

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, March 13, 2013

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday March 13, 2013 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 BY 7:30 P.M.

Regular Meeting 7:00 p.m.

1. Roll Call:
2. Invocation
3. Pledge of Allegiance
4. Declaration of Abstentions or Conflicts
5. Consent Agenda
 - a. Tonight's Agenda
 - b. Meeting minutes of February 27, 2013.
6. Announcements: UDOT update
7. Public Hearings: None
8. Action Items
 - a. Filling of Council Member vacancy
 - b. Confirmation of Planning Commission appointments
 - c. Consider Silver Reef Foundation
 - d. Consider other Town committees
 - e. Consider changing meeting time
9. Discussion Items
 - a. Princess Pageant
 - b. Discuss formation of 3 person committees to finalize Codification and Committee to finalize Zoning map
10. Citizen Comments: (Three minutes per person. Five minutes per spokesperson per group.)
11. Staff Reports
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 Clerk/Recorder does hereby certify that the above notice was posted **Date** 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.



Robert W. Goldsberry, Clerk/Recorder

Leeds Town Council Meeting Minutes

Town Council Meeting Minutes

March 13, 2013

Call to order:

Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 7:11pm on March 13, 2013 at Leeds Town Hall, 218 North Main.

1. Roll Call:

The following persons were present: Mayor Rohr, Nate Blake, and Frank Lojko, who was participating via telephone.

2. Invocation was given by Mayor Rohr

3. Pledge of Allegiance by Nate Blake

4 Declaration of abstentions or conflicts: None

5. Approval of agenda: Mayor Rohr indicated that item #6 Announcements was to follow item 8 Action items. Also Action items 8 c and d were moved to item 9 Discussion items. Nate Blake "moved" to approve tonight's Consent agenda and regular meeting minutes of February 27, 2013. Seconded by Mayor Rohr. All voted "Aye" and the motion passed.

6. Public Hearings: None

7. Action Items:

a. Wayne Peterson was appointed to fill a vacant council member seat on a motion by Nate Blake and seconded by Frank Lojko. All voted "Aye" with the motion passing. Wayne Peterson was later given the oath of office by Colin Korpi, Notary Public. Following the oath, Mr. Peterson took his seat with the rest of the Council on the podium.

b. Planning Commission members Darrell Nelson and Peter Aurigemma appointments to that organization were confirmed by a motion by Nate Blake and seconded by Mayor Rohr. All voted "Aye" and the motion passed.

c. After discussion about changing the starting time for Council meetings, it was decided to start the meeting of March 27, 2013 at 6:00 pm. This will be a trial run with further discussion to come .

8. Announcements:

a. Rocky Mountain Power Company tree trimming service will be working in the town for the next 3 weeks.

b. Denise Allen to lead campaign to see if the town can qualify under the Tree City USA-Arbor Day program. The organization opens-up the possibility of grants and other program features.

Leeds Town Council Meeting Minutes

- c. Allen Roberts was presented with gifts in recognition of his years of service to the town.
- d. Princess Pageant has 12 applicants in the contest.
- e. UDOT is proposing to make adjustments to the Southern interchange. They are accepting public comment for 2 more weeks regarding their proposed modifications.

Codification Committee staffed with 2 members and a volunteer, Rodney Hill. Zoning Committee is staffed with 2 members and will have a member of the Planning Commission working with them. Cultural and Beautification Committee will be staffed by Denise Allen, Dorothy Mauk, and Roxann Lewis. Emergency Preparedness Committee discussed possible staffing. Neighbor Watch Committee discussed with Toquerville used as an example.

9. Discussion Items:

- a. Silver Reef Foundation through spokesman, Ron Cundick, discussed the possibility of the Town accepting museums funds until the organization received their 501(c)(3) status from IRS at which time the funds would be remitted back to the Foundation. After further discussion, Wayne Peterson made a motion for the Town to accept contributions on behalf of the Silver Reef Foundation and pass them on to enable the re-opening of the Museum on a regular basis. Nate Blake seconded the motion. All voted "Aye" and the motion passed.
- b. Michelle Brown's dance classes discussed as when it will commence.

10. Citizen Comments:

- a. Danielle Stirling and Geraldine Stirling discussed the former Mayor. Alan Roberts, the former Mayor responded.
- b. Rod Hill commented on target shooting in his area. Discussion followed about posting Town Limit signs to warn target shooters about being in Town limits.

11. Staff Reports: None

12. Adjournment: Mayor Rohr announced that the Council would be adjourning to a closed session. Motion was made by Wayne Peterson and seconded by Nate Blake. All voted "Aye" and motion passed. Time was 8:23 pm.

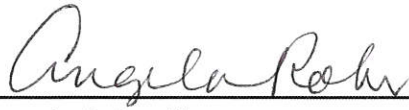
13. Closed meeting was re-opened to public meeting at 8:55 pm.

14. Adjournment:

Angela Rohr, Mayor adjourned the meeting after a motion by Wayne Peterson and seconded by Nate Blake. Time 9:03 pm.

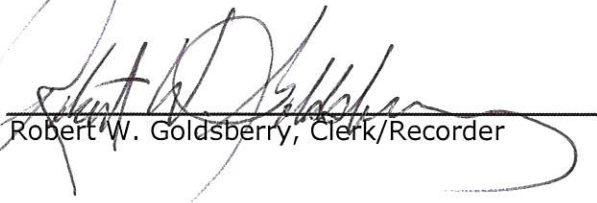
Leeds Town Council Meeting Minutes

APPROVED ON THIS 27TH DAY OF MARCH 2013



Angela Rohr, Mayor

ATTEST:



Robert W. Goldsberry, Clerk/Recorder

Leeds Town Council Meeting Minutes

Town Council CLOSED Meeting Minutes

March 13, 2013

Call to order:

Angela Rohr, Mayor called to order the closed meeting of the Leeds Town Council at 8:25 pm on March 13, 2013 at Leeds Town Hall, 218 North Main.

1. Roll Call:


The following persons were present: Mayor Rohr, Nate Blake, and Wayne Peterson.

2. Purpose of the closed meeting was to discuss impending litigation and related matters.

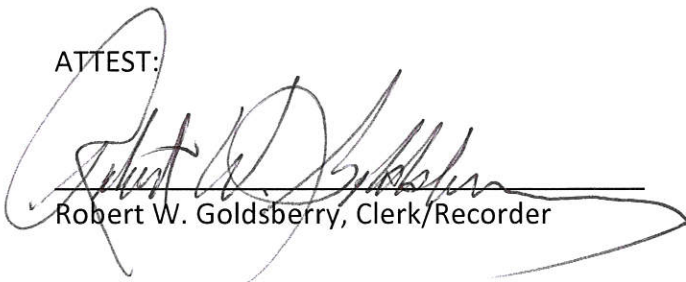
3. Adjournment:

Angela Rohr, Mayor adjourned the meeting after a motion by Nate Blake and seconded by Wayne Peterson at 8:55 pm.

APPROVED ON THIS 27TH DAY OF MARCH, 2013


Angela Rohr, Mayor

ATTEST:


Robert W. Goldsberry, Clerk/Recorder