

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on
Wednesday, February 9, 2011, 7:00 p.m.

At Leeds Town Hall, 218 North Main Street

Public is welcome to attend

AGENDA

Up to two Town Council Members may participate in the meeting by telephone or video conferencing (Ord 2006-08)

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE CLERK/RECORDER BY 6:55 P.M.

BUSINESS SESSION:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Abstentions and Conflicts by Council Members, if any
5. Consent Agenda:
 - a. Tonight's Agenda
 - b. Minutes of Meetings from January 26, 2011 Town Council Meeting
6. Financial Reports for December, 2010
7. Announcements:
8. Citizen Comment: (No action may be taken on a matter raised under this agenda item). *Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 3 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Fran Rex in writing before 1:00 p.m. on the Wednesday one week before the Council meeting.*

WORK SESSION:

ACTION ITEMS:

9. Washington County Solid Waste representative Jenifer Winward to present Recycling check to the Town
10. Discussion and possible approval of expenditure for installation of a fire hydrant for 654 West Canyon Creek Drive

DISCUSSION ITEMS:

11. Discussion on Police Department Survey
12. Discussion on water drainage problems throughout the Town of Leeds
13. Reports by Town Council Members:
 - a. Report on Cul-de-sacs and "knuckles" on Silver Meadows Road and Mesa View-- Frank Lojko

UPDATES BY STAFF:

14. Report from Planning Commission Member Doug Erdmann regarding a proposed site plan ordinance.

EXECUTIVE CLOSED SESSION – An Executive Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a). OR An Executive Meeting may be held for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c).

15. Adjournment

In compliance with the Americans with Disabilities Act, 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 Town Hall at 879-2447 at least 24 hours prior to the meeting.

Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted February 7, 2011. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper


Fran Rex, Clerk / Recorder

**TOWN OF LEEDS
TOWN COUNCIL MEETING**

MINUTES

February 9, 2011

BUSINESS SESSION:

1. **Call to Order** – At 7:05 p.m. by Mayor Hyrum Lefler
2. **Pledge of Allegiance** – was led by Keith Sullivan
3. **Roll Call** - Present was Mayor Hyrum Lefler and Council Members Alan Roberts, Angela Rohr and Keith Sullivan. Also in attendance was Treasurer Jean Beal. Council Member Frank Lojko and Clerk/Recorder Fran Rex were excused.
4. **Declaration of Abstentions and Conflicts by Council Members** – None
5. **A Motion** was made by Keith Sullivan with a **second** by Alan Roberts to **Approve Tonight's Agenda** and the **January 26, 2011 Regular Town Council Meeting Minutes** with the following correction: In item 11a, to move the word "not" to be after the word "are" in the last sentence; and in 10a, to correct the date from December 12, 2011 to December 8, 2010. A friendly amendment was added by Mayor Lefler and accepted by Sullivan to **strike agenda item 6** because it was reviewed during the January 26, 2011 Town Council Meeting. An **Aye** vote was **Unanimous** from those present.
6. **Financial Reports for December, 2010** – Stricken from the agenda
7. **Announcements** – Mayor Lefler noted the Princess Pageant was very successful and a good program. Treasurer Jean Beal displayed a picture of the pageant and said the Miss Leeds title went to Braidee Bundy, the 1st Attendant is Cassidy Jones; the 2nd Attendant is Tia Wilson; and Miss Congeniality is Kelsey Seegmiller. Angela Rohr brought up the idea of possibly more community type gardens utilizing current unused agricultural areas and water shares, to possibly create a farmers market. Mayor Lefler said one aspect of the emergency preparedness committee addresses the prospect of helping the Town be more self sufficient by means of food production and storage. He noted he planned to ask Ralph Rohr (her husband) to take the lead in that aspect. When asked by Keith Sullivan for clarification, Rohr gave the example of a garden spot being owned by someone unable to work it, but that a 4-h club or an unemployed adult could grow a garden for the benefit of both.
8. **Citizen Comment** - None

WORK SESSION:

ACTION ITEMS:

9. **Washington County Solid Waste representative Jenifer Winward to present Recycling check to the Town** – Jenifer gave a presentation to the Council on recycling. She also presented a check for \$1,114.86 to the Town of Leeds for their portion in recycling efforts. She recommended the Town put funds into a specific fund. Discussion was had by the Council, and it was decided to use these and future recycling efforts to help fund the Town's cultural events. Citizen Randy Stevens noted he would like to see curbside recycling in Leeds.
10. **Discussion and possible approval of expenditure for installation of a fire hydrant for 654 West Canyon Creek Drive** - Keith Sullivan asked if Angela had reintroduced the item because of the new lower cost with the collaboration of Leeds Domestic Waterusers Association (LDWA), to which Angela said yes. She stated her original motion to deny the expenditure was based on the higher price. **A Motion** was made by Angela Rohr with a **second** by Mayor Hyrum Lefler to **Approve of the expenditure of up to \$2,500.00 for placement of a fire hydrant for 654 West Canyon Creek Road through arrangement with LDWA water improvement project.** Alan Roberts explained his view of the current situation to Keith who was not present during the last meetings dialogue. He said that although he was not comfortable having public funds utilized on private infrastructure, he

