

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, August 23, 2017

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a **PUBLIC MEETING** on Wednesday, August 23, 2017 at 5:30pm. 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.

Work Meeting 5:30pm

1. Call to Order/Roll Call
2. Discussion on Leeds General Plan

Regular Meeting 7:00pm

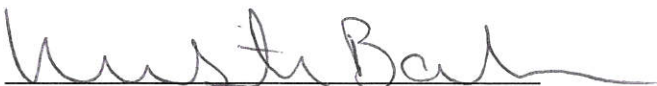
3. Call to Order/Roll Call
4. Pledge of Allegiance
5. Declaration of Abstentions or Conflicts
6. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of August 9, 2017.
7. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
8. Announcements:
9. Public Hearings:
10. Action Items:
11. Discussion Items:
 - a. Open Public Meetings training
 - b. Request from Utah Department of Public Safety, Division of Emergency Management for number of homes suffering flooding
12. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
13. Staff Reports
14. Closed Meeting- A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.
15. 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 Clerk/Recorder does hereby certify that the above notice was posted August 17, 2017 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, Clerk/Recorder

Town of Leeds

Town Council Meeting for August 23, 2017

1. Call to Order:

Mayor Peterson called to order the work meeting of the Leeds Town Council at 5:33pm on August 23, 2017, at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____
COUNCILMEMBER: RON CUNDICK	_____	x
COUNCILMEMBER: ANGELA ROHR	x	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____
COUNCILMEMBER: NATE BLAKE	_____	x

Also in attendance invited by Town Council were, Bob Nicholson, Planning Commission members Brad Robbins, Danny Swenson, Tom Darton and John Poast.

2. Discussion on Leeds General Plan

Councilmembers, Commissioners and Bob Nicholson discussed updating the General Plan. Councilmembers and Commissioners agreed to complete an elected official's survey from the State. The State is willing to assist the Town if there is an indication of interest from officials. The first assistance would be in a preparing a Town wide survey gathering input for the General Plan. The target date for the survey being sent out is with the fourth quarter trash bills.

Councilmember Cundick arrived to the meeting at 6:49pm.

Mayor Peterson asked for a motion to adjourn the work meeting until 7:00pm. Councilmember Sheltman, so move. 2nd by Councilmember Rohr. 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	_____	_____	_____
COUNCILMEMBER: RON CUNDICK	x	_____	_____	_____
COUNCILMEMBER: ANGELA ROHR	x	_____	_____	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

Time: 6:50pm.

3. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:04pm on August 23, 2017 at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	_____
COUNCILMEMBER: RON CUNDICK	x	_____
COUNCILMEMBER: ANGELA ROHR	x	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____
COUNCILMEMBER: NATE BLAKE	_____	x

4. Pledge of Allegiance by Councilmember Sheltman.
5. Declaration of Abstentions or Conflicts: None.
6. Approval of Agenda:
 Councilmember Cundick moved to approve tonight’s agenda and meeting minutes of August 9, 2017. 2nd by Councilmember Rohr. 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	_____	_____	_____
COUNCILMEMBER: RON CUNDICK	x	_____	_____	_____
COUNCILMEMBER: ANGELA ROHR	x	_____	_____	_____
COUNCILMEMBER: ELLIOTT SHELTMAN	x	_____	_____	_____
COUNCILMEMBER: NATE BLAKE	_____	_____	_____	x

7. Citizen Comments: None
8. Announcements:
 - a. Mayor Peterson indicated the last dumpster days this year will be held in October.
9. Public Hearings: None.
10. Action Items:
11. Discussion Items:
 - a. Open Public Meetings training
 Mayor Peterson showed a video for training on the Open Public Meetings Act.
 - b. Request from Utah Department of Public Safety, Division of Emergency Management for number of homes suffering flooding
 Mayor Peterson read an email from Utah Department of Public Safety requesting number of homes suffering from flooding.
 Councilmember Rohr, I am assuming they are requesting homes and not property.
 Mayor Peterson agreed that they are asking for homes and asked Councilmember Sheltman for any information he has on this and if he could provide some addresses.
 Councilmember Sheltman, responded he would like to have it on the agenda in two weeks.

12. Citizen Comments: None.

13. Staff Reports:

Curtis Nielson for Ensign gave an update on the Main Street project and discussed it with Town Council.

Councilmember Rohr indicated Washington County Recycling program looks to be successful financially.

Mayor Peterson stated he spoke with Hurricane City and they are willing to let us add our slurry seal surfaces to their bidding process and at a meeting in September, it will be brought to a meeting as an action item.

14. Closed Meeting

15. Adjournment:

Councilmember Cundick adjourned the meeting.

Time: 7:52pm.

APPROVED ON THIS 13th DAY OF September, 2017



Mayor, Wayne Peterson

ATTEST:



Kristi Barker, Clerk/Recorder