

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on

Wednesday, April 27, 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 from April 13, 2011 Town Council Meeting
6. Financial Reports for March, 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. Consideration and possible approval that the proposed board members for Grapevine Wash Local District are eligible per the requirements established in Resolution 2011-01

WORK SESSION:

DISCUSSION ITEMS:

10. Eagle Project presentation by Scout Teran Barlow between cement steps from the Town Hall to the Park.
11. Discussion on possible address changes for public safety purposes
 - Reports by Town Council Members:
 - a) Frank Lojko Eldorado Hills & some surrounding areas
 - b) Angela Rohr Silver Reef area
 - c) Alan Roberts South of Center Street
 - d) Keith Sullivan North of Center
 - e) Hyrum Lefler To review current list with Steve for public safety issues
12. Discussion of Draft Resolution 2011-xx to Create an Official Addressing Grid, Uniformity in Street Signage, and change addresses not currently in conformance for public safety.

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).

13. 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 April 26, 2011. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pma.utah.gov>, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper



Fran Rex, Clerk / Recorder

TOWN OF LEEDS TOWN COUNCIL MEETING

April 27, 2011

MINUTES

1. **Call to Order** – At 7:01 p.m. by Mayor Hyrum Lefler
2. **Pledge of Allegiance** – was led by Angela Rohr
3. **Roll Call** - Present was Mayor Hyrum Lefler and Council Members Angela Rohr, Keith Sullivan and Frank Lojko. Council Member Alan Roberts was excused. Also in attendance were Clerk/Recorder Fran Rex and Treasurer Jean Beal.
4. **Declaration of Abstentions and Conflicts by Council Members** – None
5. **A Motion** was made by Angela Rohr with a **second** by Keith Sullivan to **Approve Tonight's Agenda without the Town Council Meeting Minutes for April, 2011**. An **Aye** vote was **Unanimous** from those present. Mayor Lefler noted that the clerk/recorder attended a clerks conference all of the prior week, and was unable to compose the minutes in time for proper review before the meeting.
6. **Financial Reports for March, 2011** – Mayor Lefler noted the road payment and the LASSD payment has been made. Treasurer Jean Beal state the Town has received reimbursement from LASSD. Council Member Frank Lojko said the Town may receive a credit from Western Rock because the measurements for the cul-de-sacs and knuckles were taken from the paper map rather than actual ground measurements. Beal also noted that Clerk/Recorder Fran Rex had received a scholarship for the clerk conference training.
7. **Announcements** – Council Member Frank Lojko informed about a pot hole, and reminded the citizens to report pot holes so the Town would know locations to fix. Mayor Lefler publicly thanked all those involved with the Town Easter Egg Hunt & Celebration. He added that there were many more children present than expected, and Treasurer Jean Beal noted they ran out of candy so she had to purchase a little more candy from the Leeds Market.
8. **Citizen Comment** - None

REGULAR MEETING:

ACTION ITEMS:

9. **Consideration and possible approval that the proposed board members for Grapevine Wash Local District are eligible per the requirements established in Resolution 2011-01** – Mayor Lefler advised that the only people eligible to be a board member for the Grapevine Wash Local District were property owners or agents of owners. He said all the applications received were eligible per the requirements in Resolution 2011-01, and that currently no one else would be eligible to be on the board. Lefler noted that once homes were built in the district, the group from which applications could be accepted would grow. The possibility of having a Town Council Member on the Board was discussed, but no Council Members lived in the district, and it was noted the meetings would be open and public meetings to which a Council Member could attend. Grapevine Wash Representative Drake Howell also noted that once the Board of Trustees was in place, they would establish an Interlocal Agreement between the Town and Grapevine Wash. Howell added that he (himself) was not an owner, but an agent to an owner. Mayor Lefler added that the key to having Town representation on the Board was in having an Interlocal Agreement. **A Motion** was made by Mayor Lefler with a **second** by Keith Sullivan for the **Council to Accept the submitted applications to the Board of Grapevine Wash Local District as eligible per the requirements established in Resolution 2011-01**. Council Member Angela Rohr asked how many board members there were, to which she was answered five. She also ascertained that the paperwork demonstrated all were owners or agents of owners. An **Aye** vote was **Unanimous** from those present.

WORK SESSION:

DISCUSSION ITEMS:

10. **Eagle Project presentation by Scout Teran Barlow between cement steps from the Town Hall to the Park** – Teran Barlow said he proposed to put in three sets of stairs on the west side of the Town park next to the city office buildings for his Eagle Scout project. He presented pictures of the areas for steps, and a cost sheet showing the full costs as well as the discounted costs from donations. He said the steps would be 6 inches high, and 12 inches deep. He proposed a few different options for all the steps. He said he had talked with Planning Commission Chair Jeff Mathis and Engineer Kurt Allen. The Council discussed the options. There was also discussion whether the steps on the north side of the building should be a ramp. It was decided to ascertain if ADA (America Disability Act) compliance would be required for the north access, and if a ramp would be better for the public works department before a decision was made. Mayor Lefler stated he felt the project was a good one, and would aid in accessibility during Town events. He asked the Council Members if they supported the project, to which all were positive. He stated the Town wanted to go forward with the project once more details, costs, and donations were obtained. He thanked Scout Teran Barlow for his proposed project, and noted that Eagle Projects have made a positive difference in the Town over the years.

11. **Discussion on possible address changes for public safety purposes** – Mayor Lefler stated the Council had decided the list with only 34 address changes would be best, since it would impact fewer people and the other addresses were not necessary for public safety. During the last Town Council Meeting it was decided to ascertain that each potential change was needed for public safety, and that the list would be divided among the Council for review. Following are the reports from the Council Members:
- a) **Frank Lojko reported on Eldorado Hills & some surrounding areas** - Lojko noted three homes would have signage change costs, but felt all changes were needed.
 - b) **Angela Rohr reported on the Silver Reef area** – Rohr said she felt all her assigned properties warranted change, but thought the current addresses of 465 and 461 Silver Reef Drive should remain either in the 300's or the 400's, since they both use part of the same driveway. Fire Chief Steve Lewis said he would meet her on that property to review it again.
 - c) **Alan Roberts was assigned South of Center Street** – Roberts was absent
 - d) **Keith Sullivan reported on North of Center** – Sullivan said he was okay with changing all the properties in his assigned area.

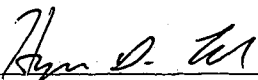
Mayor Lefler ascertained from the Council that they were okay to move forward with the current list of possible address changes for the public hearing. Fire Chief Steve Lewis added that his further research regarding the Bonanza Flat Road conflict discovered that the road going through the Silver Pointe Estates preliminary plat was listed on the county map as "Bonanza Flat Road," and suggested the name of the road veering off from it (to three homes which currently use "Bonanza Flat Road" as their street address) be changed to something else.

12. **Discussion of Draft Resolution 2011-xx to Create an Official Addressing Grid, Uniformity in Street Signage, and change addresses not currently in conformance for public safety** – Mayor Lefler noted the resolution reaffirmed the adoption of the modified north/south grid, it outlined uniformity of future developing and home building, and it dealt with giving home addresses during the building permit process. He asked Fire Chief Steve Lewis the purpose of 3.a. "**Road street sign layout standard** to prominently display the Street Name with a secondary number of East, West, North, and South in the lower right corner." To which Chief Lewis said having the secondary number would better orient people not familiar with the street names. He thought the sign wording could be changed when the signs were replaced – over time. Lefler thought this was good to do when replacing a signs.

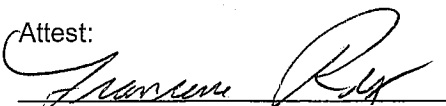
UPDATES BY STAFF – Mayor Lefler noted the Final Draft of the General Plan was available for view at the Town Hall and on the Town website.

13. **Adjournment** - by Frank Lojko at 8:34 p.m.

APPROVED ON THIS 25th DAY OF May, 2011



Mayor Myrum Lefler

Attest:


Clerk/Recorder Francene Rex