

# Town of Leeds

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## Agenda Town of Leeds Town Council Wednesday, February 26, 2014

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, February 26, 2014 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 .

### **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 February 12, 2014
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
  - a. Clerk/Recorder Training March 10-14, 2014
7. Special Presentation:
  - a. Kim Manwill from UDOT update on 1-15 project
8. Public Hearings:
9. Action Items:
  - a. Approval of Planning Commission Member, Steve Lewis
10. Discussion Items:
  - a. Zoning Map
  - b. Hillside Overlay Map
  - c. Potential rescheduling or cancelation of March 12, 2014 Town Council meeting.
11. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
12. 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).

### 13. 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 February 20, 2014 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](http://www.leedstown.org).**



Kristi Barker, Deputy Clerk/Recorder

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# Town of Leeds

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## Town Council Meeting for February 26, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 7.01pm on February 26, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____
COUNCILMAN: RON CUNDICK	x	_____
COUNCILMAN: ANGELA ROHR	x	_____
COUNCILMAN: JOE ALLEN	x	_____
COUNCILMAN: NATE BLAKE	_____	x

3. Pledge of Allegiance by Ron Cundick.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Angela Rohr moved to approve tonight's agenda and meeting minutes of February 12, 2014. 2<sup>nd</sup> by Joe Allen. All voted "Aye". Motion passed in a Roll Call vote.

ROLL CALL VOTE:

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

6. Citizen Comments: None

7. Announcements.

a. Clerk/Recorder Training March 10-14, 2014

Wayne announced that Clerk/Recorder training will be held in Salt Lake City from March 10-14th. Bob Goldsberry and Kristi Barker both will be attending. He will be covering the office that week.

Dumpster Days are this weekend in the same location.

8. Special Presentation:

a. Kim Manwill from UDOT update on 1-15 project

Kim Manwill from UDOT discussed the 1-15 projects. On exit 22 they are extending the acceleration lane entering the freeway and on the Off ramp it will come to a 90% angle with a stop sign. He discussed it further with Council members.

**Betty McKnight** asked if everyone coming off the ramp will now have to stop and are they making it long enough to give cars enough time to stop. Kim replied yes, you will have to stop. They are doing that to reduce speed on Main Street and the Off ramp will be long enough.

**LoAnne Barnes** asked if any work would be done on the North interchanges. Kim responded that it is on a list for a future project. Joe Allen asked how long the list goes out. Kim replied 10 to 30 years. Steve Lewis indicated it could get reassigned on the list depending on traffic studies. Kim discussed it further with Council members.

**Dale Barnes** indicated cars coming off the ramp will be going slow already. He would like to see them just stop traffic on the frontage road and not the Off ramp. Kim responded that once you bring traffic to a 90% angle, they are required to put in a stop sign.

Kim Manwill gave an update on a scheduled project that will be funded in 2017. It will bring a truck lane from Harrisburg all the way to Black Ridge.

**LoAnne Barnes** asked Kim if they have the property already or will they have to purchase more. Kim indicated they have most the property; however, by Silver Reef road it will be close. He discussed the impact of noise with the Council members.

9. Public Hearings: None.

10. Action Items:

a. Approval of Planning Commission Member, Steve Lewis.

Ron Cundick made a motion to approve Steve Lewis to the Planning Commission. 2<sup>nd</sup> by Joe Allen. Angela Rohr asked Steve if he had the time to put into the Planning Commission. Steve responded yes. All voted "Aye". Motion passed in a Roll Call vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x			
COUNCILMAN: RON CUNDICK	x			
COUNCILMAN: ANGELA ROHR	x			
COUNCILMAN: JOE ALLEN	x			
COUNCILMAN: NATE BLAKE				x

11. Discussion Items:

a. Zoning Map

Wayne indicated that the Leeds Zoning Map has been updated and asked Council members to look at it to see if there are any changes. Once it is complete it will be \$60.00 to have it printed. Joe Allen indicated he thought the property north of the Cemetery was zoned commercial not mixed use.

**Betty McKnight** asked which property Joe was mentioning. Joe showed her on the map.

**LoAnne Barnes** asked if there was a larger copy the public could view. Angela indicated it will be placed on the website. Wayne asked Kristi to make sure it was labeled as a draft copy on the website. Ron Cundick asked if Agricultural Zones are outlined and discussed it further with Council members.

b. Hillside Overlay Map

Wayne indicated Sunrise Engineering will be doing an Overlay Map. It will be \$500.00 to purchase. The town needs this map to be able to conduct business. He discussed further with Council members.

c. Potential rescheduling or cancellation of March 12, 2014 Town Council meeting.

Wayne discussed with Council members about cancelling the March 12, 2014 meeting because both Town Clerks will be in Salt Lake for training. Joe Allen asked if there was anything on the Agenda. Wayne asked Kristi who responded no items at this time. Council members were all in favor of cancelling the meeting.

12. Citizen Comments:

**Steve Lewis** asked Council members if there were any State reports on the mercury cleanup yet. Wayne responded that they removed another 4 feet of contaminated dirt and they are now in the process of waiting for the lab reports to come back. As more information becomes available he will let citizens know and when it is finished the State will issue a report.

**Steve Lewis** the County holds a Wildland Engine Workshop for all the Fire Departments within the County where they do exercises to practice. He has been asked if Leeds would host it this year. It will be held on April 12 and he would like to use the park. The Fire Departments will spread out over different areas around Town to do different exercises. Council members discussed further with Steve.

13. Staff Reports:

Wayne indicated the Princess Pageant was this weekend. He then gave an update on Grapevine Wash. The Town still has not received payment from them and we are just waiting to hear back from the Developer. The suit against the Town for failure to serve has been dismissed; however, it could be refiled at any time.

The fire back in 2006 in Leeds initiated a bill from the State for their participation. Wayne had a meeting with them in hopes to resolve the bill.


Angela indicated we could get road tailings from Kurt Allen for the town at \$45.00 a load.

14. Adjournment:

Joe Allen Adjourned the meeting.

Time: 7:55pm.

APPROVED ON THIS 26 DAY OF March, 2014

  
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Wayne Peterson, Mayor

ATTEST:

  
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Kristi Barker, Deputy Clerk/Recorder