

Town of Leeds

Town Council CLOSED Meeting Minutes

January 28, 2015

1. Call to order:

Mayor Peterson called to order the "Closed" meeting of the Leeds Town Council at 6:48pm on January 28, 2015 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>

Councilmember Blake arrived at 6:58pm

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 Allen and 2nd by Councilmember Cundick. 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> x </u>	<u> </u>	<u> </u>	<u> </u>

Time: 7:02pm.

APPROVED ON THIS 11th DAY OF February, 2015



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting January 28, 2015

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 6:48pm on January 28, 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 7:02pm. The public meeting reconvened at 7:03pm.

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 Blake.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Councilmember Rohr moved to approve tonight's agenda and meeting minutes of January 14, 2015. 2nd by Councilmember Allen. 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	_____	_____	_____

6. Citizen Comments:

Curtis Nelson from Ensign Engineering asked Councilmembers if there was anything the Town needed help with.

Mayor Peterson, from time to time the Town puts out RFP's for engineering services and asked if he would leave his contact information. Councilmembers and Curtis Nelson discussed his work experience.

7. Announcements:

Councilmember Blake indicated Ryan Horton contacted him and he is going to move his equipment.

8. Public Hearings: None.

9. Action Items: None

10. Discussion Items:

a. Land Use Ordinance 2011-01, Chapter 22, Signs

Mayor Peterson, Councilmember Cundick went through the Ordinance and made some additional changes, they are highlighted in lavender.

Councilmembers discussed Temporary and Official Flags and Councilmember Cundick is going to work further on amending the definitions.

b. Second Quarter Financials

Mayor Peterson discussed the line items on the financials and thanked Bob Goldsberry and Councilmember Cundick for the work they did on them.

Councilmembers discussed the financials further.

11. Citizen Comments: None

12. Staff Reports:

Councilmember Rohr, the Washington County Solid Waste Management meeting is coming up. The executive committee is recommending implementing a County wide opt-out recycling program. If residents do not opt-out they will automatically be charged \$3.35 a month on their trash bill. Councilmember Rohr indicated she did not know if this would include Leeds until she attended the meeting; however, would like Councilmember's input on the program. Councilmembers discussed it further and support any voluntary recycling; however, are not in favor of any mandatory recycling programs that would increase resident's trash bills. Councilmember Rohr will attend the meeting and vote "no" on implementing the opt-out recycling program.

Councilmember Rohr announced there is a Dixie Transportation Advisory Committee (DTAC) meeting February 4 at 1pm at the Five County Building.

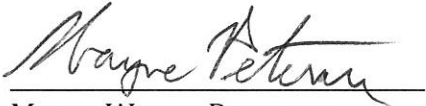
Mayor Peterson announced the Transportation Expo is February 10, 2015 from 10am to 5pm at the Dixie Center. We are getting some information about what a road study would look like and it will be discussed at the next meeting.

13. Adjournment:

Councilmember Blake adorned the meeting.

Time: 7:53pm.

APPROVED ON THIS 11th DAY OF February, 2015



Mayor Wayne Peterson

ATTEST:



Kristi Barker, Deputy Clerk/Recorder