Town of Leeds

Agenda
Town of Leeds Town Council
Wednesday, February 28, 2018

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will hold a PUBLIC MEETING on Wednesday, February 28, 2018 at 6:00pm. 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 6:00pm
1. Call to Order/Roll Call
2. Discussion on RFP for Town Attorney

Regular Meeting 7:00pm
1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
   a. Tonight’s Agenda
   b. Meeting minutes of February 14, 2018
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
7. Public Hearings:
8. Action Items:
   a. Discussion and possible action regarding approval of Main Street curb and gutter agreement with UDOT
9. Discussion Items:
   a. Nuisance Ordinance 2017-03
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
11. Staff Reports
12. Closed Meeting: A Closed Meeting may be held for any item identified under Utah Code section 52-4-205.
13. 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 February 22, 2018 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
February 28, 2018

1. Call to Order:
Mayor Peterson called to order the work meeting of the Leeds Town Council at 6:40pm on February 28, 2018 at Leeds Town Hall, 218 N Main.

ROLL CALL:

<table>
<thead>
<tr>
<th>Mayor: Wayne Peterson</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember: Alan Roberts</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Councilmember: Danielle Stirling</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Councilmember: Elliott Sheltman</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Councilmember: Nate Blake</td>
<td></td>
<td>x</td>
</tr>
</tbody>
</table>

2. Discussion on RFP for Town Attorney
Town Council discussed the RFP’s the Town received for Town Attorney. Mayor Peterson and Councilmember Roberts updated the other Councilmembers on the discussions the two of them had while waiting for a quorum of Town Council. Town Council will start a work session at 5:30pm on March 14th to interview the applicants.

Mayor Peterson asked for a motion to close the meeting until 7:00pm. Councilmember Stirling, I so move. 2nd by Councilmember Roberts. All voted “Aye”. Motion Passed. Time: 6:55pm

1. Call to Order:
Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:00pm on February 28, 2018 at Leeds Town Hall, 218 N Main.

ROLL CALL:

<table>
<thead>
<tr>
<th>Mayor: Wayne Peterson</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember: Alan Roberts</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Councilmember: Danielle Stirling</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Councilmember: Elliott Sheltman</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Councilmember: Nate Blake</td>
<td></td>
<td>x</td>
</tr>
</tbody>
</table>

2. Pledge of Allegiance by Councilmember Stirling.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:
Councilmember Roberts moved to approve tonight’s agenda and meeting minutes of February 14, 2018. 2nd by Councilmember Sheltman. Motion passed in a Roll Call Vote.
ROLL CALL VOTE:

<table>
<thead>
<tr>
<th>MAYOR: WAYNE PETERSON</th>
<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: ALAN ROBERTS</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: DANIELLE STIRLING</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: ELLIOTT SHELTMAN</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: NATE BLAKE</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

5. Citizen Comments:
   Angela Rohr, made some suggestions for amendments to the Nuisance Ordinance.
   Darryl Lewis, indicated he has some issues with the language used in the Nuisance Ordinance and discussed it.
   Ron Cundick, explained what “failure to give notice” means in the Nuisance Ordinance.
   Angela Rohr continued to recommend amendments to the Nuisance Ordinance.

6. Announcements:

7. Public Hearings: None.

8. Action Items:
   a. Discussion and possible action regarding approval of Main Street curb and gutter agreement with UDOT
      Mayor Peterson stated at last meeting, Council recommended more drawings on the project. Councilmember Stirling asked how wide the road is going to be on exhibit C201. Curtis Nielson from Ensign Engineering explained it.
      Mayor Peterson indicated UDOT wanted it to be at the edge of the right-of-way.
      Councilmember Sheltman, do we have larger scale drawings and will there be another map when it goes out to bid?
      Curtis Nielson replied, we can get you larger drawings and discussed the project further.

      Mayor Peterson asked for a motion to approve the agreement with UDOT for the Main Street curb and gutter project. Councilmember Stirling, I so move. 2nd by Councilmember Roberts. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

<table>
<thead>
<tr>
<th>MAYOR: WAYNE PETERSON</th>
<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: ALAN ROBERTS</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: DANIELLE STIRLING</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: ELLIOTT SHELTMAN</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: NATE BLAKE</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

b. Concurrence with Hurricane City on winning bidder for slurry seal project
Mayor Peterson discussed the bids for the slurry seal project. Councilmember Roberts made a motion to approve concurrence with Hurricane City in awarding M&M asphalt for the slurry seal project. 2nd by Councilmember Sheltman. Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

<table>
<thead>
<tr>
<th></th>
<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAYOR: WAYNE PETERSON</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: ALAN ROBERTS</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: DANIELLE STIRLING</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: ELLIOTT SHELTMAN</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNCILMEMBER: NATE BLAKE</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
</tr>
</tbody>
</table>

9. Discussion Items:
   a. Nuisance Ordinance 2017-03
      Mayor Peterson discussed the amendments that citizens recommended earlier in the meeting. Councilmember Stirling recommended combining two of the sections into one. Angela Rohr and Ron Cundick gave their recommendation for combining the two sections. Town Council continued to discuss the Ordinance. The Ordinance will be updated with tonight’s amendments and put on the website.

10. Citizen Comments:
    Ron Cundick, discussed the criminal aspect of the Nuisance Ordinance and indicated sometimes it is needed.
    Angela Rohr indicated the town needs a board of adjustment for some of the litigation in the Nuisance Ordinance and continued to discuss it.
    Darryl Lewis, continued to discuss the Nuisance Ordinance and asked Council to be careful because this ordinance effects most of the citizens in the Town.
    Angela Rohr, indicated she has issues about the section with dogs barking.
    Town Council discussed the Nuisance Ordinance further.

11. Staff Reports:
    Mayor Peterson, regarding treasurer, we utilized the same advertising as two years ago, which generated about a dozen and a half responses, this time we have zero responses.
    Mayor Peterson, with office hours we operate 9 to 4, Monday through Thursday; however, I recommended the Town going to office hours of 9 to 2.
    Town Council discussed it and the new hours will start April 1st after notification goes out.

12. Closed Meeting

13. Adjournment:
    Mayor Peterson adjourned the meeting.
    Time: 8:22pm.
APPROVED ON THIS ___14__ DAY OF ___March___, 2018

Mayor, Wayne Peterson

ATTEST:

Kristi Barker, Clerk/Recorder