

Town of Leeds

Electronic Town Council Meeting for Wednesday, September 23, 2020

1. Call to Order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7 PM on Wednesday, September 23, 2020. This was an electronic meeting.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	
COUNCILMEMBER: ALAN ROBERTS	x	
COUNCILMEMBER: DANIELLE STIRLING	x	
COUNCILMEMBER: LORRIE HUNSAKER	x	
COUNCILMEMBER: STEPHEN WILSON		x

2. Pledge of Allegiance: Mayor Peterson

3. Declaration of Abstentions or Conflicts: None

4. Approval of Agenda:

Councilmember Roberts moved to approve tonight's agenda. 2nd by Councilmember Hunsaker. 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: ALAN ROBERTS	x			
COUNCILMEMBER: DANIELLE STIRLING	x			
COUNCILMEMBER: LORRIE HUNSAKER	x			
COUNCILMEMBER: STEPHEN WILSON				x

Mayor Peterson said I received a message from Councilmember Wilson. He is having some computer issues and should be joining us shortly.

5. Citizen Comments:

Mayor Peterson said one thing that I would like to share is that following our September 9th meeting, LoAnne Barnes delivered to Town Hall a couple of binders with a lot of information regarding historical preservation and indicated that anybody who is interested in reviewing the material would be welcome to see it. We will have it at Town Hall if anybody is interested in looking at it. It is quite a volume of papers, but we would be happy for people to come to Town Hall and take a look at it. If there is something you want copies of, we can work that out as well.

Anahi Jaramillo said my family owns the Mexican restaurant. I have a question regarding the beer and wine license. My family would like to know what it is we need to do to obtain this license.

Mayor Peterson said you need to have a completed application. Your request will be put on the Planning Commission agenda. The next Commission meeting is on October 7th and then they will make a recommendation to the Town Council. The Town Council meeting following that will be Wednesday, October 14th. If you can come by Town Hall tomorrow or early next week, we can get that in place. We need to have it by Thursday of next week in order to get it on the Planning Commission agenda for October 7th.

6. Announcements: None

Mayor Peterson said I would like to take a moment here to text Councilmember Wilson to see when he might be able to join us. He said he is still having issues. He will try to call in and join us by phone.

Councilmember Wilson joined the meeting at 7:15 PM.

7. Public Hearing:

a. Resolution 2020-05, Open and Amend the 2020/2021 Budget

Mayor Peterson said I would entertain at this time for a motion to open the Public Hearing.

Councilmember Hunsaker made a motion to open the Public Hearing on Resolution 2020-05, Open and Amend the 2020/2021 Budget. 2nd by Councilmember Roberts. 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>
COUNCILMEMBER: ALAN ROBERTS	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: DANIELE STIRLING	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: LORRIE HUNSAKER	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: STEPHEN WILSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Mayor Peterson said the changes to the budget are in 3-line items. There is a transfer from beginning fund balance of \$82,080, which is the Town's share of the Main Street Project, which was zero initially. There is a State grant which was also zero initially of \$259,920 and that is the UDOT funding for their share of the project. And on the expense side, we have line item Main Street Project which was zero initially of \$342,000. At this point, is there anybody from the public wishing to comment on the amended budget of 2020/2021? There were no comments.

Mayor Peterson said is there a motion from Town Council to close the Public Hearing?

Councilmember Roberts made a motion to close the Public Hearing. 2nd by Councilmember Wilson. 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>
COUNCILMEMBER: ALAN ROBERTS	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: DANIELLE STIRLING	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: LORRIE HUNSAKER	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: STEPHEN WILSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

8. Action Items:**a. Resolution 2020-05, Open and Amend the 2020/2021 Budget**

Mayor Peterson said as I mentioned at our last meeting, it is usually the preference to wait a meeting between Public Hearings and action items, but in order to get the word through to UDOT, and given there was no public comment on this amendment of the budget, I think this would be something I would be comfortable moving forward with and taking action on this this evening. If anyone on Council has a different view, please say so at this point. We can certainly discuss it and then see what the next step would be. Hearing and seeing no questions regarding it, is there a motion to approve Resolution 2020-05, opening and amending the 2020/2021 budget as presented?

Councilmember Roberts made a motion to approve Resolution 2020-05, to open and amend the 2020/2021 budget. 2nd by Councilmember Hunsaker. 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>
COUNCILMEMBER: ALAN ROBERTS	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: DANIELLE STIRLING	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: LORRIE HUNSAKER	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: STEPHEN WILSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

9. Discussion Items: None**10. Citizen Comments: None****11. Staff Reports:**

Councilmember Roberts said I would like to remind individuals that there is an opt out period on recycling. I am not going to steer one way or another, but I will make a statement that any type of recycling generally will cost you more than disposing of things at the landfill. At some point, Washington County's landfill will be filled up at max and the intent is to push it out as long as we can by recycling things. There will not be another opt out period for individuals so make a choice now.

Mayor Peterson said I recently heard from Natalie Nelson informing me that the end of next week will be the end of her time with Washington County. The Commissioners have asked that, between now and then, she prepare an interlocal agreement related to the Silver Reef Museum and she will be looking to get that done working with Steven Scott, the individual who has been identified as her replacement. That is the new information from Washington County.

Mayor Peterson gave a Covid report on education, Halloween and meetings at Town Halls in the County. Our Halloween event in Leeds will not happen in 2020. Hopefully, we can resume this activity in 2021. We will continue to postpone in person meetings at Leeds Town Hall until we get to green when gatherings will not be an issue.

12. Closed Meeting

Mayor Peterson said there is a Closed Meeting tonight relative to pending litigation. We are looking to meet in a closed session per Utah Code Section 52-4-205. Before I ask for a motion to go into that closed session, Town Council will be reconvening at Town Hall and will be on a teleconference call with the Town Attorney. There will be no action taken as required by Utah regulations. I will not be ending the meeting here. I will be muting it on this end, and we will be returning only to take the closing roll call vote to end the electronic meeting and to adjourn.

Councilmember Stirling said I so move. 2nd by Councilmember Roberts.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ALAN ROBERTS	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: DANIELLE STIRLING	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: LORRIE HUNSAKER	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: STEPHEN WILSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Town Council returned to the public meeting at 8:23 PM.

13. Roll Call to close electronic meeting, noting problems Stephen Wilson had joining meeting initially

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: ALAN ROBERTS	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: DANIELLE STIRLING	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: LORRIE HUNSAKER	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: STEPHEN WILSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

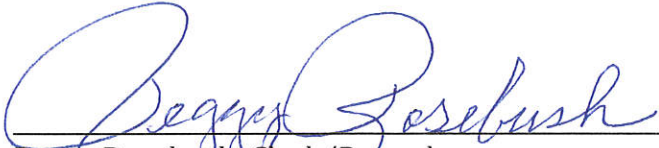
Meeting was adjourned at 8:23 PM.

APPROVED ON THIS 14th DAY OF October, 2020



Mayor, Wayne Peterson

ATTEST:



Peggy Rosebush, Clerk/Recorder