

**TOWN OF LEEDS
ORDINANCE 2019-02
2020 MEETING SCHEDULE**

**AN ORDINANCE OF THE LEEDS TOWN COUNCIL ESTABLISHING A TIME FOR REGULAR TOWN COUNCIL
MEETINGS AND PLANNING COMMISSION MEETINGS**

WHEREAS, the Town Council of the Town of Leeds has held a Town Council Meeting on the 11th day of December, 2019; and discussed the 2020 meeting schedules; and

WHEREAS, the Town Council approved the 2020 meeting calendar with 2 Town Council meetings a month (second and fourth Wednesdays) for 8 months (January, February, March, April, May, June, September, and October) and 1 Town Council meeting a month (second Wednesday) for 4 months (July, August, November and December), and to approve 1 Planning Commission meeting a month (first Wednesday) for 11 months (February thru December). Due to the New Year's holiday falling on the first Wednesday, there will be no Planning Commission meeting in January. Due to the Veteran's Day holiday, the November Town Council meeting will be held on the third Wednesday.

WHEREAS, the Town Council of the Town of Leeds understands the need to provide proper notice if any changes to this schedule become necessary.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LEEDS, UTAH, THAT THE FOLLOWING SHALL BE ADOPTED:

1. The Leeds Planning Commission will conduct Planning Commission Meetings at 7:00 PM in the Leeds Town Hall on the first Wednesday of the month for 11 months (February thru December). Due to the New Year's holiday falling on the first Wednesday, there will be no Planning Commission meeting in January. Meetings can be adjusted with proper notification and as allowed by law.
2. The Leeds Town Council will conduct Town Council Meetings at 7:00 PM in the Leeds Town Hall on the second and fourth Wednesday of each month for 8 months (January, February, March, April, May, June, September, October) and 1 Meeting a month (second Wednesday) for 4 months, (July, August, November and December). Due to the Veteran's Day holiday, the November Town Council meeting will be held on the third Wednesday. Meetings can be adjusted with proper notification and as allowed by law.
3. The Town Council will provide proper notice of any changes to this 2020 Town of Leeds Meeting Schedule.
4. This Ordinance shall become effective on December 11, 2019.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	☒	☐	☐	☐
COUNCILMEMBER: ALAN ROBERTS	☒	☐	☐	☐
COUNCILMEMBER: DANIELLE STIRLING	☒	☐	☐	☐
COUNCILMEMBER: ELLIOTT SHELTMAN	☒	☐	☐	☐
COUNCILMEMBER: NATE BLAKE	☐	☐	☐	☒

ORDINANCE 2019-02 WAS ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LEEDS, WASHINGTON COUNTY, STATE OF UTAH, ON THE 11TH DAY OF DECEMBER, 2019.

Signed: Wayne Peterson
Wayne Peterson
Mayor

Attest: Peggy Rosebush
Peggy Rosebush
Clerk/Recorder

2020 Meeting Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	

 Holiday

 TC Meeting

 PC Meeting



November 12, 2019

Sunrise Engineering
Attn: Joseph Phillips
11 North 300 West
Washington, Utah 84780

Re: Pavement Evaluation and Pavement Structural Design
Silver Reef Road, Leeds, UT
Landmark Proposal YP3107

Joseph,

We appreciate the opportunity to offer this proposal to conduct a pavement evaluation and provide recommendations for the asphalt pavement on approximately 1.6 miles of Silver Reef Road in Leeds, UT. We understand that the section of Silver Reef Road that would like to be evaluated is as shown on the attached Figure 1. It is our understanding that the identified section of roadway is to be evaluated to determine the existing pavement structural capacity and provide recommendations to improve the capacity of the roadway such that it could structurally bear mining truck traffic without sustaining significant damage.

SCOPE OF WORK

To determine the capacity of the roadway as it is currently constructed and in its current condition and provide pavement recommendations to improve the capacity of the roadway, we propose the following scope of work be completed at nine (9) locations throughout the roadway section to be evaluated. Exploratory core locations will be selected within approximate 1,000 feet intervals:

1. Four-inch diameter core taken from the asphalt.
2. Determine thickness of the asphalt pavement.
3. Dynamic Cone Penetrometer (DCP) readings determined on the aggregate base course and subgrade materials to a depth of approximately 32 inches from top of pavement or until refusal. DCP readings determine the in-situ strength of the undisturbed subgrade soils and helps evaluate the current capacity of the roadway and will aid in the design of an improved pavement section.
4. Aggregate base course will be removed, and the thickness of the base course will be determined.
5. Representative subgrade material will be sampled using a hand auger, down to a depth of approximately 36 inches or until refusal.
6. Upon completion of the investigation, the investigation holes will be backfilled with native soil and road base and the asphalt thickness will be filled with cold patch.
7. Moisture contents will be determined on subgrade material at varying depths at each location.



Two additional bulk soil samples will be obtained from the subgrade materials. Soil classifications will be determined on subgrade material sampled from the core locations and bulk sample locations. Moisture density relationships (proctors) and California Bearing Ratios (CBR) will be conducted on the two bulk samples. The CBR values will be used in the design of an improved pavement section.

Upon completion of the pavement evaluation and laboratory testing, a final report will be presented of our findings and provide the existing pavement structural capacity of the roadway and provide recommendations to improve the capacity of the roadway such that it could structurally bear mining truck traffic without sustaining significant damage.

For our engineering services outlined above, Landmark proposes a lump sum amounts of \$3,950.

We appreciate the opportunity to submit this proposal for your consideration. If this proposal is acceptable, please sign and return the authorization form below. If you should have any questions regarding the scope of work, please feel free to contact our office at (435) 986-0566.

Sincerely,

LANDMARK TESTING & ENGINEERING

A handwritten signature in blue ink, appearing to read "Steven Wells".

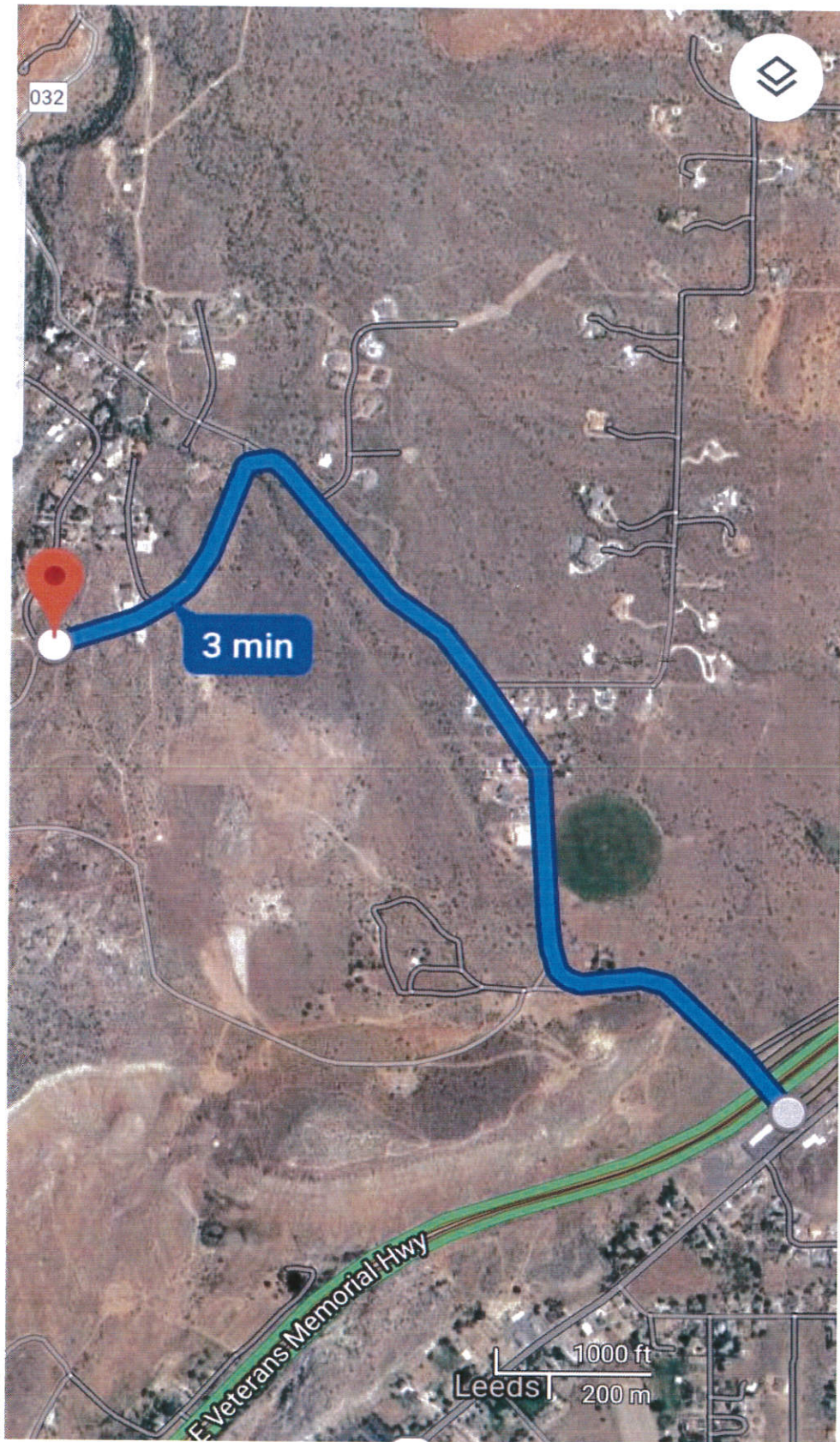
Steven Wells, P.E.
Geotechnical Manager

Attachments: Figure 1 – Silver Reef Road Section

PROPOSAL AUTHORIZATION

To execute this proposal, please sign and complete the authorization information below and return one copy of the authorized proposal to our office.

Authorized By (please print) _____		Signature _____	
Title _____		Firm _____	
Address _____			
City _____	State _____	Zip Code _____	Telephone _____
Date _____		Purchase Order No./Project Tracking No. (if applicable) _____	



SILVER REEF ROAD
SECTION

Figure 1

TOWN OF LEEDS
RESOLUTION 2019-10

A RESOLUTION OF THE TOWN COUNCIL OF LEEDS, UTAH, APPROVING THE DESIGNATION OF A REPRESENTATIVE TO SERVE ON THE BOARD OF HURRICANE VALLEY FIRE SPECIAL SERVICES DISTRICT FOR THE CALENDAR YEAR 2020 OR UNTIL SUCH TIME AS A SUCCESSOR HAS BEEN APPOINTED.

WHEREAS, Hurricane Valley Fire Special Services District was created by the Washington County Commission for the purpose of providing emergency services for residents in Washington County, Utah, including the residents of Leeds, Utah; and

WHEREAS, the Town of Leeds desires to designate a person to serve on said Board as representative for the Town of Leeds during the calendar year 2020 or until such time that a successor has been designated and appointed; and

WHEREAS, all legal requirements pertaining to the designation of said representative have been met; and

WHEREAS, Leeds Town Council deems it necessary and desirable for the preservation of the public health, safety and welfare.

BE IT HEREBY RESOLVED, the Town Council of Leeds, Utah, that Wayne Peterson, Mayor of Leeds, Utah, shall be, and is hereby designated to serve as Leeds's representative on the Board of Hurricane Valley Fire Special Services District for the calendar year 2020 or until such time that a successor has been designated and appointed.

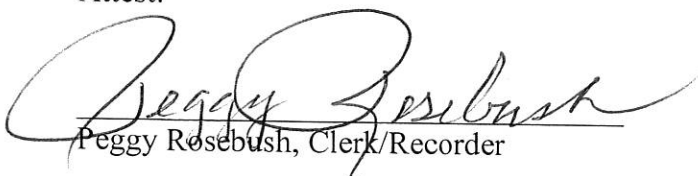
THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LEEDS, UTAH, THAT the Leeds Town Council held an open and public meeting on December 11, 2019 and by vote did approve Resolution 2019-10.

APPROVED, RESOLVED AND ADOPTED this 11th day of December, 2019.



Wayne Peterson, Mayor

Attest:



Peggy Rosebush, Clerk/Recorder