

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on
Wednesday, June 27, 2012, 7:00 p.m.

At Leeds Town Hall, 218 North Main Street
Public is encouraged to attend

AGENDA

BUSINESS SESSION:

Regular Meeting 7:00 p.m.

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 June 13, 2012 Town Council Meetings
6. Announcements
7. Washington County Arts Council Presentation by Joe Allen
8. Citizen Comment: No action may be taken on a matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person. Five minutes per spokesperson per group.)

REGULAR MEETING:

WORK SESSION:

DISCUSSION ITEMS:

1. Discussion on BLM property conflicting with Catholic Cemetery – Recreation and Public Purpose (RP&P) from BLM, to authorize Rick Sant to act as representative for the Town of Leeds on this application.
2. Discussion on concerns about potential ban on fireworks, excluding the LASSD July 4th display.
3. Discussion on prioritizing general road projects.

UPDATES BY STAFF:

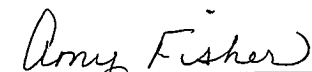
4.

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 for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c); or for the discussion of the purchase, exchange, or lease of real property, including any form of a water right or water shares; as allowed by Utah Code 52-4-205(1) (d).

5. 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 June 11, 2012. 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



Amy Fisher, Clerk / Recorder

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MINUTES

BUSINESS SESSION: Regular Meeting 7:00 p.m.

1. **Call to Order** – At 7:06 pm by Mayor Pro-Temp Frank Lojko
2. **Pledge of Allegiance** - Was led by Council Member Angela Rohr
3. **Roll Call** – Present were Mayor Pro-Temp Frank Lojko and Council Members, Nate Blake, Angela Rohr, and Joe Allen. Also in attendance were Leeds Contract Planner Bob Nicholson, Town Treasurer Jean Beal, Town Engineer Russ Funk from Sunrise Engineering and Clerk/Recorder Amy Fisher. Absent was Mayor Alan Roberts.
4. **Declaration of abstentions and conflicts by council members, if any** - None
5. **Consent Agenda:**
 - a. **Tonight's Agenda** - A motion was made by Joe Allen with a second by Nate Blake to approve the agenda. An Aye vote was unanimous by those present.
 - b. **Minutes of Meetings from June 13, 2012 Town Council Meetings** - A motion was made by Joe Allen with a second by Nate Blake to approve the June 13, 2012 meeting minutes. An Aye vote was unanimous by those present.
6. **Announcements** – Mayor Pro-Temp Frank Lojko stated that there were students from Rhode Island School of Design asked them to introduce themselves and give a short description as to what their project is about. Student Michael Jacobs state that they were working on the historical trails to help restore, build and mark the trails in the area that will hopefully bring visitors to see the historical areas of Leeds. Student Karl Stipple stated that they are staying by the Leeds Market Monday through Friday and welcome everyone to stop by and visit, give information that my help their project and they can answer any questions the general public would have about the project. Council Member Nate Blake stated that the excavating and fencing on West Center Street has been completed and turned out nice. Council Member Angela Rohr stated that there is money approximately one thousand (1,000.00) dollars that needs to be spent on parks and that they are looking at Silver Reef/Highlands park or Leeds park. If anyone has any ideas as to what they would like to see at these parks, please contact Angela Rohr. Lojko stated that the Town Council wanted to compliment Fire Chief Steve Lewis and the fire fighters on an excellent and outstanding job they did with the Leeds fire.
7. **Washington County Arts Council Presentation by Joe Allen** – Joe Allen is a member of the Washington County Arts Council and serves as the representative for the Town of Leeds. The Arts Council's mission is to further the arts in southern Utah and they have put on educational art workshops and County wide gallery tours in the area; they meet Bi-monthly and the meetings are open to the public. Allen stated that in 2013 that Washington County will be putting on the ballot a sales tax for a program called Cultural Arts Recreational Enhancement (CARE) and that will go for the Arts Council, if approved by the voters. Ideas for the money from this program are building a performing arts center and a countywide trail system that connects from Enterprise to Zion's National Park. Allen is asking for a donation for one hundred dollars for this year and a continued donation for next year.

8. **Citizen Comment:** Betty McKnight spoke to the council on the procedures that pertained to Subdivision Plats, Design Standards and Street Cross section configurations. Betty handed out 3 separate information packets about what Washington County procedures are and expressed her concern about how the Town of Leeds is spending money on legal fees.

DISCUSSION ITEMS:

1. **Discussion on BLM property conflicting with Catholic Cemetery – Recreation and Public Purpose (RP&P) from BLM, to authorize Rick Sant to act as representative for the Town of Leeds on this application.** - Mayor Pro-Temp stated that there is a wedge of property that the Bureau of Land Management (BLM) owns and that the Town of Leeds is trying to apply for a Recreation and Public Purpose (RP&P) lease from the BLM. A general consensus was made by the Town Council to have Rick Sant represent the Town of Leeds in this application.
2. **Discussion on concerns about potential ban on fireworks, excluding the LASSD July 4th display –** Mayor Pro-Temp Frank Lojko stated the Fire Chief Steve Lewis wasn't able to be present due to the fire at New Harmony. Lojko had spoken to Fire Chief Lewis about the fireworks potential ban and stated that Lewis recommended that the Town of Leeds restrict to a designated area and time frame where fireworks would be able to be set off and that the Leeds Area Special Service District (LASSD) would be on hand to supervise and control any fire hazards. The LASSD would then proceed afterward with their fireworks display only if the conditions are favorable to do so. Lojko also stated that enforcement codes are in place that if anyone is caught shooting off fireworks not in the designated area and time frame can be charged with a Class B Misdemeanor with a fine up to three hundred (300.00) dollars. Citizen Penny Weston is asking the Town Council to move the area that the fireworks are shot off from due to the fireworks affecting her animals. The Town Council stated that they would like to find a compromise or other options that would work for everyone and recommended a meeting with Fire Chief Steve Lewis.
3. **Discussion on prioritizing general road projects –** Mayor Pro-Temp Frank Lojko stated that the road funds that the Town of Leeds receives are based on the measurements of the roads. The Council has approved road repairs in several areas; Part of Valley Road, part of Center Street, part of Silver Reef Road (around S curves), repairs due to pipes going under the roads and left depressions that need to be fixed, some asphalt work, some chip and seal, some different types of solvent to put on the road to protect its life expectancy, putting in some curbs in areas where people are driving onto property owner's yards. The Impact road fees designated to spend is seven thousand six hundred fifty-five dollars (7,655.00) and needs to be earmarked for projects. Lojko stated that if there is an area that needs repairs that they are not aware of to contact the Town Council. Town Engineer Russ Funk stated that through a series of meetings with Lojko that they were able to narrow the projects to meet the Town of Leeds budgets and went through the Leeds Road Maintenance Project 2011 which includes some of Silver Reef Road chip & seal with two (2) feet wide concrete edge protection, a turnaround pavement and speed bumps in the Oak Grove area and some intersections around town for curbing with some paving. Council Member Joe Allen stated that on his property and his neighbors property to the south of him that there is a water drainage problem from the run off from Silver Reef Drive and pools in their front yards and would like to add this to the list for a project to mitigate the water somehow, if funds are available and with the approval of the town.

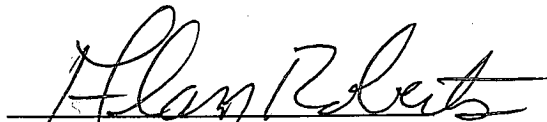
UPDATES BY STAFF:

4. None

CLOSED MEETING - A closed meeting was not held.


5. Adjournment – A motion was made by Mayor Pro-Temp Frank Lojko with a second by Joe Allen to adjourn the meeting at 8:06 pm.

APPROVED ON THIS 11th DAY OF July, 2012.



Mayor, Alan Roberts

Attest:



Amy Fisher, Clerk / Recorder