

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, September 11, 2013

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, September 11, 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 of litigation; as allowed by the 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 August 28, 2013
5. Announcements:
 - a. Land Use Ordinance, Chapter 17 is posted for the September 25th Town Council Meeting.
6. Public Hearings:
7. Action Items:
 - a. Discussion and possible action on Breskin/Markovich Lot Line Adjustment Application.
8. Discussion Items:
 - a. Leeds Fire Department – Emergency Preparedness Plan.
 - b. Sunrise Engineering – Silver Pointe Estates Remediation.
 - c. Domain Name registrations.
9. 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.)
10. Staff Reports
11. Closed Meeting- A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of and 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 or a water right or water shares; as allowed by Utah Code 52-4-205(1)(d).
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 Deputy Clerk/Recorder does hereby certify that the above notice was posted 9-10-2013 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.



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for September 11, 2013

1. Call to order:

Frank Lojko, Mayor pro-tem called to order the regular meeting of the Leeds Town Council at 7:05pm September 11, 2013, at Leeds Town Hall, 218 N Main. Mayor Rohr arrived at 7:10pm and assumed the Chair after the Pledge of Allegiance.

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 Joe Allen.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Wayne Peterson moved to approve tonight's agenda and meeting minutes of August 28, 2013. 2nd by Angela Rohr. Joe Allen abstained on the minutes due to being absent last meeting. All others voted "Aye". Motion Passed.

6. Announcements:

- Land Use Ordinance, Chapter 17 has passed Planning Commission and is posted for the September 25th Town Council Meeting.
- Frank Lojko indicated on the west side of Main Street, the rain water has carried away part of the citizen(s) driveways. The town will have to contact someone with road base to fill in the cuts.

7. Public Hearings: None.

8. Action Items:

- Discussion and possible action on Breskin/Markovich Lot Line Adjustment Application. Joe Allen asked Kristi Barker if the Town has received all the applications and information needed for the Adjustment. Kristi indicated that we are still missing one letter from an adjacent neighbor's property asking for their consent. Joe Allen made a motion to approve the Breskin/Markovich Lot Line Adjustment contingent on the Town receiving the final neighbor's consent. 2nd by Wayne Peterson. All voted "Aye". Motion Passed.

9. Discussion Items:

- Leeds Fire Department – Emergency Preparedness Plan. Erin Lytle of the Leeds Fire Department discussed with the Council the importance of having a Town Emergency Plan. She recommended the Town Council get involved with creating a plan for getting the community involved with a certification program.

Town Council members agreed that the town needs to have a plan in place in case of an emergency. Angela recommended a special work session to discuss how to get a plan together.

Randy Stevens is in charge of the Certification program. He indicated there are classes online through FEMA that will help you get certified. There will be an open house at the Fire Station on October 19th, 2013 for anyone interested.

Frank Lojko asked Steve Lewis if there is any kind of program for students at Dixie College who were looking for an internship. Steve Lewis was not sure how that would work since the Fire Department is already a volunteer program. He indicated there is a program available called an EMR (Emergency Medical Responder) program for kids under 18. Frank indicated it does not have to be only in medical, it could also be in communications as well. Steve recommended the Town Council put a committee together to get the Emergency Plan and CERT program going.

b. Sunrise Engineering - Silver Pointe Estates Remediation.

Russell Funk from Sunrise Engineering came to get direction from Town Council on how involved they would like him to be on Rick Sant's development. Town Council members asked him to put together a cost estimate for services in representing the Town for the development.

c. Domain Name registrations.

Wayne Peterson indicated the domain name registrations are coming up for renewal. He asked council members if they would like to renew Leeds city.org for another year. Frank and Joe both indicated they would like to keep it for future use.

10. Citizen Comments:

Randy Stevens went through items in his emergency preparedness bag.

Wayne Peterson thanked Randy and recommended he put together a class in October for citizens to become certified.

11. Staff Reports:

Frank Lojko - Silver Reef Road needs some repair work done. He would like to put road work as an action item on next Town Council meeting.

Glade Dalton - is worried about the post on Silver Reef Road in front of the Beal's home. He would like to see it moved back 10 to 15 feet.

12. Adjournment:

Frank Lojko moved to adjourn the meeting.

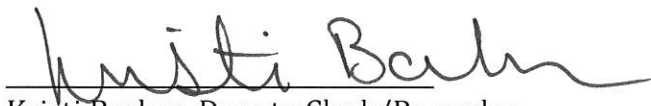
Time: 8:24pm.

APPROVED ON THIS 25th DAY OF September, 2013



Angela Rohr, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder
