

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, August 27, 2014

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, August 27, 2014 at 5:30 P.M. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah. After the meeting is opened, the Town Council will participate in a site visit to Silver Pointe Estates. The Town Council anticipates reconvening at 7:00 pm at Town Hall for the remaining agenda items.

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER.

Silver Pointe Estates Site Visit 5:30pm

Regular Meeting 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of August 13, 2014.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Wild West Days September 5&6, 2014
 - b. Peach Days Parade floats
7. Public Hearings:
8. Action Items:
9. Discussion Items:
 - a. Disposal of Police car and related items
 - b. Installation of curb and gutter
 - c. Wild West Days September 5&6, 2014
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
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 and 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 Deputy Clerk/Recorder does hereby certify that the above notice was posted August 26, 2014 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.



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for August 27, 2014

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 5:36pm on August 27, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	
COUNCILMEMBER: RON CUNDICK		x
COUNCILMEMBER: ANGELA ROHR	x	
COUNCILMEMBER: JOE ALLEN	x	
COUNCILMEMBER: NATE BLAKE		x

3. Silver Pointe Estates Site Visit

Council Members took a site visit to Silver Pointe Estates to see the staking the engineers set up for the roads. Also in attendance, Elliott Sheltman from the Planning Commission, Steve Lewis from the Planning Commission, Russ Funk from Sunrise Engineering, Glen Carnahan from Alpha Engineering and Bob Nicholson the Town Planner.

Mayor Peterson reconvened the regular meeting at Town Hall at 7:00pm.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	
COUNCILMEMBER: RON CUNDICK	x	
COUNCILMEMBER: ANGELA ROHR	x	
COUNCILMEMBER: JOE ALLEN		x
COUNCILMEMBER: NATE BLAKE		x

4. Pledge of Allegiance by Mayor Peterson.

5. Declaration of Abstentions or Conflicts: None.

6. Approval of Agenda:

Councilmember Rohr moved to approve tonight's agenda and meeting minutes of August 13, 2014. Councilmember Cundick approved the agenda and deferred voting on the meeting minutes of August 13, 2014 due to his absence. 2nd by Councilmember Cundick. Motion passed to approve the agenda and defer approving the meeting minutes until the next meeting on September 11, 2014. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x			
COUNCILMEMBER: RON CUNDICK	x			
COUNCILMEMBER: ANGELA ROHR	x			
COUNCILMEMBER: JOE ALLEN				x
COUNCILMEMBER: NATE BLAKE				x

7. Citizen Comments: None.

8. Announcements:

a. Wild West Days September 5 & 6, 2014

Mayor Peterson discussed Wild West Days on September 5 & 6, 2014.

b. Peach Days Parade floats

Mayor Peterson indicated the Leeds Royalty will be in the Peach Days Parade on a float as well as a separate float for Wild West Days. Councilmembers discussed it further.

9. Public Hearings: None.

10. Action Items: None.

11. Discussion Items:

a. Disposal of Police car and related items

Councilmembers discussed the sale and the process for selling the Police car and related items.

b. Installation of curb and gutter

Mayor Peterson, Sunrise Engineering has done the specs for the construction on the Main Street curb and gutter. When their proposal was made, they submitted pricing on the oversight for the bidding and construction. They estimated that the cost would be \$2500.00 but it would be done as required at an hourly rate that they have proposed.

Councilmembers discussed it further and it was decided to use Sunrise Engineering for the oversight on the bidding and construction for the Main Street curb and gutter.

c. Wild West Days September 5&6, 2014

Mayor Peterson discussed with Councilmembers about what we should be notifying the public about concerning the events. We will be realigning parking on Main Street; it will be modified from its usual way. Councilmembers discussed Wild West Days further.

12. Citizen Comments: None.

13. Staff Reports:

Councilmember Rohr indicated that there was quite a bit of washout on Canyon Creek Drive from last night's rain and discussed it further with Councilmembers.

Mayor Peterson indicated that he would get an Engineer to assess the situation.


Mayor Peterson, There have been some office space changes that have been made. There is a real focus on getting files in place and Bob and Kristi are doing an inventory at the same time. I know that I have spent a lot of hours in search of all the documents related to something and it takes a lot of time. One thing I would like to do is to be very disciplined going forward. The files need to remain in the same format as when you received them. If you need copies of things we need to work through Kristi and Bob for them.

Councilmember Cundick, I would like to have access to the Ordinances online. Mayor Peterson, if we were to complete the codification process, they would all be on there. Councilmember Cundick, a lot of them use to be online. I would like the Land Use Ordinances to be on there. Mayor Peterson, the Land Use Ordinances are already on the Website and discussed it further with Councilmember Cundick.

14. Adjournment:

Councilmember Cundick adjourned the meeting.
Time: 7:41pm.

APPROVED ON THIS 10 DAY OF September, 2014



Mayor Wayne Peterson

ATTEST:



Deputy Clerk/Recorder Kristi Barker