

Town of Leeds

Town Council Meeting Minutes for May 8, 2013

1. Call to order

Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 6:07pm on May 8, 2013, at Leeds Town Hall, 218 N Main.

A motion to close the public meeting and move into a "Closed" meeting to discuss litigation; as allowed by Utah state Law 52-4-205(1)(c) was made by Joe Allen, with a 2nd by Wayne Peterson. All voted "Aye". Motion passed.

The closed meeting began at 6:08 pm and went until 7:07 pm.

Back to the public meeting at 7:13pm.

2. Roll Call:

The following persons were present: Mayor Rohr, Joe Allen, Wayne Peterson and Frank Lojko.

3. Pledge of Allegiance by Joe Allen

4. Declaration of Abstentions or Conflicts: None

5. Approval of Agenda:

a. Angela Rohr moved to approve tonight's agenda and regular meeting minutes of April 24, 2013.

Joe Allen moved to move tonight's Agenda Action Items a, b, and c, to Discussion Items.

Wayne Peterson moved to add to the minutes, to reflect in the adjournment that Council went back into a "Closed" session and the time. Joe Allen moved to approve tonight's consent agenda and meeting minutes with amendments, with a 2nd by Wayne Peterson. All voted "Aye". Motion passed.

6. Announcements:

a. Princess Pageant winners:

Princess - Samantha Mathis,

1st runner up - Whitnie Sullivan,

2nd runner up - Abigail Braithwaite,

4th runner up and Ms. Congeniality - Amelia Braithwaite also received the award of most community service.

b. Next Tuesday May 14, 2013 at 7:00pm is "Tuesday at Town Hall". The Topic is "The American Economy".

c. Joe Allen - Monday, May 13, 2013 Washington County Arts Council is holding a public input meeting about Care Tax increase for the Cultural Arts Recreation Enhancement initiative. Proposed is an increase in sales tax of 1/10 of 1%. Funds will go to Arts and Recreation for Washington County.

7. Public Hearings: None

8. Action Items: None

9. Discussion Items

a. Land Use Ordinance Chapter 4 Supplementary and Qualifying Regulations.

Bob Nicholson- Town Council is not required to hold a Public Hearing on General Plan and Zone Code, it is held at Planning Commission meeting.

1. Bob Nicholson - Eminent Domain is reserved to Government entities or subdivisions of the State.

Council members discussed proposed amendments to chapter 4 of the Land Use Plan.

2. Wayne Peterson - wants legal to review changes and put on agenda in June for discussion and possible action.

b. Land Use Ordinance Chapter 22 Signs.

1. Bob Nicholson - Reviewed the proposed amendments to Chapter 22 Signs of the Land Use Plan.

Council members discussed proposed amendments to the chapter.

2. Wayne Peterson - wants legal to review changes before action is taken.
3. Joe Allen - suggested chapter 22 Signs be put on next Town Council Meeting as a discussion item.

c. Land Use Ordinance Chapter 23, Mixed-Use Zone.

Council and Planning Commission members discussed proposed amendments to chapter 23, Mixed-Use Zone.

1. Wayne Peterson - suggested it be put on next Town Council Meeting as discussion item with possible action item in June after legal review.

Council members asked Bob Nicholson to review the amendments to the chapter.

d. Frank Lojko on road project priority.

1. Frank Lojko - asked Council members for input on the road projects.
2. Wayne Peterson - Canyon Creek Drive has issues of erosion on the edges of the road.
3. Joe Allen - Silver Reef Road needs the edges done.

Frank Lojko and Nate Blake will review the streets and give the Council members an update on what needs to be done.

e. Elliott Sheltman on LDWA water tank.

Elliott Sheltman- Gave update on improvements that would be made to the proposed office space for LDWA. He asked Council for their input on how to get approval to start construction and for some clarity to Ordinance's.

1. Joe Allen - Being a shareholder in LDWA, does this make sense financially to put money into the tank for office space verses finding a space already improved?
2. Elliott Sheltman - LDWA needs office space. The improvements would be a 2 year project. The location is great and will put LDWA in a permanent location.
3. Wayne Peterson - Would like time to review parking ordinance.
4. Frank Lojko - Asked Elliott if he looked at the building codes and suggested he contact Dennis Mertlich.

Council members would like Elliott to do more research and make sure he is in compliance with building codes.

f. Off highway vehicles/Anita Eaton.

Anita was not present.

10. Citizen Comments: None

No action may be taken on a matter raised under this agenda item. (Three minutes per person. Five minutes per spokesperson per group.)

11. Staff Reports:

1. Danielle Stirling - Update on the Master Road Plan. She would like to see on Town Council agenda for next month.
2. Angela Rohr - went over changes to the State Archive.

12. Adjournment:

Angela Rohr motioned to adjourn the meeting, with a 2nd by Frank Lojko. All voted "Aye". Meeting adjourned at 9:27pm.

APPROVED ON THIS 22 DAY OF May, 2013

Angela Rohr
Angela Rohr, Mayor

ATTEST:

Kristi Barker
Kristi Barker, Deputy Clerk/Recorder
