

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, July 11, 2018

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, July 11, 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 the candidate for Town Treasurer, Rafael Chacon
3. Discussion with the candidate for Town Planner, Scott Messel

Regular Meeting 7:00pm

1. Call to Order/Roll Call
2. Pledge of Allegiance
4. Declaration of Abstentions or Conflicts
5. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of June 13th and June 27th, 2018.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
7. Public Hearings:
8. Action Items:
 - a. Discussion and possible action on Scott Messel contract for Town Planner
 - b. Discussion and possible action on Town Treasurer candidate, Rafael Chacon
 - c. Discussion and possible action on Bonanza Road Culvert and Shoulder Repair
 - d. Discussion and possible action on Dianna Powell's application for an easement through Town Property off Main Street and Majestic Mountain Road
9. Discussion Items:
 - a. Nuisance Ordinance
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 July 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.leadstown.org.



Kristi Barker, Clerk/Recorder

Town of Leeds

Town Council Meeting for July 11, 2018

1. Call to Order:

Mayor Peterson called to order the work meeting of the Leeds Town Council at 6:15pm on July 11, 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. Discussion on the candidate for Town Treasurer, Rafael Chacon
Rafael Chacon gave his work background and discussed it with Town Council.
3. Discussion with the candidate for Town Planner, Scott Messel
Scott Messel gave his work background and discussed it with Town Council.

Mayor Peterson recessed the meeting at 6:48pm.

1. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on July 11, 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:
Mayor Peterson indicated there is the same situation with the June 13th meeting minutes as last meeting. So those will be deferred.
Councilmember Roberts moved to approve tonight's agenda and meeting minutes of June 27th. 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: None.

6. Announcements:

a. Mayor Peterson thanked the citizens who helped with the Fourth of July.

7. Public Hearings: None.

Craig Hall the Town Attorney was phoned into the meeting at 7:04pm.

8. Action Items:

a. Discussion and possible action on Scott Messel contract for Town Planner

Mayor Peterson indicated at this time we still have some language that needs to be worked out on the contract so there will be no approval tonight.

Town Council discussed it and the Mayor will look to have a contract ready for next meeting.

b. Discussion and possible action on Town Treasurer candidate, Rafael Chacon

Councilmember Sheltman asked what the pay was and the hours.

Mayor Peterson replied up to 20 hours a week and at a rate of \$17.50.

Councilmember Roberts made a motion to approve the appointment of Rafael Chacon for Town Treasurer. 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

c. Discussion and possible action on Bonanza Road Culvert and Shoulder Repair

Mayor Peterson discussed the damage that has happened in the culvert on Bonanza Road and what the quotes include that were received.

Councilmember Sheltman stated for the record, Dirt Pro Excavating has done work before for LDWA.

Town Council and Craig Hall discussed the bids.

Councilmember Roberts expressed concern over the difference in the bids and wants to make sure the bidders know the Town's road requirements.

Mayor Peterson asked for a motion to accept the low bid of \$3410.00 from Itza Building Construction subject to the requirement that all of the work complies with the specifications of the Town of Leeds requirements for road work.
 Councilmember Roberts, I so move. 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

- d. Discussion and possible action on Dianna Powell’s application for an easement through Town Property off Main Street and Majestic Mountain Road
 Mayor Peterson indicated the appraisal came in at \$2905.00 and reading through the appraisal, it focused on the usable land and it assigned a value to it of 1937 sq. feet at \$1.50 per sq. foot. Criag Hall, has Dianna Powell reviewed the easement?
 Mayor Peterson, I don’t believe they have had a chance to review it at this point and continued to discuss it with Craig. Typically easements go for 50% of the appraised value.
 Town Council, Craig Hall, and Lynn Potter discussed the calculations for a price for the easement.
 Craig recommended the Mayor and the applicant meet to determine the price.
 Lynn Potter indicated he would rather just pay for the easement now rather than have the item deferred to next meeting.

Councilmember Roberts made a motion to approve that we authorize the Mayor to enter into negotiation with the grantee for the sum no less than \$1452.75 for the said easement. 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. Nuisance Ordinance

Town Council and Craig Hall discussed the bullet points that Craig provided on the ordinance. Craig Hall recommended Town Council take home the bullets and make notes on them for the July 25th meeting, then on August 8th schedule a work meeting to draft the ordinance. The bullet points for the Ordinance will be placed on the Town website for the public to review them. Town Council will have a work meeting at 5:00pm on August the 8th.

10. Citizen Comments:

Lynn Potter, stated on the nuisance ordinance, it is a rural area so I think nuisance laws should be considered on the size of your property. I don't like heavy handed, so I am hoping there can be a medium.

11. Staff Reports:

Mayor Peterson the July DETEC meeting was cancelled.

Mayor Peterson if anyone knows of anyone artistically inclined for the county fair display let him know.

12. Closed Meeting

13. 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