# Town of Leeds

## Town Council Meeting for
## May 27, 2015

1. Call to Order:
   Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on May 27, 2015, at Leeds Town Hall, 218 N Main.

**ROLL CALL:**

| | Present | Absent |
|---|---|---|
| MAYOR: WAYNE PETERSON | x | |
| COUNCILMEMBER: RON CUNDICK | | x |
| COUNCILMEMBER: ANGELA ROHR | x | |
| COUNCILMEMBER: JOE ALLEN | | x |
| COUNCILMEMBER: NATE BLAKE | x | |

2. Pledge of Allegiance by Councilmember Rohr.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:
   Councilmember Rohr moved to approve tonight's agenda and meeting minutes of May 13, 2015. 2nd by Councilmember Blake. Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

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

5. Citizen Comments:
   a. John Abrahamson asked Councilmembers if he could use Town Hall on Thursday nights from 5:00pm to 7:00pm for his band to practice for the 4th of July Celebration and Wild West Days. Councilmembers and John discussed it and Councilmembers agreed to let him use Town Hall.

6. Announcements:
   a. Mayor Peterson announced Wild West Days will be September 11th and 12th.

7. Public Hearings:
   a. 2015-2016 Tentative Budget
      Councilmember Blake made a motion to open the Public Hearing on the 2015-2016 Tentative Budget. 2nd by Councilmember Rohr. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

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

No public comment.

Mayor Peterson asked for a motion to close the Public Hearing on the 2015-2016 Tentative Budget.
Councilmember Rohr, I so move. 2nd by Councilmember Blake. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

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

8. Action Items:
   a. Resolution 2015-03 supporting the HB 362 (2015) authorizing 0.25% Local Option General Sales Tax dedicated to Transportation
   Councilmembers and the Mayor discussed the Local Option Sales Tax.
   Councilmember Rohr, it is not my plan to move or 2nd this.
   Councilmember Blake and I won't.
   Mayor Peterson, ok, but we will have to come up with ways to get more money because B&C road funds and the nickel a gallon increase of tax will not satisfy our need to maintain our roads; however, given the lack of support here, I will not ask for a motion on this.

9. Discussion Items: None.

10. Citizen Comments: None

11. Staff Reports:
   Councilmember Rohr, do we have any plans for Arbor Day this year?
   Mayor Peterson responded, at this point we do not have anything scheduled yet. I would suggest incorporating it into Wild West Days this year due to the minimum community participation in past Arbor Day celebrations. I think it would be good to let the community be more aware of it by holding it at a function where we are likely to have a significant attendance.
   Councilmember Rohr, on the subject of trees, we do have a problem with the two front trees here. At some point I think we need to make some decisions about possibly replacing at least one of them.
   Mayor Peterson, I did have one person come in that is an Arborist who said it was not obvious from ground level that there was an issue; however, he is not a young Arborist and was not interested in going up to great heights to look further. He did say that he would provide me with a name and I will get that from him and have an Arborist look at it.

Councilmember Rohr, one of the mailings that I received lately was from Tree City USA and it said how to hire an Arborist; so maybe at a staff meeting, you can look at that.

Councilmember Rohr, there is a road sign problem. It is by the big curve on Silver Reef Road. Someone must have run into one of the yellow vertical signs that have an arrow pointing to indicate there is a big curve coming up.
Mayor Peterson, I will speak with Antonio about that and see about getting it replaced.

Mayor Peterson, I am in the process of investigating something that we talked about at our last meeting in regards to a Capital Facility Plan. The State of Utah has a maximum amount of revenue or surplus that you are allowed to carry over relative to your total revenues for a year. We are very close; in fact we are probably going to be above it if we don't set it aside in a Capital Facility Plan. Why I included these items in the packets is because of the discussion we had at the last meeting on the Main Street curb and gutter and the Silver Reef Park. As I looked into it, the Silver Reef Park is covered under the Park Impact Fees that we have been collecting over time. I think it would be inappropriate to overlap the Capital Facility Plan with the Impact Fee Plan for the park area. I wanted people to read what our Impact Fee Plans include for two reasons. One is to make sure we do not have overlap and the other is to get some thoughts about things that we might include in a Capital Facility Plan that are not already included within the Impact Fee Plans.
Councilmembers and the Mayor discussed it further.

12. Adjournment:

Councilmember Blake adjourned the meeting.
Time: 7:25pm.

APPROVED ON THIS 10th DAY OF June, 2015

Wayne Peterson
Mayor, Wayne Peterson

ATTEST:

Kristi Barker
Kristi Barker, Deputy Clerk/Recorder