

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, April 24, 2013

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **CLOSED MEETING** on Wednesday, April 24, 2013 at 6:00 P.M. and a **PUBLIC MEETING** at 7:00 P.M. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER BY 7:30 P.M.

Closed Meeting 6:00 p.m.

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 of pending or imminent litigation; as allowed by the Utah State Law 52-4-205(1)(c); or for the discussion of the purchase, sale, 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).

Regular Meeting 7:00 p.m.

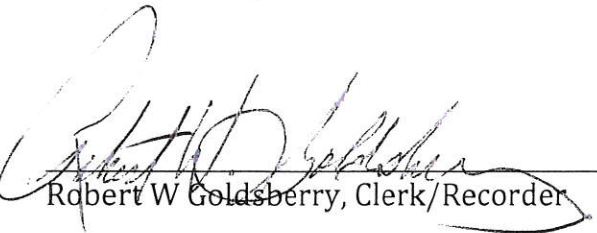
1. Roll Call:
2. Invocation
3. Pledge of Allegiance
4. Declaration of Abstentions or Conflicts
5. Consent Agenda
 - a. Tonight's Agenda
 - b. Meeting minutes of April 10, 2013.
6. Announcements-
7. Public Hearings: None
8. Action items:
 - a. Oath of office-Kristi Barker, Deputy Clerk-Recorder
 - b. Approval of contract for legal services with Gary Kuhlmann, Attorney
 - c. Discussion and possible acceptance of new Town computer website
 - d. Discussion and possible transfer to Planning Commission for further study and recommendation of Land use ordinance Chapter 17 regarding Auto impound lots and concealment from view issues with clarification of language in the Special provisions.
 - e. Confirmation of Town Council appointees for GVW mediation.
9. Discussion Items
 - a. LDWA conversion of water tank to office space-Peter Aurigemma.
 - b. Silver Pointe Wastewater-Nate Blake
 - c. Ambulance update- Steve Lewis, Fire Chief
 - d. Planning Commission Report-Danielle Stirling
 - e. Tree City USA
10. Citizen Comments: (Three minutes per person. Five minutes per spokesperson per group.)
11. Staff Reports
12. Adjournment

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 Leeds Town Hall at 879-2447 at least 24 hours prior to the meeting.

The Town of Leeds is an equal opportunity provider and employer.

Certificate of Posting;

The undersigned Clerk/Recorder does hereby certify that the above notice was posted 04.23.2013 at these public places being at **Leeds Town Hall, Leeds Post Office**, the **Utah Public Meeting Notice website** <http://pmn.utah.gov>, and the **Town of Leeds website** www.leedstown.org.



Robert W Goldsberry, Clerk/Recorder

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April 24, 2013

1. Call to order:
Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 6:15pm on April 24, 2013 at Leeds Town Hall, 218 North Main.
A motion to close the public meeting and move into a "Closed" meeting was made by Wayne Peterson and seconded by Nate Blake. All voted "Aye". Motion passed.
The closed meeting began at 6:16pm and went until 7:02pm.
Back to the public meeting at 7:05pm
2. Roll Call:
The following persons were present: Mayor Rohr, Joe Allen, Wayne Peterson, Nate Blake, and Frank Lojko.
3. Invocation was given by Mayor Rohr
4. Pledge of Allegiance by Joe Allen
5. Declaration of abstentions or conflicts: None
 - a. Approval of agenda:
Wayne Peterson moved to approve tonight's agenda and regular meeting minutes of April 10, 2013. Seconded by Joe Allen. All voted "Aye". Motion passed.
6. Announcements: Mayor Rohr reviewed the details of the impending UDOT highway project commencing in July. She mentioned a meeting would be held on Tuesday, April 30, 2013 at 7:00pm for those interested in gardening in Leeds. Roger Kruger would be leading the discussion. In regard to dumpsters, she said future dates would be July 26 and 27 as well as September 20 and 21.
7. Public Hearings: None
8. Action items:
 - a. Kristi Barker sworn in as Deputy Clerk/Recorder by Robert Goldsberry, Clerk/Recorder.
 - b. Contract to hire Gary Kuhlmann, Attorney as co-counsel on the Grapevine Wash mediation case was approved. Motion by Joe Allen and second by Nate Blake. Voting "Aye" was Mayor Rohr, Nate Blake, Joe Allen, Wayne Peterson, and Frank Lojko. "Nays" were none. Motion passed.
 - c. A new computer website was discussed based on a proposal letter from Karen Markovich. Joe Allen indicated that a contract should be discussed with Karen Markovich before moving forward. It was decided to "table" this item until a proposed contract is available.
 - d. Discussion and possible transfer to Planning Commission for further study and recommendation of Land Use Ordinance Chapter 17 regarding Auto impound lots and concealment from view issues with clarification of language in the Special provisions was reviewed by Bob Nicholson, Town contract planner. Frank Lojko spoke about the non-compliance going on in the Town that is not enforced. Peter Aurigemma, speaking on behalf of the Planning Commission, gave their view of the issues regarding impound lots on commercial property. Landscaping and paving issues were also discussed. Mayor Rohr proposed that further study was needed and should go


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back to the Planning Commission for further study of the issues discussed. Wayne Peterson agreed with the Mayor. No action was taken by the Counsel until the Planning Commission has reviewed the situation.

- e. Confirmation of Town Council members, Mayor Rohr, Wayne Peterson, and Frank Lojko to represent the Town in Mediation proceedings with GVW as per Resolution 2013-06 was approved in a motion by Wayne Peterson and seconded by Nate Blake. All voted "Aye". Motion passed.
9. Discussion items:
- a. LDWA conversion of water tank to office space was discussed by Peter Aurigemma, LDWA board member. He explained that the concrete tank is about 40 years old and is in a zoned Residential area. The LDWA wants to make this structure their home office, meeting hall and storage area. He showed plans illustrating the complex. He cited various ordinances on why this structure would qualify for building permit approval based on its location.
 - b. Silver Pointe Wastewater report was given by Nate Blake on how waste water will be handled by that Development. The first 42 homes will begin with septic tanks that upon commencement of Phase 3 will be connected to sewer system pipes and transferred to the Development waste water treatment plant.
 - c. Ambulance update was given by Steve Lewis, Fire Chief. He explained the area covered by ambulance service and how it works in conjunction with other towns.
 - d. Planning Commission report- None
 - e. Tree City USA- Mayor Rohr indicated that paperwork must be completed by December 1, 2013 in order to obtain a Grant. A Tree Board needs to be appointed and a \$2.00 per capita needs to be in the budget.
10. Citizen Comments: Alan Roberts said business license applications should be processed through the administrative office(Mayor) before going to the Planning Commission. He also indicated that LDWA should go through the process in obtaining the approval for their project.
11. Staff Reports- Frank Lojko distributed a list of road projects and their costs. It was suggested by Wayne Peterson that Nate and Frank study the issues and make recommendation for action at a future Council meeting.
12. Adjournment: On a motion by Wayne Peterson and seconded by Nate Blake, it was moved that the Public meeting be adjourned and move into a Closed meeting. All voted "Aye". Motion passed. Meeting adjourned at 8:57pm.

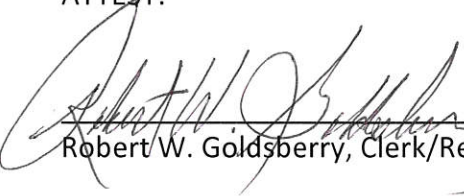
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APPROVED ON THIS 8 DAY OF may, 2013



Angela Rohr, Mayor

ATTEST:



Robert W. Goldsberry, Clerk/Recorder