

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, May 9, 2018

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, May 9, 2018 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 April 25, 2018.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Tentative slurry seal schedule, May 15-22
7. Public Hearings:
8. Action Items:
 - a. Approval of Tentative Budget for 2018-2019 General Fund and Capital Improvement Fund and setting of Public Hearing date for Wednesday, May 23
9. Discussion Items:
 - a. Lynn Potter on possible easement through Town property
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 May 3, 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 May 9, 2018

1. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on May 9, 2018 at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____
COUNCILMEMBER: ALAN ROBERTS	x	_____
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 Roberts moved to approve tonight's agenda and meeting minutes of April 25, 2018. 2nd by Councilmember Sheltman. 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

5. Citizen Comments:

Todd Langston from Leeds RV Park indicated he would like to add a couple of spaces to his RV Park. He showed Town Council a drawing of the park and where the spaces would be added. Mayor Peterson replied the number of spaces allowed is 10 per acre.

Commissioner Stirling asked how many acres he owns.

Todd Langston replied just under 6 and he would like to know what he needs to do.

Commissioner Stirling, was there already power to the spaces.

Todd Langston replied, yes we dug them up and discussed the request further with Town Council. Mayor Peterson indicated from a procedural standpoint, he thinks it needs to go to planning commission; however, he thinks it would be okay to allow people that do not need power to be able to park in the spaces, while it is addressed.

Councilmember Roberts recommended he goes to Planning Commission first.

Councilmember Stirling and Sheltman agreed to allow him to use the spaces without power. Todd will attend next month's Planning Commission meeting with his plans.

6. Announcements:

Mayor Peterson announced the following:

- a. Tentative slurry seal schedule, May 15-22

7. Public Hearings: None.

8. Action Items:

- a. Approval of Tentative Budget for 2018-2019 General Fund and Capital Improvement Fund and setting of Public Hearing date for Wednesday, May 23.

Mayor Peterson highlighted the changes that were in the 2018-19 budget from last year's budget.

Steven Harris from Hurricane Valley Fire District and Town Council discussed the Wild Land Fire agreement. In 2016 the State passed a new law on how wild fires were going to get paid for by Municipalities. The plan helps with participation and mitigation. Hurricane Valley Fire department takes care of it for Leeds; however, Leeds will still need to sign a new cooperative agreement, the prior agreement is voided. It will be a 5 year agreement and the \$3801.00 due by the Town is what the State considered Leeds' risk to be.

Mayor Peterson continued to discuss the highlights in the budget with Town Council.

Councilmember Roberts made a motion to approve the Tentative Budget for 2018-2019 General Fund and Capital Improvement Fund and setting of Public Hearing date for Wednesday, May 23. 2nd by Councilmember Sheltman. 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

9. Discussion Items:

- a. Lynn Potter on possible easement through Town property.

Lynn Potter indicated he was here a while ago and asked about purchasing a piece of land the Town owns. He went to Planning and they thought it was a good idea; however, for now, he would like the Town to grant him an easement through the piece of property.

Mayor Peterson stated he spoke to the Town Attorney and an easement would cost 50% of the value of the land without putting it out for bid. An easement would need to be granted because if the property is put up to sale by the Town, it has to go out to bid and would go to the highest bidder. Lynn's property could be land locked.

Town Council discussed it with Lynn. Lynn will need to go to Planning Commission first with an easement application with a legal description of the easement attached to it.

10. Citizen Comments:

Kohl Furley from Hurricane Valley Fire District indicated there are no fire restrictions that he is aware of yet, but it could still happen.

11. Staff Reports:

Commissioner Stirling, I was looking at the voluntary cleanup program for Silver Pointe and it was done in 2013, does anyone know the status of it?

Mayor Peterson replied the Department of Environmental Quality (DEQ) is in possession of all of their documents; but have not issued a final letter and as he remembers it, Town Council indicated until a final letter is received, no building permits would be issued.

Commissioner Roberts, that is correct.

Commissioner Stirling, asked does that include anything to do with water

Commissioner Roberts, no it would not include improvements

Commissioner Stirling, read a paragraph from the State Law and the way she view it is it specifically says you are not allowed to do anything without the certificate. So her question is, can you put in infrastructure?

Commissioner Roberts, yes you can put in underground and continued to discuss it with Town Council.

Mayor Peterson indicated he attended a DTAC meeting and with the \$35,000 planning grant being recommended for approval to DTEC, he will be attending a meeting next Wednesday for the final review.

Mayor Peterson, other communities have tested to make sure the Slurry Seal is properly made and we will be testing it as well, it will be less than \$1,000.

12. Closed Meeting:

13. Adjournment:

Mayor Peterson adjourned the meeting.

Time: 8:22pm.

APPROVED ON THIS 23 DAY OF May, 2018



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder