PUBLIC NOTICE TOWN OF LEEDS SPECIAL TOWN COUNCIL MEETING

The Town Council of Leeds will hold a meeting on, <u>Friday</u>, <u>February 15, 2002</u>, at the Leeds Town Hall, 218 North Main Street at 1:00 p.m. Public welcome to attend.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Pledge
- 4. Set Public Hearing Date to Open and Amend the Budget to Appropriate the Expenditure of funds for Benefits for the Town Clerk/Recorder
- 5. Discuss Possible Approval of Pending Cease and Desist Order
- 6. Open Discussion

Three (3) minute limit per person or item.

7. Adjournment

POSTED THIS 14TH DAY OF FEBRUARY 2002

Joy Stevens, Clerk/Recorder

Posted in the following public places:

- 1 Leeds Town Hall
- 2. Leeds Post Office
- 3. Waltons Plaza

THIS NOTICE MUST BE POSTED UNTIL <u>FEBRUARY 16, 2002.</u> IT IS AGAINST UTAH STATE LAW TO REMOVE BEFORE DATE INDICATED.

In compliance with the Americans with Disabilities Act, the Town of Leeds will make reasonable accommodation for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call Joy Stevens at 879-2447 at least 24 hours prior to the meeting.

TOWN OF LEEDS

Minutes of the Special Town Council Meeting on February 15, 2002

1. CALL TO ORDER:

Mayor Norma Gier called the meeting to order at 1:05 p.m.

2. ROLL CALL:

Present was Mayor Norma Gier, Council Members Darrell Nelson and Gloria Parnell. Council Members Jan Madison and Alene Cuff were excused.

3. PLEDGE:

Norma Gier

4. SET PUBLIC HEARING DATE TO OPEN AND AMEND THE BUDGET.

The Public Hearing will be held to open and amend the 2001-2002 budget to appropriate the expenditure of funds for benefits for the Town Clerk/Recorder.

Mayor Gier explained to the Council that benefits for Clerk/Recorder Joy Stevens were approved in December. The next step is to set a public hearing date to open and amend the budget to appropriate the funds for the benefits. **Motion** by Darrell Nelson to set the public hearing date to open and amend the budget to appropriate the expenditure of funds for benefits for the Town Clerk/Recorder for February 27, 2002, at 7:00 p.m. **Seconded** by Gloria Parnell. **Roll Call Vote. All aye votes. Passed unanimously.**

5. DISCUSS POSSIBLE APPROVAL OF PENDING CEASE AND DESIST ORDER:

Mayor Gier said she did hear from Attorney Urguhart. She explained to the attorney what was going on with Mr. Prisbrey. She told him we had had a meeting to put in writing a proposal from Planning Commission Chairman Pat Sheneman that apparently he and Mr. Prisbrey had agreed to. Mr. Prisbrey came to the next Council meeting and wanted the Council to go line by line of what the conditions are concerning the zone change request and the motion. Mayor Gier said she explained to the attorney the Council didn't have a problem with the first one however the second one and the letter the Town had written Mr. Prisbrey in response to his letter were tied too closely together. Mr. Prisbrey wanted the Council to make a motion to agree on the conditions separately. Mr. Prisbrey was told that the Council wouldn't vote separately on the three conditions. At that point Mr. Prisbrey refused to grant the road. The Council decided the issue was done at that point. When Mayor Gier asked the attorney about a cease and desist order. She said the attorneys opinion at this time is not to do it. Attorney Urquhart said a cease and desist order will only cost the Town a lot of money. Whenever you take legal action you have to be willing to spend the money. He told her Toquerville is in a similar situation right now and have spent over \$100,000.00. Attorney Urquhart would like to talk with Mr. Prisbrey's attorney and perhaps call in the State Ombudsman also for mediation. He suggested the Town consider a proposal which would require Mr. Prisbrey to deed a right of way to the Town and a right of way to Alene Cuff and the tower people to avoid litigation. Mayor Gier said she agrees with the attorney. She would recommend the Council do nothing at this point until the attorneys have met.

6. OPEN DISCUSSION:

No further discussion at this time.

7. ADJOURNMENT:

The meeting adjourned at 1:47 p.m.

APPROVED AND SIGNED THIS 27TH DAY OF FEBRUARY 2002

Norma Gier, Mayor

attest: Joy Stevens, Clerk/Recorder