

Town of Leeds

Agenda (Revision #2) Town of Leeds Town Council Wednesday, June 12, 2013

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, June 12, 2013 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 7:45 P.M.

Closed Meeting 6:00 PM

Closed meeting may be held for the discussion for litigation; as allowed by Utah State Law 52-4-205(1)(c).

Regular Meeting 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda
 - a. Tonight's Agenda
 - b. Meeting minutes of May 22, 2013
5. Announcements:
 - a. 4th of July schedule.
 - b. Jerry Amundsen/Lochner Engineering - I-15 Update.
6. Public Hearings:
 - a. Comment on 2013-2014 Budget.
7. Action Items:
 - a. Reallocation of budget expense line items in 2012-2013 Budget.
 - b. Action on 2013-2014 Budget.
 - c. 4th of July fireworks resolution.

Discussion Items:

 - a. Rick Sant – Development in Silverpoint Estate, Phase 1. Discussion on BLM Right-of-Way and beginning of environmental cleanup.
 - b. Fire hydrant located at Majestic Mt Road needs to be repaired.
 - c. Cemetery.
 - d. Land Use Ordinance Chapter 22 Signs.
8. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person. Five minutes per spokesperson per group.)
9. Staff Reports
10. 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 06-11-2013 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.leadstown.org.



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for June 12, 2013

1. Call to order:

Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 7:08pm on June 12, 2013, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: ANGELA ROHR	x	
COUNCILMAN: FRANK LOJKO	x	
COUNCILMAN: WAYNE PETERSON	x	
COUNCILMAN: JOE ALLEN		x
COUNCILMAN: NATE BLAKE		x

3. Pledge of Allegiance by Frank Lojko.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

- a. Angela Rohr cancelled item 5b on Tonight's Agenda for a future meeting. Frank Lojko moved to approve tonight's consent agenda and meeting minutes with amendments. 2nd by Wayne Peterson. All voted "Aye". Motion Passed.

6. Announcements:

- a. Angela Rohr presented the 4th of July schedule..

1. On June 19 at 8:00am, Dr. Schuyler is leading a walking history tour of Silver Reef.

Frank Lojko suggested that Angela contact the CMI department at the University to have someone come out to film the tour. The Contact at the University is Phil Tuckett, who is the director of the film school. Angela announced there will be another tour on June 21 of the Pioneer cemetery.

2. Angela Rohr, Bob Goldsberry, and Wayne Peterson all attended Hinton Burdick local government seminar. It was very helpful for the audit and new legislation.

- b. Jerry Amundsen/Lochner Engineering - I-15 Update. Item to be re-scheduled.

7. Public Hearings:

Wayne Peterson moved to open the public hearing on the 2013-2014 Budget. 2nd by Frank Lojko. All voted "Aye". Motion Passed.

1. Allen Roberts - Expressed appreciation to Wayne Peterson for his role as Town Treasurer. He was also thankful that the budget document was parallel to the state document. He commented on the statement that Joe Allen made a few weeks ago on the increase of administrative wages. He agrees with Joe and commented that it takes a lot of time to be the Mayor and it is very expensive to have turned over in administration. Good employees should be compensated so they have a reason to stay. He suggested Angela look at the wages in the 2013-2014 budget because they have been the same for a number of years.

2. Roxann Lewis - Asked for \$1,000 dollars for a royalty float. They would use it during the year for 6 different parades. She also asked for money to purchase a trailer for the float. There are several different fundraisers the royalty will be doing throughout the year to

earn money for the float. Samantha Mathis, Princess presented the royalty. Wayne Peterson thinks fundraisers are a great way to earn money for the float. Angela Rohr suggested that they put up flags on the holidays. Frank Lojko thanked Roxann for all the time and effort she has donated.

Frank Lojko moved to close the public hearing on the budget for 2013-2014. 2nd by Wayne Peterson. All voted "Aye". Motion Passed.

8. Action Items:

a. Reallocation of budget expense line items in 2012-2013 Budget.

Wayne Peterson made a motion to reallocate funds from the 2012-2013 expense budget. He proposed moving \$8300 from administration to other professional services and \$3500 from Administration to Park and Park Areas. Specifically, from accounts he would be moving \$8300 from Codification to Legal and \$3500 is going from Administrative Wages to Public Works Wages. 2nd by Angela Rohr. All voted "Aye". Motion Passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: ANGELA ROHR	x	_____	_____	_____
COUNCILMAN: FRANK LOJKO	x	_____	_____	_____
COUNCILMAN: WAYNE PETERSON	x	_____	_____	_____
COUNCILMAN: JOE ALLEN	_____	_____	_____	x
COUNCILMAN: NATE BLAKE	_____	_____	_____	x

b. Action on 2013-2014 Budget.

Wayne Peterson suggested an amendment to the 2013-2014 Budget by adding \$1,000. for the princess pageant bringing the total for the pageant to \$2,000. With the amendment, he moved to approve the 2013-2014 tentative budget as the Final budget. 2nd by Frank Lojko. All voted "Aye". Motion Passed in a Roll call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: ANGELA ROHR	x	_____	_____	_____
COUNCILMAN: FRANK LOJKO	x	_____	_____	_____
COUNCILMAN: WAYNE PETERSON	x	_____	_____	_____
COUNCILMAN: JOE ALLEN	_____	_____	_____	x
COUNCILMAN: NATE BLAKE	_____	_____	_____	x

Frank Lojko donated \$100.00 toward the princess pageant fundraisers and challenged everyone in the town to do the same.

c. 4th of July fireworks resolution. Town Council members had a discussion with Steve Lewis (Fire Chef) on the ordinance. Steve Lewis will look over the Ordinance and will be on the next Town Council meeting as a Public Hearing.

9. Discussion Items:

a. Rick Sant -Development in Silver Pointe Estates, Phase 1. Discussion on BLM Right-of-Way and beginning of environmental cleanup.

1. Rick Sant discussed the BLM Right-of-Way that goes through Silver Reef road. In order to develop his property, he would have to obtain an easement from BLM. He will cover all expenses associated with obtaining the easement.

Angela Rohr moved to approve Rick Sant to represent the Town to negotiate on the BLM Right-of-Way easement. 2nd by Frank Lojko. All Voted "Aye". Motion Passed.

2. Rick Sant and Bill Rees with the State of Utah Department of Environmental Quality discussed the process of the environmental cleanup for his development in Silver Pointe Estates. He had maps that showed the containment area and the process of what material they would use for the back fill.

Council members reviewed the site plans and discussed with Rick different options for the site as well as how important dust control is.

b. Fire hydrant located at Majestic Mt Road needs to be repaired. Steve Lewis took care of the fire hydrant.

c. Cemetery – Sullivan family petitioned to have the gate unlocked at the cemetery so there is wheel chair access.

1. Darrell Nelson discussed why the gate was locked. He did not think there was any vandalism that had occurred at the cemetery. He did not agree with leaving the gate unlocked all the time.

Council members discussed different options for the gate. Frank Lojko suggested having a key available at the Town Hall and giving the Sullivan family a key to the gate. Darrell Nelson thanked the Leeds First Ward Boy Scout Troop 408 for their cleanup on the Cemetery.

d. Land Use Ordinance Chapter 22 Signs. Item to be re-scheduled.

10. Citizen Comments: None.

11. Staff Reports: None.

12. Adjournment:

Frank Lojko moved to adjourn the meeting. 2nd by Wayne Peterson. All Voted "Aye". Motion Passed. Time: 8:35pm.

APPROVED ON THIS 26 DAY OF June, 2013



Angela Rohr, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder
