

# Town of Leeds

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## Agenda Town of Leeds Town Council Wednesday June 25, 2014

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, June 25, 2014 at 6:00 P.M. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah. After the meeting is opened, the Town Council will participate in a site visit to Silver Pointe Estates. The Town Council anticipates reconvening at 7:00 pm at Town Hall for the remaining agenda items.

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER .

### **Silver Pointe Estates Site Visit 6:00pm**

### **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 June 11, 2014
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
  - a. Volunteers needed for the Fourth of July breakfast.
7. Public Hearings:
8. Action Items:
  - a. Ratify appointment of Reed Braithwaite to five-year term on Planning Commission
9. Discussion Items:
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 June 24, 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

## Town Council Meeting for June 25, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 6:04pm on June 25, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	Present	Absent
MAYOR: WAYNE PETERSON	x	
COUNCILMAN: RON CUNDICK	x	
COUNCILMAN: ANGELA ROHR	x	
COUNCILMAN: JOE ALLEN		x
COUNCILMAN: NATE BLAKE		x

3. Silver Pointe Estates Site Visit

Ron Cundick made a motion to adjourn the meeting at Town Hall and reconvene at Silver Pointe Estates. 2<sup>nd</sup> by Angela Rohr. All voted "Aye". Motion Passed.

Council Members took a site visit to Silver Pointe Estates to see the staking the engineers set up for the roads. Also in attendance were Elliott Sheltman from the Planning Commission, Russ Funk from Sunrise Engineering, Todd Gardner for Alpha Engineering and Bob Nicholson the Town Planner.

Wayne Peterson reconvened the regular meeting at Town Hall at 7:07pm.

4. Pledge of Allegiance by Ron Cundick.

5. Declaration of Abstentions or Conflicts: None.

6. Approval of Agenda:

Ron Cundick moved to approve tonight's agenda and meeting minutes of June 11, 2014. 2<sup>nd</sup> by Angela Rohr.

Angela Rohr asked Kristi Barker if the minutes reflect the change she requested under section 9E, to clarify the building pads on the lots were less than 20 % grade and not the whole lot. Kristi Barker replied yes they had been corrected.

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

7. Citizen Comments: None.

8. Announcements:

- a. Volunteers needed for the Fourth of July breakfast

Wayne announced the Fire Department is still looking for volunteers for the 4<sup>th</sup> of July breakfast and discussed with Council Members.

9. Public Hearings: None.

10. Action Items:

- a. Ratify appointment of Reed Braithwaite to five-year term on Planning Commission  
Wayne indicated Reed Braithwaite's term is expiring as a Planning Commission Member and Reed indicated he would like to continue to serve for another 5 years. Wayne would like Town Council to ratify his appointment to Planning Commission for another 5 year term. Ron Cundick made a motion to approve the ratification of Reed Braithwaite for a five-year term on Planning Commission.  
Angela asked if Town Council could set a standard for attendance. Wayne responded there already is one in place.  
2<sup>nd</sup> by Angela Rohr. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

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

11. Discussion Items:

- a. Wayne indicated the Town Council should sit down with Bob Nicholson, the Town Planner, and discuss the site visit Town Council took today to Silver Pointe Estates.  
Ron Cundick indicated he would like Steve Lewis the Fire Chef to attend for his input on the roads.

12. Citizen Comments: None


13. Staff Reports:

- a. Angela discussed the speed bumps and speed limits with Council Members. Wayne asked Angela to get an estimate on the speed bumps and get a copy of the speed limit Ordinance so it can be discussed at a future meeting.

14. Adjournment:

Ron Cundick adjourned the meeting.  
Time: 7:28pm.

APPROVED ON THIS 9<sup>th</sup> DAY OF July, 2014

  
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Wayne Peterson, Mayor

ATTEST:

  
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Kristi Barker, Deputy Clerk/Recorder