

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, June 13, 2018

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, June 13, 2018 at 7:00 P.M. 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 7:00 p.m.

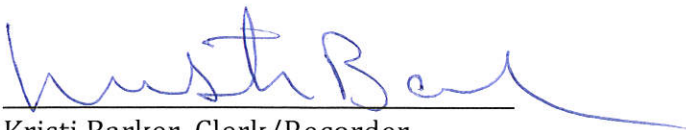
1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of May 23, 2018
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
7. Special Presentation:
 - a. Mitch Cloward with Dixie Regional Medical Center
8. Public Hearings:
 - a. CIB Planning Grant Application
9. Action Items:
 - a. Resolution 2018-03, Adoption of the 2018-2019 Budgets for the General Fund and Capital Improvement Fund
 - b. Lynn Potter on an application for an easement through Town Property off Main Street and Majestic Mountain Road
10. Discussion Items:
11. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
12. Staff Reports
13. Closed Meeting- A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.
14. 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 7, 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 June 13, 2018

1. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on June 13, 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 Roberts.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:

Councilmember Roberts moved to approve tonight’s agenda and meeting minutes of May 23, 2017. 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:

Darryl Lewis, a couple meetings ago there was a question about the cottonwood trees up in Silver Reef and wanted to know if anything has happened.

Mayor Peterson, we had Dan Allen from the Forestry Department come and look at the trees and there was a line put in that will water 2 to 3 hours a week. We are looking for a grant that will put in an irrigation line there for the future.

Susan Savage, thanks for the wonderful work on the streets.

6. Announcements:

Mayor Peterson, Kathy and Wes Powell donated and replaced some of the hanging documents on the wall at Town Hall.

7. Special Presentation:

a. Mitch Cloward with Dixie Regional Medical Center

Mitchell Cloward, introduced Terry Draper, over public relations and marketing, and indicated the hospital has added 600,000 square feet due to demand. Mitch discussed some of the rooms and services that have been added to the facility.

Dale Barnes indicated he was in the facility about 10 months ago and had a hip replacement and they push pain medication too much.

Mitchell Cloward replied that a goal over the next year is to reduce opioids by 40%.

JW McKain, I was given the wrong medication so I went there for a couple of days and they treated me like the Bellagio, it was awesome.

Mitchell Cloward indicated the clinic on River Road will have a grand opening September 12th for the ribbon cutting. He continued to discuss the cancer service that is provided.

Susan Savage where does the money come from?

Mitchell Cloward, it is like running a portfolio of stock and discussed it further.

Darryl Lewis, stated he had received incredible care from the hospital and discussed it further.

Terry Danielson, indicated that for rheumatology he has been having to go to Las Vegas or SLC and asked why we cannot get it here?

Mitchell Cloward, discussed it and indicated that in July, we have a rheumatologist coming to the River Road Clinic.

8. Public Hearings:

a. CIB Planning Grant Application

Mayor Peterson we had a CIB application at our last meeting. We would be getting a \$35,000 Planning grant and a \$35,000 matching grant from the MPO with the Town contributing \$1000.

Councilmember Roberts made a motion to open the public hearing on the CIB Planning Grant Application. 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

No public comments were made.

Mayor Peterson asked for a motion to close the public hearing on the CIB Planning Grant. Councilmember Stirling 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

9. Action Items:

- a. Resolution 2018-03, Adoption of the 2018-2019 Budgets for the General Fund and Capital Improvement Fund
 Mayor Peterson reviewed the highlights of the budget.

Councilmember Roberts made a motion to approve Resolution 2018-03, adoption of the 2019-2019 Budget. 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

- b. Lynn Potter on an application for an easement through Town Property off Main Street and Majestic Mountain Road

Mayor Peterson we have a planning commission recommendation approving an easement through Town Property off of Majestic Mountain Road.

Lynn Potter, indicated he had a surveyor come and mark the requested easement if you want to go look at it. He also had them calculate the square footage of the property. It is 11,670sq. feet and the easement request is 1937sq. feet. He stated he will pay for the appraisal of the property to be done; however, asked Town Council to review the price for the easement.

Mayor Peterson we are not going to be approving the easement tonight until the appraisal is done. It will have to be by resolution. There is room for ingress/egress through that easement, and there is room for utilities without utilizing the adjacent easement for more than ingress/egress.

Councilmember Stirling, asked who Dianna Powell is on the application.

Dianna Powell stated she is Lynn Potter's wife and the owner of the property

Councilmember Stirling asked what the basis of the attorney's calculation of 50% for the easement.

Lynn Potter replied he didn't know and discussed it.

Mayor Peterson I talked to him and he indicated that typically it is for 50% of the appraisal value.

Lynn Potter reviewed a map of his property and showed where an existing easement is located.

Mayor Peterson asked for a motion to seek an appraisal on the proposed easement through Town property off Main Street and Majestic Mountain Road to the property owned by Dianna Powell and that once we have the appraisal, to bring forth a resolution for further consideration regarding the granting of the easement.

Councilmember Stirling, I so move made 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

10. Discussion Items: None.

Mayor Peterson indicated he has spoken to the attorney and he is getting close to distributing some information on the Nuisance Ordinance.

11. Citizen Comments:

Kohl Furley, indicated the State Fire Marshal has restricted the times where we can let off fireworks. It can be found on the State Fire Marshal website. Today we are up to 1406 calls for service in 2018. Right now the climate is dry and he urged to use extreme caution to anything that can cause fire damage. Craig Smith has had a devastating loss and he wishes him the best at this hard time. Burn Season is closed and will open up again in September.

Mayor Peterson the next Hurricane Valley Fire meeting is on Monday, at 5:00pm, June 16th at Fire Station #2.

Terry Danielson asked how Council is addressing some of the issues with fireworks.

Mayor Peterson, replied he will highlight it in the newsletter.

JW McKain stated in the trailer park, there are a lot of people that come and stay that might not be aware of it.

Mayor Peterson replied he will contact the trailer parks and ask them to highlight it.

LoAnn Barnes asked if there is a number to call if there is a fire problem.

Mayor Peterson, dial 911.

Lynn Potter, asked if the newsletter is on the website.

Mayor Peterson replied yes.

Kohl Furley, there is a non-emergency number and it is 627-4949.

Terry Danielson asked if we could send out an email about any statements about fire.

Mayor Peterson replied, we have requested emails from the community and we have about 10 emails we have been provided with at this time.

12. Staff Reports:

Mayor Peterson, stated he has interviewed two candidates for the treasurer. One of the individuals was interested and I hope at the next meeting we can bring his name forward

Mayor Peterson there is a historical preservation seminar in Cedar City that I will be reporting back in a few weeks on.

Mayor Peterson we are still working on the 150th anniversary celebration, there will be a meeting on Wednesday of next week at 4:00pm.

13. Closed Meeting:

14. Adjournment:

Mayor Peterson adjourned the meeting.

Time: 7:46pm.

APPROVED ON THIS 8 DAY OF August, 2018



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder