Town of Leeds

Town Council Meeting for
April 9, 2014

1. Call to order:
   Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 7:03pm on April 9, 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. Pledge of Allegiance by Nate Blake.
4. Declaration of Abstentions or Conflicts: None.
5. Approval of Agenda:
   Joe Allen moved to approve tonight's agenda and meeting minutes of March 26, 2014. 2nd by Nate Blake. 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:
   Wayne Peterson Announced the following,
   a. Easter Egg Hunt Saturday, April 19, 9 a.m. – 10 a.m.
   b. Leeds Proud Cemetery Clean-Up Saturday, April 26, 9 a.m. – Noon
   c. Next Dumpster Days May 16-18, 2014
8. Public Hearings: None.
9. Action Items:
   a. Approval of Appointment of Board of Adjustments Members.
      Wayne Peterson indicated the following members have been appointed to the Board of Adjustments;
      1. Karen Markovich term ending June 30, 2017
      2. Penny Weston term ending June 30, 2015
      3. Ben Gordon term ending June 30, 2016
      4. Terry Danielson term ending June 30, 2018

Dorthy Mauk was appointed and approved at a prior Town Council Meeting.
Angela Rohr made a motion to approve Karen Markovich, Penny Weston, Ben Gordon, and Terry Danielson to the Board of Adjustments with their terms ending as indicated in the document. 2nd 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			

b. 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.
Wayne Peterson addressed some questions that had been brought up at the prior Town Council meeting.
1. There is $12.00 due in prior year taxes on the property; however, the County attorney indicated Leeds would not be held responsible for it.
2. In regards to a title search, no liens were identified by the County in their process to this point and the County does not do a title search in this situation. The only concern the County would have is if any chemical clean up needed to be done on the parcel.

Gary Kuhlmann the Town Attorney indicated that where the property was purchased through a tax sale, no liens would be assessed on the title.
Angela Rohr made a motion to approve Resolution 2014-01. 2nd 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			

c. Engineering service for Main Street curb and gutter.
Wayne Peterson indicated UDOT has asked the Town to do the Engineering for the Curb and Gutter that will be installed on the West side of Main Street from where the sidewalk currently ends up to Vista Road. The Town received two estimates. Alpha Engineering came in at $9,005.00 and Sunrise Engineering came in at $7,710.00. Construction oversight on both estimates would be an additional charge. He discussed it further with Council members.
Angela Rohr asked if the estimates were for Engineering all the way to Silver Reef road. Wayne responded no, only to Vista Road.
Joe Allen made a motion to approve the expenditure from Sunrise Engineering for the Main Street curb and gutter for $7,710.00. 2nd by Nate Blake. Angela asked if the right-of-way boundary could be extended and if it would save money. Nate Blake responded that if more surveying is done, kids could potentially pull out the stakes that mark the boundaries. After

further discussion from Council members, no additional Engineering will be done at this time. 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			

10. Discussion Items:
    a. Discussion of No Parking signs in Leeds.
    Angela Rohr discussed the speed limits around Town and the possibility of putting in No Parking signs on Silver Reef Road. Wayne asked Angela to look at the speed limit signs around Town and compare them to the Town Ordinances before any changes could be made. Angela discussed putting in a trail to the Silver Reef Museum so citizens do not have to walk on the road. Wayne suggested Angela contact LoAnne Barnes; LoAnne had been looking at what it would take to put in a trail from Main Street to the Museum.
    Wayne looked into the cost of a No Parking signs and it will be $135.00 for each sign. Council members discussed further and decided to watch Silver Reef Road for another 30 to 60 days to see if parking is an ongoing issue before any action is taken.
    b. Discussion of Habitat Conservation Plan of Washington County and how it impacts Leeds.
    Wayne discussed the Habitat Conservation Plan and how it affects land owners who own property within the Reserve. The plan was designed for 20 years and is due to expire within two years. One of the property owners within the Reserve would like to do a land swap for other BLM property outside the protected area. A couple of parcels are within Leeds. Wayne showed Council members a map that outlined where the property is located. There are two options for resolving the land that is privately owned within the Reserve. The first one is to do a land swap and the other is to raise impact fees for building to purchase the property. If a deal is not reached before the plan expires, building will come to a halt until a study is conducted by each property owner to make sure no endangered species live on their property. Council members discussed further. Wayne will keep Council members informed as new information becomes available.
    c. Preliminary discussion of recycling options.
    Wayne indicated he attended the Mayor's Association meeting for Washington County. There was a presentation on curbside recycling thru Rocky Mountain Recycling. St George is now doing curbside recycling at a fee of $7.00 to $10.00 dollars a month. At this time Rocky Mountain Recycling is not looking at servicing Leeds; however, they could look at doing it in the future.
11. Citizen Comments: None:
12. Staff Reports:
    Wayne indicated the 2014-2015 Budget is due June 22 and the Public Hearing will be held at the second meeting in May. He asked Council members to keep in mind any projects that will need funding can be added to next year's budget.
    Angela Rohr announced that she attended the Tree City USA meeting. She won a $200.00 coupon from Rocky Mountain Power to use for the purchase of trees or plants for the Town.

Tree City is trying to get an inventory of trees called an Urban Forest Canopy for the State of Utah. She would like Joe Allen or Antonio to try to attend next year.
Angela indicated the Mayors walk will be going on again this year and September is open if we want to incorporate it in Wild West Days.

13. Adjournment:

A motion to close the public meeting and move into a "Closed" meeting to discuss litigation; as allowed by Utah state Law 52-4-205(1)(c) was made by Joe Allen, with a 2nd by Nate Blake. 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			

The closed meeting began at 8:20pm and went until 9:04pm.
The public meeting was adjourned
Time: 9:04pm.

APPROVED ON THIS 23 DAY OF April, 2014

Wayne Peterson

Wayne Peterson, Mayor

ATTEST:

Kristi Barker

Kristi Barker, Deputy Clerk/Recorder

Town Council CLOSED Meeting Minutes

April 9, 2014

Call to order:

Wayne Peterson, Mayor called to order the closed meeting of the Leeds Town Council at 8:20pm on April 9, 2014 at Leeds Town Hall, 218 North Main.

1. 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	

a. Purpose of the closed meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)

2. Adjournment:

Wayne Peterson, Mayor adjourned the meeting with the intent of reconvening the Public meeting after a motion by Joe Allen and 2nd by Nate Blake. All voted "Aye". Motion passed.
Time: 9:04pm.

APPROVED ON THIS 23 DAY OF April, 2014

Wayne Peterson

Wayne Peterson, Mayor

ATTEST:

Kristi Barker

Kristi Barker, Deputy Clerk/Recorder