

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on
Wednesday, March 23, 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 February 23, 2011 & March 9, 2011 Town Council Meetings
6. Financial Reports for February 2011
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.*

REGULAR MEETING

ACTION ITEMS:

9. Discuss & Possible Approval of Resolution 2011-XX creating a Grapevine Wash Local District

WORK SESSION:

DISCUSSION ITEMS:

10. Discussion on Leeds Cemeteries in preparation for possible passage of Cemetery Ordinance and Resolution
11. Review and Discussion of draft Storm Water Master Plan

UPDATES BY STAFF:

CLOSED MEETING – A Closed 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 A Closed Meeting may be held for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c).

12. 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 March 21, 2011. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://omn.utah.gov>, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper



Fran Rex, Clerk / Recorder

TOWN OF LEEDS TOWN COUNCIL MEETING

March 23, 2011

MINUTES

BUSINESS SESSION:

1. **Call to Order** – At 7:16 p.m. by Mayor Hyrum Lefler
2. **Pledge of Allegiance** – was led by Mayor Hyrum Lefler
3. **Roll Call** - Present was Mayor Hyrum Lefler and Council Members Alan Roberts, and Frank Lojko. Council Members Angela Rohr and Keith Sullivan were excused. Also in attendance were Clerk/Recorder Fran Rex, Treasurer Jean Beal, Grapevine Wash Representative Drake Howell, and Kurt Allen.
4. **Declaration of Abstentions and Conflicts by Council Members** – None
5. **A Motion** was made by Frank Lojko with a **second** by Alan Roberts to **Approve Tonight's Agenda** including **Town Council Meeting Minutes for February 23, 2011 & March 9, 2011**. An **Aye** vote was **Unanimous** from those present.
6. **Financial Reports for February 2011** – The council reviewed the reports, and no comments were made.
7. **Announcements** – Mayor Lefler announced that the second of two open houses regarding information about a possible address change would be held Friday, March 25th, 2011 from 6:00 p.m. to 8:00 p.m. at the Town Hall. He also noted the Veteran's Administration (VA) had chosen Ivins for their new VA facility in Washington County. Lefler then announced that the Town of Leeds had received a \$3,000 match/donation from the Utah Geological Association for the purpose of installing interpretive signage in Historic Silver Reef. Also, Clerk/Recorder Fran Rex stated the Five County News listed the 2010 Census numbers for the purpose of redistricting legislative and congressional districts. She said the Census reported 820 residents in Leeds. She also noted that the 2000 Census had reported 547 residents, and the 1990 Census reported 254 residents. Rex added that the methodology information to challenge the numbers had not yet been released.
8. **Citizen Comment** - None

REGULAR MEETING

ACTION ITEMS:

9. **Discuss & Possible Approval of Resolution 2011-01 creating a Grapevine Wash Local District** – Mayor Lefler invited Grapevine Wash Representative Drake Howell to inform the council of the proposed resolution. Mr. Howell first expressed appreciation to the council for the Town's support in attempting to acquire the VA facility. He said the current resolution was the culminating point of creating a Grapevine Wash Local District. He recapped the Town Council approval of Resolution 2010-07, on December 8, 2010, which proposed the creation of a basic local district; described the area and services to be included; and provided for a public hearing and time frame for filing protests on the matter. He reviewed that the January 12, 2011 public hearing was duly-noticed and was held during the regular Leeds Town Council meeting, which commenced a 60-day protest filing period. With affirmation from the clerk/recorder, he said the 60-day protest period passed with no adequate protests being filed. He said this "creation resolution" would create the Grapevine Local District, and added explanations of Exhibit C and Exhibit D. He said Exhibit C (Notice of Vacancy) to the resolution set forth the process of filling the vacancies on the Local District's board of directors. He said this notice was designed to begin the process of selecting the initial board of trustees and that the process of selecting the board members was outlined in the resolution proposing the creation of the Grapevine Wash Local District adopted in December, and stated it involved an election among the Grapevine Wash property owners. Howell said Exhibit D (Notice of Impending Boundary Action) to the resolution was a notice of an impending boundary action to be sent together with a copy of the local district's boundary plat to the Office of the Lieutenant Governor for certification of the creation of the Grapevine Wash Local District. He also produced a final plat for the local district which he stated was the same plat given the Town with the local district application, but now included signature blocks. Howell noted that the current plat unnecessarily contained a statement of proposed zoning which he felt was simply a remnant of the annexation plat. He said this could be removed if the council wanted it removed before the final Mylar plat was made. Council Member Alan Roberts also voiced he felt the proposed zoning statement was mute, unnecessary and maybe misleading to include on the local district plat. Mayor Lefler asked if Attorney Heath Snow had made any changes to the current draft resolution, to which clerk/recorder Fran Rex said he did not make any changes to the second set. Howell said it was the

second set that Grapevine Wash wanted approved. **A Motion** was made by Alan Roberts with a **second** by Mayor Lefler to **Approve Resolution 2011-01 which creates the Grapevine Wash Local District**. There were no further comments. The following Roll Call Vote was taken:

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR HYRUM LEFLER	x			
COUNCIL MEMBER ALAN ROBERTS	x			
COUNCIL MEMBER ANGELA ROHR				x
COUNCIL MEMBER KEITH SULLIVAN				x
COUNCIL MEMBER FRANK LOJKO	x			

Resolution 2011-01 creating a Grapevine Wash Local District was

Passed x Rejected TABLED

WORK SESSION:

DISCUSSION ITEMS:

10. **Discussion on Leeds Cemeteries in preparation for possible passage of Cemetery Ordinance and Resolution** – Mayor Lefler recapped past Town Council discussions regarding the question whether the Town of Leeds should continue to be in the cemetery business, and if yes, then how to approach it. He said his opinion was that Leeds should continue to be in the cemetery business for the benefit of its citizens, but that it should be approached with policies, a budget, an increase in plot fees, a perpetual care fee, a bank account for perpetual fees fund placement, an operations manual, and etc. He said he had researched other town’s cemetery ordinances and put together the current draft to begin discussion. He asked council members for their input regarding “being in the cemetery business.” Council Member Frank Lojko suggested having a college student draft a business plan to figure out what the costs have been, and what the costs will be, to ascertain its viability. Lefler stated he was open to the idea. Lojko continued by stating the Town would need to inform families purchasing plots, that there were no plans to plant grass and etc. Lefler stated the draft ordinance would contain the information from which to inform procurers. Discussion was then had regarding the possibility and locations of purchasing more property for a/the cemetery. Lojko posed the idea of offering a special plot price for a year which could be used to help purchase more property, after which the price would increase. He noted that the St. George cemetery was getting full, and the possibility of other citizens wanting to be buried in Leeds. Town Council Member Alan Roberts stated that cemeteries did not pay for themselves, and that there would always be expenses for cemetery care.

11. **Review and Discussion of draft Storm Water Master Plan** – Mayor Lefler noted he wanted to get the study draft into the hands of the Town Council for review, and asked if there were any comments thus far. Council Member Frank Lojko said he felt the draft report was a typical “boiler plate” draft and was not very specific. He said it contained basic formulas, but did not give specific recommendations for each area in Leeds. He noted the recommended viable solution for Silver Reef Road was to place curb and gutter, and added Leeds needed other solutions since it did not prefer to place curb and gutter. Mayor Lefler and Council Member Alan Roberts concurred that the report was not very specific. Lojko suggested that he meet with Joe and Mike of Sunrise Engineering to express their dissatisfaction with the report, and suggest ways to enhance it. All agreed.

UPDATES BY STAFF - None

12. **Adjournment** by Frank Lojko at **8:12 p.m.**

APPROVED ON THIS 13th DAY OF April , 2011

 Hyrum Lefler
Mayor Hyrum Lefler

Attest:
 Francene Rex
Clerk/Recorder Francene Rex