

# Town of Leeds

---

## Agenda Town of Leeds Town Council Wednesday, February 10, 2021

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, February 10, 2021 at 7:00pm. This will be an electronic meeting.  
Topic: Leeds Town Council

Time: Feb 10, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85914933326?pwd=OE9tMHMzOEw1RnNHalJmYUYwYjBpQT09>

Meeting ID: 859 1493 3326

Passcode: 112853

One tap mobile

+13462487799,,85914933326#,,, \*112853# US (Houston)

+16699009128,,85914933326#,,, \*112853# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 859 1493 3326

Passcode: 112853

Find your local number: <https://us02web.zoom.us/j/85914933326?pwd=OE9tMHMzOEw1RnNHalJmYUYwYjBpQT09>

### **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 January 13, 2021
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
  - a. Opted Out Blu Cans Being Picked Up Curbside on February 12, 2021
7. Public Hearing: None
8. Action Items: None
9. Discussion Items:
  - a. Discussion regarding 2021 Road Maintenance Plans
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. Roll Call Vote to close electronic meeting

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 January 7, 2021 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](http://www.leedstown.org).



Acting Clerk/Recorder

---

# Town of Leeds

Electronic Town Council Meeting for  
Wednesday, February 10, 2021

## Regular Meeting 7 PM

1. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7 PM on Wednesday February 10, 2021. This was an electronic meeting.

**ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
MAYOR: WAYNE PETERSON	<u>  x  </u>	<u>      </u>
COUNCILMEMBER: ALAN ROBERTS	<u>  x  </u>	<u>      </u>
COUNCILMEMBER: DANIELLE STIRLING	<u>  x  </u>	<u>      </u>
COUNCILMEMBER: LORRIE HUNSAKER	<u>  x  </u>	<u>      </u>
COUNCILMEMBER: STEPHEN WILSON	<u>      </u>	<u>  x  </u>

Mayor Peterson stated that he had just sent Councilmember Wilson the log-in information and he would be joining the meeting shortly.

2. Pledge of Allegiance: Mayor Peterson

(Councilmember Wilson joined the electronic meeting.)

3. Declaration of Abstentions or Conflicts: None

4. Approval of Consent Agenda

- Tonight's Agenda
- Meeting Minutes from January 13, 2021

Councilmember Hunsaker moved to approve tonight's agenda and the meeting minutes of January 13, 2021. 2<sup>nd</sup> by Councilmember Roberts. Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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: DANIELLE STIRLING	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
COUNCILMEMBER: LORRIE HUNSAKER	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
COUNCILMEMBER: STEPHEN WILSON	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>

5. Citizen Comments: None

6. Announcements:

- a. Mayor Peterson stated that those residents that OPTED OUT of the Blu Can Program will have their empty cans picked up on February 12<sup>th</sup> and they are asked to have their cans placed out the night before in case they get an early start for pick up. In the event that some of the cans are missed they will be out to pick up the remaining Blu Cans on February 26<sup>th</sup>. Email reminders for those residents that we had email addresses for were sent out as well as signs at the Post Office so hopefully the information has reached all of those who need it.
- b. Dumpster days will be February 12<sup>th</sup> through the 14<sup>th</sup> and the dumpsters will be placed on Cherry Lane.

7. Public Hearing: None

8. Action Items: None

9. Discussion Items:

- a. Mayor Peterson said that he wanted to have a discussion this evening regarding the 2021 Road Maintenance Plans because we have received an offer from the City of Hurricane. Hurricane is offering Leeds to join them as they bid out for Slurry Seal, which we did a couple years back, and also some Chip Seal. They do have an indicative level for the Chip Seal at this point: .38 cents per square foot for double chip seal, and .20 cents per square foot for the single chip seal. There are two roads that we need to consider this for, one of them is Old Highway 91 at the North end of Town beyond Silver Reef Road, there are a number of potholes and there was some damage caused by the recent Rocky Mountain Power work. Rocky Mountain Power is sending someone out to look at that and see what they might be able to do to help with patching up the edge of that road. When contacting Rocky Mountain about the damage, he told them it would have been helpful if they would have looked at the sites in the daylight because they would have been able to see better options to pull up to the poles. Edge damage is not the only issue, the road surface is worn quite thin and I believe it would benefit from a chip seal. The benefit of working with Hurricane is that the critical mass that they are able to add to what we would be doing will get a more beneficial per square foot price, also the mobilization charges. It's scheduled out so they do one project right after the other and because the communities are somewhat adjacent that generally can be used to save meaningfully instead of us doing this on our own.

The other road that we were slated for last year and I was discussing with the County and the National Forest Service is the road going up to the National Forest, Silver Reef Road and as it forks to the right, Oak Grove Road. I believe if we were to go ahead and do this on our own with the pricing that was indicated by Hurricane, we would have enough B & C road funds to accomplish this and still have a surplus. I suspect about six (6) to twelve (12) months' worth of our B & C road funds which I think is a generally comfortable level. We get about sixty thousand (\$60,000) dollars a year in B & C road funds a year which can vary since the B & C road funds are tied to the gasoline tax. So it should be thirty to sixty thousand dollars left in the B & C road fund.

The better news is that I have gotten a generally positive feeling from the County that they would be willing to entertain if we are interested in some help getting the Chip Seal done from Silver Reef Road to the fork where it forks to the left for the museum. I think they would very much like to know that we are making some progress on the actual questions surrounding the museum, but I do get the sense that they would be, as we get towards Summer and real roadwork season, willing to entertain helping to pay for that.

My thoughts for this evening are first of all, are we interested in cooperating with Hurricane, we don't have to obligate ourselves, but are we willing to let them know we would like to discuss it with them as they go through the bidding process? The other is the thoughts on Old Highway 91 and Silver Reef/Oak Grove Road.

Councilmember Wilson said it makes sense to work together if it's something we need; do we know what the difference in price is by doing it with Hurricane?

Mayor Peterson we would only find out I think if we went through a separate bidding process. In the past we have saved just from the mobilization, between ten (10) and fifteen (15) percent of the total cost of the project as a result of what we've done with them on the slurry seal.

Councilmember Wilson said I think it makes sense as long as it's needed.

Councilmember Hunsaker asked how far out on Old Highway 91 is ours?

Mayor Peterson said that according to Google Maps it's about 3,600 feet out until we get to the County line where previous work was done. I drove it today and it might be a little further, I expect it would come in at roughly thirty thousand (\$30,000) dollar range to do Old Highway 91.

I think what is generally said is that if you don't do the road maintenance that is reaching the point of need, which I believe we are at, you start to damage the subsurface of the road and that is a lot more expensive. There is a portion out past the County part where the road comes back into Leeds and that was done about four (4) or five (5) years ago and still seems to be holding up very well. It seems that Toquerville and Leeds have similar problems with the roads breaking on the edges of Old 91.

Councilmember Roberts is supportive of teaming up with Hurricane saying it has been advantageous for us in the past. He would like to make sure we clearly state our scope of work with the firm selected by Hurricane. We need to be very specific on what our scope of work is for the areas that we designate. I'm comfortable with Old 91, so you're just looking at where Silver Reef Road splits.

Mayor Peterson said that he believes the lower end of Silver Reef Road also needs some consideration as well.

Councilmember Hunsaker asked is that the portion that you were talking to the County about?

Mayor Peterson said yes, I don't get the sense that the County is particularly interested in helping us get to the National Forest, and I have not made very good progress with the National Forest Service. The Forest Service has pleaded limited budget and staffing but they own a few hundred feet at the very end of the paved surface. In good conscience I don't believe we can do a chip seal for them. I think we need to just chip seal up to the Leeds boundary and leave the National Forest to be clearly differentiated there.

I was just able to pull up the firms that are bidding on Hurricane's project. There were eight (8) companies bidding and they ranged from low to high for their volumes it went from \$160,000 to \$231,000 so there can be a great deal of variability.

Any other thoughts from Council? We are just moving forward and not making a decision tonight. We would just do Old 91 initially, I think we will need a decision within the next month or two if it looks likely and then hold out to see if the County will be willing to assist us with the Silver Reef portion and work with the County rather than Hurricane for that part.

Councilmember Hunsaker said I think we should work with Hurricane on the part we can and the County for the other.

#### 10. Citizen Comments:

Susan Savage asked if Rocky Mountain Power is finished with what they are doing, do they have a schedule for replacing those power poles?

Mayor Peterson said Rocky Mountain had identified twenty (20) poles that needed replacing. With this project they said they were able to complete about half of the poles and will be notifying us at the end of February when they will try to do the other half.

Susan Savage asked if it was impressed on them that they can't mess up the road next time.

Mayor Peterson said that he told them they should scout the area in daylight, then they would have seen the service road that runs right in front of the poles and they wouldn't have had to mess up the edge of the road.

Doris Brown McNally – Two questions, first, Mayor you mentioned earlier that an email went out to all the people who had opted out of the Blu Can from Town, can you confirm that because I haven't seen one and if I have to do I have to call Town Hall tomorrow to find out what's going on.

Mayor Peterson I will follow-up and check on it first thing tomorrow.

Doris Brown McNally – My second question is regarding Fiber Optics. I've had some questions from my homeowners in my HOA up here, has the town ever investigated Fiber Optics or has the town in any way shape or form looked into any of the newer systems that will be available for Internet for our community?

Mayor Peterson said previous inquiries have told us that although they have laid Fiber Optics down Main Street they have no plans to provide it at that time which could change. I will ask the providers if there is something else available for the Town.

Doris Brown McNally – I think with the newer technology becoming available like 5G, the Fiber Optics may be behind the scenes now or a thing of the past. If there are any teams in town looking into this technology I would like to take part.

#### 11. Staff Reports:

Councilmember Roberts stated that he had something to add regarding the Blu Can or recycling portion of it. There were approximately 13,000 individuals that Opted Out, and the District is very much interested in gathering up those cans because it equates to an inventory of over \$600,000. If you have a Blu Can, one way or another the District will collect its can, or you will end up paying for the Blu Can. There will be a few people who will not read the notice at the Post Office so

you may mention it. Also, if you were to move somewhere else in the County you would be required to participate in the Blu Can program.

Councilmember Stirling had no reports.

Councilmember Hunsaker had no reports.

Councilmember Wilson said he just had a comment about the light pole down by the freeway where you exit that was knocked down I imagine that's UDOT. The reason I bring it up is that a relative in Town saw the truck that hit it, they reported it to the Sheriff, and nothing happened.

Mayor Peterson said if you could get that info and share it with me I think UDOT would be interested. They are looking into moving it to a better location.

Mayor Peterson said I have three things to share, first, I was successful in working with the CIB and the Metropolitan Planning Organization to extend the planning grants we have since getting public input was kind of viewed as being on hold for much of 2020. So we now have an extension through May of 2022, I hope we don't need to use all of that time, but it will be on a future agenda in the near term.

Second, the Covid numbers are improving dramatically, the hospital is operating between 60% and 80%. The message that is out there to please keep doing what people have been doing, if we had not been doing this when the hospital reached 100% plus it could have been a much more serious situation. While we get people vaccinated over the next several months there is going to be a need to try and make sure there isn't another spike.

The other thing I want to mention is that I did extend an offer to one candidate for Clerk/Recorder, they've asked for an additional week to decide. I should have an answer early next week. I also have another candidate who is interested in speaking about the position and I think from their resume they seem to be a strong candidate as well.

We didn't have the opportunity, but I will put it on record that we certainly wish Peggy well and thank her for her years of service to the Town.

## 12. Closed Meeting:

Councilmember Roberts made a motion to exit the public portion of the meeting and enter a closed meeting to discuss legal issues. A 2<sup>nd</sup> was made by Councilmember Hunsaker.



**ROLL CALL VOTE:**

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>  x  </u>	___	___	___
COUNCILMEMBER: ALAN ROBERTS	<u>  x  </u>	___	___	___
COUNCILMEMBER: DANIELLE STIRLING	<u>  x  </u>	___	___	___
COUNCILMEMBER: LORRIE HUNSAKER	<u>  x  </u>	___	___	___
COUNCILMEMBER: STEPHEN WILSON	<u>  x  </u>	___	___	___

Mayor Peterson announced it is 8:20 PM and we have just returned to the public meeting.

13. Roll Call Vote to close electronic meeting.

**ROLL CALL to END ELECTRONIC MEETING:**

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>  x  </u>	___	___	___
COUNCILMEMBER: ALAN ROBERTS	<u>  x  </u>	___	___	___
COUNCILMEMBER: DANIELLE STIRLING	<u>  x  </u>	___	___	___
COUNCILMEMBER: LORRIE HUNSAKER	<u>  x  </u>	___	___	___
COUNCILMEMBER: STEPHEN WILSON	<u>  x  </u>	___	___	___

Meeting adjourned at 8:21 PM

Approved this 24<sup>th</sup> day of February, 2021



Wayne Peterson, Mayor

ATTEST:



Aseneth Steed, Clerk/Recorder