

Town of Leeds

Agenda

Town of Leeds Town Council Wednesday, March 26, 2014

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, March 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 26, 2014.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
7. Public Hearings:
8. Action Items:
 - a. Resolution No. 2014-01, agreement between the Town of Leeds and Washington County regarding the transfer of ownership of real property adjacent to the cemetery, Parcel L-4-1-12-126 in Leeds containing 0.026 acres.
9. Discussion Items:
 - a. Volunteers for Leeds Cleanup projects.
 - b. 2014-2015 Budget.
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).

11. 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).

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 March 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.leadstown.org.



Christi Barker, Deputy Clerk/Recorder

Town of Leeds

Town Council Meeting for March 26, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 7:03pm on March 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 Joe Allen.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Ron Cundick moved to approve tonight's agenda and meeting minutes of February 26, 2014. 2nd by Joe Allen. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

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

6. Citizen Comments:

a. Susan Savage thanked Council members for their service.

7. Announcements:

a. Wayne Peterson gave update on the I-15 road project.

8. Public Hearings: None.

9. Action Items:

a. Resolution No. 2014-01, agreement between the Town of Leeds and Washington County regarding the transfer of ownership of real property adjacent to the cemetery, Parcel L-4-1-12-126 in Leeds containing 0.026 acres.

Angela Rohr made a motion to approve resolution number 2014-01 for the transfer of ownership of real property adjacent to the cemetery, Parcel L-4-1-12-126 in Leeds containing 0.026 acres. 2nd by Ron Cundick. Joe Allen asked if there is an agreement between Washington County and Leeds for the purchase of the property. Wayne responded that there is an agreement and discussed the terms. Joe Allen asked if there are any delinquent taxes

assessed with the property and recommended that a title search be done. Council members discussed further and agreed with Joe's recommendations. Angela Rohr withdrew the Motion.

10. Discussion Items:

a. Volunteers for Leeds Cleanup projects.

Wayne discussed implementing clean up days for Leeds where volunteers donate one day each quarter to work on some areas around Leeds that need cleaning. Wayne identified the Cemetery, Parks and Main Street and discussed further with Council members.

Angela said there may be Town citizens that need help with cleaning up their yards and that would be a good project as well. Wayne will check with the Towns insurance company to see if any waivers need to be signed by volunteers. April 26th is the first date he had in mind.

b. 2014-2015 Budget.

Wayne indicated next year's Budget needs to be looked at by Council members. He will have Bob run a report that lists this year's expenses up to March 31 so Council members can see where the Town is and to help prepare for next year's budget. Angela would like a list of impact fees and when they expire and asked about updating the accounting system. Wayne responded that he is looking into the accounting system; however, does not think the ongoing costs are very feasible for the amount of entries that are made. Ron indicated the Parks in Silver Reef need some attention. Angela would like the Town to look into moving the Town bank account from Wells Fargo to a Credit Union, like Mountain America. Joe Allen asked for what purpose. Angela responded that it is locally owned and offers more protection. Wayne responded that the Town's account is with Zion's Bank and not Wells Fargo and that most of the Town's funds are kept in a PTIF account with the State. Further discussion followed with Council members with not decision made.

11. Citizen Comments:

12. Staff Reports:

Angela discussed with Council members the speed humps and that she talked to Ryan from Horrocks Engineering to get a bid on bringing them up to State Standard. Ron asked what the additional \$1700. was that the Town paid for on the speed bumps. Wayne responded they modified the height of the speed humps; however, they still need to be wider than they are now. There was not enough asphalt available at the time and indicated next time road work is done, he would like to have it engineered first because he thinks they would have caught the speed hump issue before they were installed. Angela then discussed putting "No Parking" signs on Silver Reef Drive and lowering the speed limit on Oak Grove. Wayne responded that the "No Parking" signs would need to be a discussion item on the agenda to allow public input. Council discussed Oak Grove further.

13. Adjournment:

Joe Allen moved to adjourn.

Time: 8:05pm.

APPROVED ON THIS 9 DAY OF April, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder