

Town of Leeds

Town Council CLOSED Meeting Minutes

January 14, 2015

1. Call to order:

Mayor Peterson called to order the "Closed" meeting of the Leeds Town Council at 6:48pm on January 14, 2014 at Leeds Town Hall, 218 North Main.

2. Roll Call:

ROLL CALL:

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

3. Purpose of the closed meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)

4. Adjournment:

Mayor Peterson adjourned the meeting with the intent of reconvening the Public meeting after a motion by Councilmember Rohr and 2nd by Councilmember Allen. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

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

Time: 7:00pm.

APPROVED ON THIS 28th DAY OF January, 2015



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting January 14, 2015

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 6:47pm on January 14, 2015, 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 Councilmember Allen, with a 2nd by Councilmember Cundick. 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

The closed meeting began at 6:48pm and went until 7:00pm. The public meeting reconvened at 7:00pm.

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. Pledge of Allegiance by Councilmember Rohr.

4. Declaration of Abstentions or Conflicts: None

5. Approval of Agenda:

Councilmember Allen moved to approve tonight's agenda and meeting minutes of December 10 and December 18, 2014. 2nd by Councilmember Rohr. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

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

COUNCILMEMBER: RON CUNDICK voted "Aye" on tonight's agenda and meeting minutes from December 10, 2014. He abstained from December 18, 2014 meeting minutes due to absence.

6. Citizen Comments: None

7. Announcements:

Mayor Peterson indicated that the Town has received a check from Washington County Solid Waste for Recycling from the binnies in the amount of \$477.46. Councilmembers discussed it further.

8. Public Hearings: None

9. Action Items:

- a. Discussion and possible action on Conditional Use Permit, Category II, Limited Farming, applicant Lisa and Dolan Anderson
Councilmembers reviewed the application and discussed it.

Mayor Peterson asked for a motion to approve the Conditional Use Permit for the Andersons. Councilmember Allen, I so move. 2nd by Councilmember Rohr. 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

10. Discussion Items: None

11. Citizen Comments: None

12. Staff Reports:

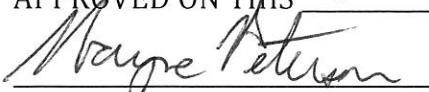
Councilmember Rohr indicated that in order to utilize the funds that we have for roads, an assessment of the streets should be done by a company who works with asphalt. Councilmembers discussed it further and Councilmember Rohr will get a copy of a completed assessment to see what information it would provide.

Councilmembers discussed the CDBG Grant program, and Arbor Day. Councilmembers also discussed the last Planning Commission Meeting, where Bob Nicholson the Town Planner recommended that the Planning Commission start to review the General Plan for updates.

13. Adjournment:

Councilmember Allen moved to adjourn the meeting.
Time: 7:28pm.

APPROVED ON THIS 28th DAY OF January, 2015



 Mayor Wayne Peterson

ATTEST:



 Kristi Barker, Deputy Clerk/Recorder