

# Town of Leeds

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## Agenda Town of Leeds Town Council Wednesday, June 21, 2017

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, June 21, 2017 at 7:00pm. 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.

### **Regular Meeting 7:00pm.**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
  - a. Tonight's Agenda
  - b. Meeting minutes of May 24, 2017
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
  - a. Emergency Preparedness Fair, June 24<sup>th</sup>
7. Public Hearings:
  - a. Ordinance 2017-01, Compensation of the Clerk/Recorder
  - b. Ordinance 2017-02, Compensation of the Treasurer
8. Action Items:
  - a. Resolution 2017-05, Adoption of the 2017-2018 Budgets for the General Fund and Capital Improvement Fund
  - b. Discussion and possible action on Ensign Engineering proposal for Main Street Curb and Gutter
9. Discussion Items:
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
11. Staff Reports:
12. Closed Meeting- A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.
13. 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 June 15, 2017 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](http://www.leadstown.org).



Kristi Barker, Clerk/Recorder

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# Town of Leeds

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## Town Council Meeting for June 21, 2017

1. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:05pm on June 21, 2017 at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____
COUNCILMEMBER: RON CUNDICK	x	_____
COUNCILMEMBER: ANGELA ROHR	x	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____
COUNCILMEMBER: NATE BLAKE	_____	x

2. Pledge of Allegiance by Councilmember Sheltnan.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:

Councilmember Cundick moved to approve tonight's agenda and meeting minutes of May 24, 2017. 2<sup>nd</sup> by Mayor Peterson. 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	x	_____	_____	_____
COUNCILMEMBER: RON CUNDICK	x	_____	_____	_____
COUNCILMEMBER: ANGELA ROHR	_____	x	_____	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

Councilmember Sheltnan asked Councilmember Rohr why she voted no.

Councilmember Rohr indicated she came into the office yesterday to pick up the packet and it wasn't ready, she did not receive it until 4:30pm today.

Kristi Barker responded that Councilmember Rohr has never asked for the packet the day before the meeting and it was ready today at 9:30am.

5. Citizen Comments:

6. Announcements:

Mayor Peterson announced the following event.

- a. Emergency Preparedness Fair, June 24th

7. Public Hearings:

- a. Ordinance 2017-01, Compensation of the Clerk/Recorder

b. Ordinance 2017-02, Compensation of the Treasurer

Mayor Peterson asked for a motion to open the public hearing on Ordinance 2017-01, Compensation of the Clerk/Recorder and Ordinance 2017-02, Compensation of the Treasurer. Councilmember Rohr, I so move. 2<sup>nd</sup> 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: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

Mayor Peterson asked for a motion to close the public hearing on Ordinance 2017-01, Compensation of the Clerk/Recorder and Ordinance 2017-02, Compensation of the Treasurer. Councilmember Rohr, I so move. 2<sup>nd</sup> 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: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

8. Action Items:

- a. Resolution 2017-05, Adoption of the 2017-2018 Budgets for the General Fund and Capital Improvement Fund

Ralph Reid reviewed the budgets with Town Council.

Mayor Peterson asked for a motion to approve Resolution 2017-05, Adoption of the 2017-2018 budgets for the General Fund and Capital Improvement Fund Councilmember Rohr, I so move. 2<sup>nd</sup> 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: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

- b. Discussion and possible action on Ensign Engineering proposal for Main Street Curb and Gutter

Town Council discussed the proposal.

Councilmember Rohr has concerns over if the curb and gutter would have to be moved if the road needed to be widened and not seeing the engineered plans yet.

Councilmember Sheltman also was concerned about not seeing the plans yet.

Josh Noel and Rod Mills discussed it with Town Councilmembers. Josh indicated the curb and gutter will be at the very edge of the right-of-way and it is required to be within the right-a-way. Josh showed Town Councilmembers the plans on his phone.

Mayor Peterson asked for a motion to approve Leeds Main Street improvement proposal from Ensign Engineering in the amount of a flat fixed fee of \$23,830.00.

Councilmember Cundick, I so move. 2<sup>nd</sup> by Mayor Peterson. 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: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

9. Discussion Items: None.

10. Citizen Comments: None.

11. Staff Reports:

Councilmember Cundick asked if the Council would like to meet next week. Town Council discussed it and the meeting will be cancelled.

Councilmember Rohr discussed the binnie program.

Councilmember Rohr asked if the property by the Silver Reef Park could be purchased. Mayor Peterson responded that they declined to give it to the Town; however, the Town could see if it could be purchased through the Capital Fund Improvement Plan.

Mayor Peterson indicated he is working on a response to the letter the Town received from the LDWA's Attorney and Gary Kuhlman and Rachael Beckstrom are updating the Nuisance Ordinance, which should be ready in August.

12. Closed Meeting:

13. Adjournment:

Councilmember Cundick adjourned the meeting.  
Time: 7:43pm.

APPROVED ON THIS 12 DAY OF July, 2017

Wayne Peterson  
Mayor, Wayne Peterson

ATTEST:

Kristi Barker  
Kristi Barker, Clerk/Recorder