Public Notice is hereby given that the Town of Leeds Town Council will hold a Public Meeting on Wednesday, January 8, 2020 at 7:00 pm. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

Regular Meeting 7:00 pm
1. Call to Order/Roll Call
   a. Oath of Office - Lorrie Hunsaker & Stephen Wilson
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
   a. Tonight's Agenda
   b. Meeting minutes of December 11, 2019
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements
   a. Dog Vaccinations, Zion Vet Clinic, Saturday, January 11, 2020, 1 - 2 PM
7. Public Hearing
8. Action Items:
   a. Price increase for trash pick-up - Ordinance 2020-01
9. Discussion Items:
   a. Budget Presentation
   b. Gross Vehicle Weight Study
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 undersigned Clerk/Recorder does hereby certify that the above notice was posted December 30, 2019 at these public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website http://pmn.uta.gov, and the Town of Leeds website www.leedstown.org.

Peggy Rosebush, Clerk/Recorder
1. Call to Order:
Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:03 PM on Wednesday, January 8, 2020, at Leeds Town Hall, 218 N Main.

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<th>ROLL CALL:</th>
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<td>COUNCILMEMBER: ALAN ROBERTS</td>
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<td>COUNCILMEMBER: DANIELLE STIRRING</td>
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<td>COUNCILMEMBER: LORRIE HUNSAKER</td>
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<td>COUNCILMEMBER: STEPHEN WILSON</td>
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Mayor Peterson said we have discovered that there was an odd character in what we attempted to upload to the State website and instead of seeing an odd character it deleted a portion of the agenda as it went through the upload process. I apologize for not checking that after it was done. As a result, we will not be able to take action tonight since the item is not posted on the State website. I think it is safer to either schedule a special meeting one half hour prior to the Planning Commission meeting next Wednesday, or if that is not available from Council’s standpoint, to do it on the 22nd of January. With that as a future edit to our agenda, we first start with the oath of office and the oath needs to be administered by our Clerk/Recorder.

Peggy Rosebush, Clerk/Recorder, gave Oath of Office to the new Councilmember, Lorrie Hunsaker.

2. Pledge of Allegiance by Councilmember Roberts.

3. Declaration of Abstentions or Conflicts: None

4. Approval of Agenda:

Tonight’s consent agenda consists of tonight’s agenda and the Meeting Minutes of December 11, 2019. However, we will not be able to approve minutes because of the problem with the agenda posting to the State website. We will be needing also to defer the Action Item 8a. We can discuss it as I understand it, but we cannot take any action on it. Can I have a motion to approve tonight’s agenda with those modifications with no action being taken?

Councilmember Stirling moved to approve tonight’s agenda with modifications. 2nd by Councilmember Roberts.
ROLL CALL VOTE:

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5. Citizen Comments: None

6. Announcements:

Mayor Peterson said there will be dog vaccinations provided by Desert Vet Clinic here at Town Hall on Saturday, January 11, 2020, 1 to 2 PM. Last year we had a very nice turnout for that. The dog licenses will need to be renewed by January 31, 2020. Our ordinance on that says the deadline is either the 31st of January or when the clinic occurs, whichever is later.

7. Public Hearing: None

8. Action Items:

a. Price increase for trash pick-up, Ordinance 2020-01

Mayor Peterson said we will not be able to take any action tonight, but we can give an update on what the price increase for trash pick-up is. Alan, do you want to mention the increase on trash at this point, or do you want me to go over it?

Councilmember Roberts said no, go ahead.

Mayor Peterson said we were notified by letter that the Solid Waste District extended the contract with the carriers for trash pick-up until February, 2021, and they did that so all of the contracts will be on the same schedule. In the negotiation to extend it, it has been agreed that the rate charged by the District to the Town will be increasing by $0.25 per month. This actually brings the level to below where the last contract expired. The last contract was for 10 years and it expired on December 31, 2019. The District had foregone a few of the increases that were laid out in that contract because they were enjoying surpluses. As a result, the increase from December 31, 2019 to January 1, 2020 is $0.25 per month per residence and that is going to be reflected in the new ordinance that we will need to address at a future point here. There is a component of it that is the Town of Leeds’ cost to that for postage and other expenses that have continued to go up over time. That used to be $2.00 per month and every 2 years it has been historically increased by $0.10. That is the proposal. These are modifying the existing contract that was set back in 2010 by Ordinance 2009-17. Council has copies of the old ordinance and the new one which, regrettably, we are not going to be able to vote on this evening. I believe we can discuss it. Are there any questions from Council regarding the price increase for trash pick-up in 2020?

Councilmember Roberts said it is important for people to realize that this is for trash pick-up. It has nothing to do with their recycling. It is for trash pick-up. This increase is what is being charged to Washington County Solid Waste. It is going to get passed on. The Town is not going to cover $0.25 for each residence. It is pretty straightforward.
Mayor Peterson said for the people who might have closely read the printed edition in The Spectrum where they only retracted it in the online edition, they had a story indicating that recycling was going to go up by $0.25 per month for every month during 2020 and as a result a monthly charge would increase from $2.94 per home to $5.94 per home. That is totally inaccurate. It will not increase at all. It will remain at $2.94 throughout the entire year until February, 2021, which is when that contract rolls and why the Solid Waste trash pick-up one has been extended out through that time.

9. Discussion Item

a. Budget Presentation

Mayor Peterson said I think we need to do the budget presentation actually and officially at the next meeting just so it is at a time where it will be listed on the agenda. But, again, to just briefly discuss it, Council has in front of them the first quarter budget. Next month we will see the 2nd quarter and every 3 months we will be getting the update on this. We now have our bookkeeper in place for a steady period of time which has been a little elusive of late. Everything seems to be up to date with regard to the books. As I go through it, just to mention to Council, you can contact me if you have any questions or bring them to the next meeting. Mayor Peterson went through a review of the budget with Council members.

Mayor Peterson said I think we are in good shape. If anyone has any immediate questions, you can let me know. I think we should review it again not in as much detail, but certainly any questions that you might have. If something looks like it might be a little out of line, I can have our person maintaining the books do a very detailed analysis for it, so we will have it ahead of the next meeting. Are there any questions relative to this evening from Town Council? There were none.

b. Gross Vehicle Weight Study

Mayor Peterson said I heard back from UDOT at about 4:30 today telling me that the proper person will be in touch with me later this week. It will be at the next meeting that I will have an update as far as the UDOT view of it and what their studies have been with regard to Main Street which is an important part of anything that is flowing through our community. It pretty much makes its way to Main Street at one end or another, or the entire length of it. There are concerns with regard to some heavy weight mining activity that was being pushed forward by a land owner and at this point has halted as a result of actions taken by the County, but I think it does make sense for us as a Council to find out what UDOT information is and figure out what we should do next. At the last meeting, I was asked to have Antonio get us photos documenting both Cemetery Road and Silver Reef Road so that we know exactly how the road was before the heavy weight transport starts happening on it, if indeed it does. Anything in the way of comments from Town Council regarding our gross vehicle weight study situation? There were none.

10. Citizen Comments

Kohl Furley with the Hurricane Valley Fire District said in 2019 they had a total of 3,619 calls for service, that averages about 9.9 a day. For December, Leeds had 8 total calls – 4 refusals, 2 transports to the hospital and 2 fire related calls. If you have any questions, I will be glad to answer them.

Joanna Boyd asked how does a refusal work?
Kohl Furley explained how a refusal call for medical treatment and/or transport to the hospital works.

Joanna Boyd said if someone falls, how do you assess whether or not the person needs to go to the hospital?

Kohl Furley explained how they assess a fall victim and determine if the person needs to be transported to the hospital.

Mayor Peterson said we want to express our appreciation to be able to hear from Kohl Furley on a regular basis and to be able to understand the level of competency that is provided with regard to emergency service. Thank you for doing that.

Joanna Boyd asked do we have a noise ordinance?

Mayor Peterson said there is a nuisance ordinance that we have been reviewing and will be reviewing again this year that includes noise, weeds and all sorts of things. If there are issues that are occurring near your home, let me know and you will not be alone in doing so. We try to work out a resolution without having to get our prosecutor involved. In some instances, it is challenging to prosecute just based on the subjectivity of it, but in others we can do something about it.

Joanna Boyd asked is there a time? Like 10:00 PM?

Mayor Peterson said there is no curfew in Town unless you are a teenager or below in terms of when you are not allowed to be out and about. When it comes to noise, currently, in regard to construction, rock crushing is the only thing that has stipulated hours. Otherwise, there are no stipulated hours. One of the things that has come up is when people talk about use of the park. In the summer months, we sometimes have families that are there, because of the heat of the day, in the latter part of the evening to get out and enjoy the park. Right now, we do not have limits other than with rock crushing operations. I think it would make sense for us to really try to figure out something that would not be interfering with activity that we think needs to occur, but also not interfering with people's peace and quiet at reasonable hours.

Joanna Boyd said regarding the trash increase it was asked, is that $0.25 per household or per can?

Mayor Peterson said per household. You are entitled to 2 cans. Beyond that, and this is something in rereading the ordinance, it is possible to use other types of receptacles. They will pick certain things up. They will not pick-up loose items, but if it is heavy gauge bagging or if it is a private garbage can, they will take it. We do have the ability to go beyond if there is a need.

Joanna Boyd said are we still recycling?

Mayor Peterson said yes, we are recycling – 1 and 2 plastic. Glass does not go in the blue cans, but it can go in the binnies.

Ken Hadley said there are a lot of garbage cans that are missing lids. Can we get a new can or a new lid?

Mayor Peterson said you can if you contact them. There is a serial number on the side of your can if you want to go online. They will try to repair it, or they will replace it and that is at no cost to the homeowner. Or you can contact Town Hall and Peggy will contact the District as well.
Ken Hadley asked can we put this in the newsletter?

Mayor Peterson said yes. We will get all of this into a newsletter so people will know how to go about that.

11. Staff Report

Mayor Peterson asked are people on Town Council available for having another meeting next Wednesday or should we wait another 2 weeks? Is the Council available next Wednesday at 6:30 PM in advance of a Special Planning Commission at 7 PM?

Councilmember Stirling said she is not available to meet next week.

Mayor Peterson said would you be upset if we meet next week?

Councilmember Stirling said no. That is fine.

Councilmembers Roberts and Hunsaker said they are available.

Mayor Peterson said I think we should ask our Clerk/Recorder to schedule and provide an agenda at which time we will be looking to get approval for Ken Hadley’s appointment to the Planning Commission because at this point Stephen Wilson is now a member of Town Council. We will do that on January 15th at 6:30 PM at a Special Town Council meeting.

12. Closed Meeting: None

13. Adjournment:

Meeting was adjourned at 7:36 PM.

APPROVED ON THIS 22nd DAY OF January, 2020

Mayor, Wayne Peterson

ATTEST:

Peggy Rosebush, Clerk/Recorder