

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, October 23, 2013

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, October 23, 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.

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 October 9, 2013
5. Announcements:
6. Public Hearings:
7. Action Items:
 - a. Confirmation of Appointees to Planning Commission and Board of Adjustment
8. Discussion Items:
 - a. Road Repair update
 - b. Silver Reef Museum – Ghost Come Alive Event
 - c. Speed Limit Changes
 - d. Wild West Days
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

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).

11. 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 10-22-2013 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 October 23, 2013

1. Call to order:

Angela Rohr, Mayor called to order the regular meeting of the Leeds Town Council at 7:05pm on October 23, 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 Joe Allen.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Frank Lojko moved to approve tonight's agenda and meeting minutes of October 9, 2013. 2nd by Joe Allen. All voted "Aye". Motion Passed.

6. Announcements:

- a. Angela Rohr discussed the Mayor's Walk. There were around 150 citizens that attended and she considered it a success. Following the Mayor's Walk was an Arbor Day celebration. There was a BBQ in the park and an apple tree was planted.

7. Public Hearings: None

8. Action Items:

- a. Confirmation of Appointees to Planning Commission and Board of Adjustment.
Angela announced new appointees that needed to be confirmed, Reed Braithwaite and Norm Peterson to Planning Commission and Terry Danielson to Board of Adjustment.
Frank Lojko made a motion to approve Reed Braithwaite and Norm Peterson to Planning commission and Terry Danielson to the Board of Adjustment. 2nd by Joe Allen. All voted "Aye". Motion Passed.

9. Discussion Items:

a. Road Repair update.

Frank Lojko discussed with Council Members the bid from Dirt Works for road repairs. Council discussed the different road projects and which road work could wait for next year so we could stay within the \$75,500 budget.

Ray Bulloch from Dirt Works discussed some of the different road products the Town could use and how long they would last. Ray recommended the Town consider an engineering firm to seek road grants to help pay for future road repairs. The Town will have to get started on road repair within the next 3 weeks because the road temperature has to be above 50 degrees in order for the products to work.

Wayne Peterson indicated the Town will need to put out a request for proposal (RFP) for the road repairs and the citizens will need to be notified when the construction will begin.

b. Silver Reef Museum – Ghosts Come Alive Event.

Silver Reef Museum has the event covered from a traffic standpoint and will not need the Town for help.

c. Speed Limit Changes.

Angela indicated that there is a speed limit sign by the Leeds Creek Crossing on Oak Grove Road for 35 mph then it goes to 25mph. She would like the whole road to be 25mph and in order to change the speed limit the Town has to create an Ordinance. She asked Council Members to see if there are any other areas of concern. Frank Lojko suggested looking at where the speed humps are going to be added to see if the speed limit needs to be changed there.

Ron Cundick asked if a parameter on a street could be set without identifying the mph so the speed limit could be adjusted if needed.

Wayne Peterson would like to give it more time for citizen comments before any Ordinance is drafted.

Angela indicated she would like a Public Hearing on next month's meeting to get citizens' comments.

d. Wild West Days.

Council Members discussed the process of trying to get Wild West going for 2014. Angela is hoping to get some citizens to volunteer for the event and asked Council Members to start thinking about a date.

10. Citizen Comments:

- a. Terry Danielson asked who is in charge of the Board of Adjustment. He was concerned about the lack of training so far. He suggested the Town provide more training for the committees so more informed decisions are made.

Council members discussed with Terry the procedures for the Board of Adjustment and training material that is available.

Wayne Peterson indicated he will be more proactive in seeking training for committee members and strongly encourage them to attend.

11. Staff Reports: None

- a. Wayne Peterson discussed the final 2012-2013 budget report. It will be posted at the Post Office as well as on the Town's website. Wayne indicated he is committed to keeping everything updated on the new website. There is an alphabetical index available on the website of all the Town's Ordinances.

- b. Joe Allen indicated the Town will need to adopt an Ordinance to become a Tree City. The deadline for the application is December 1, 2013 so it will need to be on the next Town Council meeting agenda.

12. Adjournment:

Joe Allen moved to adjourn the meeting.

Time: 8:23pm.

APPROVED ON THIS 13 DAY OF November, 2013



Angela Rohr, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder
