

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, March 28, 2018

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, March 28, 2018 at 6:15pm. 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 .

Work Meeting 6:15pm

1. Call to Order/Roll Call
2. Discussion on Town Attorney

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 March 14, 2018.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Easter Egg Hunt on Saturday, March 31 at 9am
7. Public Hearings:
8. Action Items:
 - a. Discussion and possible action regarding BLM easement application for Silver Pointe Estates
 - b. Discussion and possible action on the slurry seal project
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. Discussion on strategy for purchase of property
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 March 22, 2018 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.leedstown.org



Kristi Barker, Clerk/Recorder

Town of Leeds

Town Council Meeting for March 28, 2018

Councilmember Sheltman, Mayor Peterson and Alan Roberts by phone started discussing the Town Attorney at 6:17pm. There was not a quorum present at Town Hall to start the official meeting.

1. Call to Order:
Official work meeting was cancelled due to no quorum present at Town Hall.

1. Call to Order:
Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on March 28, 2018 at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>	
MAYOR: WAYNE PETERSON	x	_____	
COUNCILMEMBER: ALAN ROBERTS	x	_____	Attended by phone
COUNCILMEMBER: DANIELLE STIRLING	x	_____	
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____	
COUNCILMEMBER: NATE BLAKE	_____	x	

2. Pledge of Allegiance by Councilmember Sheltman.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:
Councilmember Sheltman moved to approve tonight's agenda and meeting minutes of March 14, 2018. 2nd by Councilmember Stirling. 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: ALAN ROBERTS	x	_____	_____	_____
COUNCILMEMBER: DANIELLE STIRLING	x	_____	_____	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

5. Citizen Comments:
Lynn Potter indicated he owns property in Leeds were he wants to build a house. He indicated that one of the issues is the lot is kind of a flag lot that needs to have road frontage. The entrance is on Majestic Road that the Town of Leeds owns. He asked if he could buy the property from the Town. Mayor Peterson replied he will have to look into it and will probably need to go to Planning commission. He will get back to him within the week with any information he has.

JW McKain, gave an update on emergency radios for the Town.

6. Announcements:

- Mayor Peterson announced the following events;
 - a. Easter Egg Hunt on Saturday, March 31 at 9am
 - b. Adjusting Town Hall hours from 9-4pm, to 9-2pm.

7. Public Hearings: None.

8. Action Items:

- a. Discussion and possible action regarding BLM easement application for Silver Pointe Estates

Rick Sant showed a map of the proposed easement. He is asking if the Town will submit the easement to BLM. They will take care of the costs involved and work with BLM. Rick has been in contact with Ray Crosby and he indicated he likes it and appreciates that it was taken off the ridge where he would like to build a home.

Councilmember Stirling, do you have anything in writing from Crosby?

Rick Sant, no I am going up to meet with him this week; although, that is really not the point. I would like to start working with BLM to get it going.

Councilmember Roberts, stated as all we are looking at the BLM easement right now, the burden falls on you to get the right-of-way through Crosby. So as all you are looking for is the BLM easement and the Town to apply for it, correct.

Rick Sant replied correct and discussed it.

Mayor Peterson asked for a motion to agree to apply for the BLM easement application for Silver Pointe Estates.

Councilmember Sheltman I so move. 2nd by Councilmember Roberts. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x			
COUNCILMEMBER: ALAN ROBERTS	x			
COUNCILMEMBER: DANIELLE STIRLING	x			
COUNCILMEMBER: ELLIOTT SHELTMAN	x			
COUNCILMEMBER: NATE BLAKE				x

Town Council and Kristi Barker discussed the application for the BLM easement.

- b. Discussion and possible action on the slurry seal project

Mayor Peterson indicated we agreed a couple months ago to work with Hurricane City on the Slurry Seal project. He went over all the roads that were included within the project and indicated the cost of the project is \$500.00 in traffic control, and \$125,840 for the slurry seal. He asked Councilmembers if they wanted to move ahead with the project. Councilmembers agreed to move ahead with the project.

9. Discussion Items: None.

10. Citizen Comments:

Angela Rohr, indicated she was glad Rick Sant was able to use the original plan for the road because it is a much better place.

11. Staff Reports:

Mayor Peterson summarized the Town Attorney process. Up to three of the applicants will be contacted in hopes to get two of the applicants to come to the next meeting.

Mayor Peterson the planning commission is working on the General Plan and part of that includes a transportation plan. I got a proposal from a consulting firm that thought they could use grant money to pay for the planning and I will get back to Council when I receive further information.

Mayor Peterson indicated we will be going into an executive session.

12. Closed Meeting

Mayor Peterson asked for a motion to close the public meeting and move into a "Closed" meeting to discuss strategy for purchase of property; as allowed by Utah State Law 52-4-205 Councilmember Sheltman, I so move. 2nd by Councilmember Stirling. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x	_____	_____	_____
COUNCILMEMBER: ALAN ROBERTS	x	_____	_____	_____
COUNCILMEMBER: DANIELLE STIRLING	x	_____	_____	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

13. Adjournment:

Following reconvening after the Closed meeting, Mayor Peterson adjourned the meeting. Time: 8:26pm.

APPROVED ON THIS 11th DAY OF April, 2018



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder

Town of Leeds

Town Council CLOSED Meeting Minutes

March 28, 2018

1. Call to order:

The "Closed" meeting of the Leeds Town Council began at 7:41pm on March 28, 2018 at Leeds Town Hall, 218 North Main.

In Attendance:

	<u>Present</u>	<u>Absent</u>	
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	
COUNCILMEMBER: ALAN ROBERTS	<u>x</u>	<u> </u>	Attended by phone
COUNCILMEMBER: DANIELLE STIRLING	<u>x</u>	<u> </u>	
COUNCILMEMBER: ELLIOTT SHELTMAN	<u>x</u>	<u> </u>	
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> x</u>	

2. Purpose of the closed meeting was to discuss strategy for purchase of property as allowed by Utah Code section 52-4-205

3. Adjournment:

Mayor Peterson adjourned the meeting with the intent of reconvening the Public meeting after a motion by Councilmember Stirling and 2nd by Councilmember Sheltnan. 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: ALAN ROBERTS	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ELLIOTT SHELTMAN	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> x</u>

Time 8:26pm.

APPROVED ON THIS 11th DAY OF April, 2018



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder