

# Town of Leeds

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## Leeds Town Council Agenda

Wednesday, April 10, 2013

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday April 10, 2013 at 6:00 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 6:30 P.M.

### **Regular Meeting 6:00 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 March 27, 2013.
6. Announcements:
  - a. Trash dumpster: April 12-14
7. Public Hearings: None
8. Action items:
  - a. Consider Board of Adjustment appointments
  - b. Consider changing meeting time
  - c. Re-hear Silver Reef Museum
9. Discussion Items
  - a. Silver Pointe subdivision wastewater
  - b. Fire Chief Lewis- Ambulance
  - c. Website updating
  - d. Planning Commission Report
  - e. Tree City USA-Arbor Day
  - f. Trash dumpster availability
  - g. Downwinder-Nancy Williams
10. Citizen Comments: (Three minutes per person. Five minutes per spokesperson per group.)
11. Staff Reports

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

### 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 04/04/2013 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.leedstown.org](http://www.leedstown.org).



Robert W Goldsberry, Clerk/Recorder

# Leeds Town Council Meeting Minutes

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## Town Council Meeting Minutes

April 10, 2013

1. Call to order:

Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 7:12 pm on February 27, 2013 at Leeds Town Hall, 218 North Main.

2. Roll Call:

The following persons were present: Mayor Rohr, Joe Allen, and Frank Lojko, who was participating via the Skype System from Salt Lake City, Utah.

3. Invocation was given by Mayor Rohr

4. Pledge of Allegiance by Joe Allen

5. Declaration of abstentions or conflicts: None

6. Approval of agenda:

Joe Allen "moved" to approve tonight's agenda and regular meeting minutes of February 13, 2013. Seconded by Mayor Rohr. All voted "Aye".

7. Announcements: Mayor Rohr thanked former Mayor Roberts for his many years of service and dedication to the town. She talked about new playground equipment that has been installed in the Park and how well-received it has been by the children of Leeds. She mentioned the possibility of scheduling speakers to talk about various subjects in future meetings. Mayor Rohr indicated that she had been called by a California businessman who is interested in re-locating his business to Leeds. The business is light manufacturing and would require a 20,000 sq. ft. facility and hire 10 people. The move would be dependent on adequate financing. She said that Darrell Nelson had been appointed to the Planning Commission and 2 other candidates were under consideration.

8. Public Hearings: None

9. Action items

Consider Silver Reef Foundation: Joe Allen began the discussion by explaining the scope and purpose of the Foundation. The group has been disappointed with the museum being closed and would like to see it re-open. He explained that the property, building and artifacts are owned by Washington County. Joe said their group met with the County Commissioners to consider the possibility of re-opening the museum under Foundation guidance and management. The Foundation corporation has not yet achieved its tax exempt status as a 501 ( c ) ( 3 ) corporation and in the interim would like the Town to collect the donations until the tax status is achieved and then remit the funds to the corporation. No action was taken by the Counsel.

10. Discussion items:

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# Leeds Town Council Meeting Minutes

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a. Princess Pageant – Roxann Lewis: Roxann and her daughter, MC Cady spoke about the Pageant and the positive effects it has on the girls in the Pageant. Roxann discussed the budget needs of the Pageant. The current budget has \$750 allocated and Mayor Rohr said they would review the issue in at the next Council meeting in 2 weeks.

b. Discuss formation of 3 person committee to finalize Codification: This committee would consist of 3 people to work with the Company working on the codification of the Town ordinances and resolutions. Mayor Rohr asked for volunteers to move this work forward as it has been 3 years in the process. Ron Cundick and Wayne Peterson volunteered to serve on the committee.

c. Discuss formation of 3 person committee to finalize Zoning map: The purpose of this committee would be to update Zoning maps. Paul Densley and Ron Whitmore volunteered to serve. Mayor Rohr talked about reactivating several other committees such as Emergency Preparedness and Cultural and Beautification.

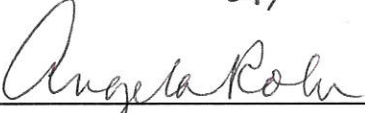
11. Citizen Comments: None

12. Staff Reports: Frank Lojko discussed the road work in process in the Town.

13. Adjournment:

Angela Rohr, Mayor adjourned the meeting after a motion by Joe Allen and 2<sup>nd</sup> by Frank Lojko at 8:16 pm.

APPROVED ON THIS 24<sup>TH</sup> DAY OF April, 2013

  
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Angela Rohr, Mayor

ATTEST:

  
\_\_\_\_\_  
Robert W. Goldsberry, Clerk/Recorder