nate Blake, Frank Lojko arrived at 6:46 and Angela Rohr arrived at 7:01 p.m. Contract Planner Bob Nicholson, Clerk/Recorder Amy Fisher, approximately 3-5 citizens and Grapevine Wash Representative Drake Howell.
3. Discussion of Language of Grapevine Draft Final Development Agreement. - A discussion was held regarding the language for the Master Plan Book, the Mitigation Plan, Public infrastructure, Public infrastructure Utilities, Reimbursement Agreement, Impact Fee Credits, and payments in Lieu of Impact Fees.

BUSINESS SESSION:

Regular Meeting 7:00 p.m.

1. **Call to Order** - at 7:20 p.m. by Mayor Alan Roberts
2. **Pledge of Allegiance** - was led by Mayor Roberts
3. **Roll Call** - Present were Mayor Roberts, Council Members Frank Lojko, Angela Rohr, Nate Blake. Contract Planner Bob Nicholson, Contract Engineer Rick Snyder, Clerk/Recorder Amy Fisher, approximately 35 citizens and Grapevine Wash Representative Drake Howell.
4. **Declaration of abstentions and conflicts by council members, if any** - None
5. **Consent Agenda:**
 - a. Tonight's Agenda - A **Motion** was made by Joe Allen with a **second** by Nate Blake to approve tonight's agenda without the Meeting Minutes from July 25, 2012. An **Aye** was **Unanimous**.
6. **Announcements:** Mayor Roberts stated that the Washington County Fair started today and Leeds Princess MaCady Lewis was introduced to the general public by Jean Beal.
7. **Citizen Comment:** No citizen comments were made.

REGULAR MEETING:

DISCUSSION ITEMS:

8. **Presentation for adopting Helicopter Ordinance by Nancy Williams** – Nancy Williams address the Town Council about the helicopter issues that are happening in Hurricane and her experience dealing with this issue. Nancy submitted documentation to the Town Council about the Helicopter Study Report that has been done, along with a newspaper article from the Spectrum. Nancy is suggesting that the Town Council check into the possibly creating a helicopter ordinance to prevent what has happened in Hurricane.
9. **Presentation outlining ways to protect farming, agriculture and husbandry** – Tyce Palmer (Coordinator of the Utah Association of Conservation Districts) addressed the Town Council about the Agriculture Protection Area (APA) Law (Title 17, Chapter 41), which protects agriculture production lands from nuisance laws, serves as a notice to prospective land purchasers and developers that they are purchasing land next to a protect farming operation and protects land within an APA from zoning designations by political subdivisions unless all landowners within the APA provide written approval.
10. **Presentation pertaining to Tree City Requirements by Denise Allen** – Denise Allen (Representing Leeds Beautification Committee) addressed the Town Council about becoming a Tree City. Denise submitted documentation about the benefits of being a Tree City, like worldwide recognition, community project to get kids, families and people involved, possibility of having an Arbor Day that could coincide with Wild West Days and shade. Denise stated that the Forestry Service is will to come out to help develop this plan and make suggestions on what type of natural trees to plant for this area.
11. **Presentation of trail study from Silver Reef to Adams house. (Students/Form Tomorrow)** – A group of Students address the Town Council with a power point presentation on the trail study they have been working on. They talked about the geology, history and ecology that would be used to help construct the trails. They stated that the trails could be used by hikers, mountain bikers; horseback, ATVs and which trails would be open to which type of user. They presented a phone application that would be available to the user to tell them about the trail, habitat, directions, mapping, and a sign in; and a trail development phasing plan that could be implemented.
12. **Consider Grapevine Traffic Mitigation Plan** - Contract Planner Bob Nicholson read some of the Traffic Mitigation Plan and a discussion was held about the Level of Service of Main St. The Town Council discussed their concerns and possible issues to Bob Nicholson and Contract Engineer Rick Snyder and asked for their professional ideas, thoughts, and insights. The Town Council then made some recommendations for the Level of Service on Main St and asked that the Traffic Mitigation Plan be revised with these recommendations and brought back for the next meeting.
13. **Consider Grapevine road cross sections** – Mayor Roberts and the Town Council decided to table this discussion item for a future meeting. At which time, Grapevine Wash Representative Drake Howell respectfully requested that the Town Council hold a special meeting to discuss this item. The Town Council stated that they would, but did not set a date for the meeting at this time.

ACTION ITEMS:

14. Consider Resolution (2012-05) adopting Five County Association of Governments Natural Hazard Mitigation Five Year Plan Update. – A discussion was held about what the Natural Hazard Mitigation Plan all included and the Town Council decided to postpone approving this resolution until they have had more time to review the plan before making a final decision. A **Motion** was made by Angela Rohr and a **second** by Joe Allen to postpone the Five County Association of Governments Natural Hazard Mitigation Five Year Plan. An Aye was **Unanimous**.

UPDATES BY STAFF:

15. None

CLOSED MEETING – A Closed Meeting was held at 9:58 p.m.

A **Motion** was made by Angela Rohr with a **second** by Joe Allen to move into a Closed Meeting 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 for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c). An **Aye** vote was **Unanimous**. Those present were Mayor Alan Roberts and Council Members, Joe Allen, Nate Blake, Angela Rohr, and Clerk/Recorder Amy Fisher. Discussion was had regarding open positions for town staff personnel. A **Motion** was made by Joe Allen with a **second** by Angela Rohr to close the Closed Meeting and move back into a public meeting at 10:44 p.m. An **Aye** vote was **Unanimous**.

16. Adjournment - By Angela Rohr at 10:47 p.m.

APPROVED ON THIS 22nd DAY OF August, 2011

Alan Roberts
Mayor Alan Roberts

Attest:

Amy Fisher
Clerk/Recorder Amy Fisher