

# Town of Leeds

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## Agenda Special Leeds Town Council Meeting Wednesday, January 15, 2020

**PUBLIC NOTICE** is hereby given that the Town of Leeds Town Council will hold a **SPECIAL MEETING** on Wednesday, January 15, 2020 at 6:30pm. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

### Regular Meeting 7:00pm.

1. Call to Order/Roll Call
  - a. Swear in new Town Councilmember, 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
7. Public Hearing
8. Action Items:
  - a. Approval of appointment of new Planning Commissioner, Kenneth Hadley
  - b. Price increase for trash pick-up – Ordinance 2020-01
9. Discussion Items:
  - a. 1<sup>st</sup> Quarter Budget
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 January 13, 2020, 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.leadstown.org](http://www.leadstown.org).**



Peggy Rosebush, Clerk/Recorder

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# Town of Leeds

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## Special Town Council Meeting for Wednesday, January 15, 2020

1. Call to Order:

Mayor Peterson called to order the Special Meeting of the Leeds Town Council at 6:30 PM on Wednesday, January 15, 2020 at Leeds Town Hall, 218 N Main Street.

**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	_____

Mayor Peterson said at this time our Clerk/Recorder, Peggy Rosebush, will swear in new Council Member, Stephen Wilson.

2. Pledge of Allegiance by Councilmember Roberts.

3. Declaration of Abstentions or Conflicts: None

4. Approval of Agenda:

Councilmember Roberts moved to approve tonight's agenda and Meeting Minutes of December 11, 2019. 2<sup>nd</sup> by Councilmember Stirling. 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	_____	_____	_____

5. Citizen Comments: None

6. Announcements: None

7. Public Hearing: None

8. Action Items:

a. Appointment of new Planning Commissioner, Kenneth Hadley

Mayor Peterson said I am putting forth the name of Kenneth Hadley. The process with regard to Planning Commission is that I put forth a nomination and then it needs the advice and consent or approval of the Town Council. At this point, I would entertain a motion to approve the appointment of the new Planning Commissioner, Kenneth Hadley.

Councilmember Stirling made a motion to approve the appointment of new Planning Commissioner, Kenneth Hadley. 2<sup>nd</sup> by Councilmember Roberts. Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x	_____	_____	_____
COUNCILMEMBER: ALAN ROBERTS	x	_____	_____	_____
COUNCILMEMBER: DANIELLE STIRLING	x	_____	_____	_____
COUNCILMEMBER: LORRIE HUNSAKER	x	_____	_____	_____
COUNCILMEMBER: STEPHEN WILSON	x	_____	_____	_____

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

Mayor Peterson said Washington County Solid Waste has extended the contract on trash pick-up until February, 2021 so that at that point both the trash pick-up and the recycling will be up for renewal. The price increase for 2020 going to the Washington County Solid Waste is \$0.25 per residence per month and the increase from the Town of Leeds is \$0.10 per residence per month and that is for the time period from January 1, 2020 until February 1, 2021. Are there any questions or comments?

Councilmember Stirling said at first, I was a little skeptical on raising any type of rate since we have already paid our tax bill, but after reviewing 2 years of the tax bill, I think it suffices to be able to raise it \$0.25. So it is \$3 per resident per year.

Mayor Peterson said that is from the County. There is a \$1.20 from the Town. The USPS collects their part of the extra. At this point is there a motion to approve Ordinance 2020-01?

Councilmember Roberts made a motion to approve Ordinance 2020-01. 2<sup>nd</sup> by Councilmember Hunsaker. Motion passed in a Roll Call Vote.

**ROLL CALL VOTE:**

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x	_____	_____	_____
COUNCILMEMBER: ALAN ROBERTS	x	_____	_____	_____
COUNCILMEMBER: DANIELLE STIRLING	x	_____	_____	_____
COUNCILMEMBER: LORRIE HUNSAKER	x	_____	_____	_____
COUNCILMEMBER: STEPHEN WILSON	x	_____	_____	_____

Mayor Peterson said those bills will be going out by the beginning of next week. And I am finalizing with that information the quarterly newsletter that will be going out. If people have other ideas for the newsletter, please let me know. There will be information on Wreaths Across America, recycling, as well as some other topics.

9. Discussion Item

a. 1<sup>st</sup> Quarter Budget

Mayor Peterson said we went through this in much more detail. We will be having a 2<sup>nd</sup> Quarter Budget presentation in February. With our new bookkeeper in place, we will be doing them every 3 months. I did mention that if there were any other questions, please contact me in the interim or raise them tonight. I have not heard of any questions, but if there are any, I just wanted to make sure there is an opportunity on the record here. Are there any comments from Council on the 1<sup>st</sup> Quarter? The 2<sup>nd</sup> Quarter will be following within the month here.

10. Citizen Comments: None

11. Staff Reports: None

12. Closed Meeting: None

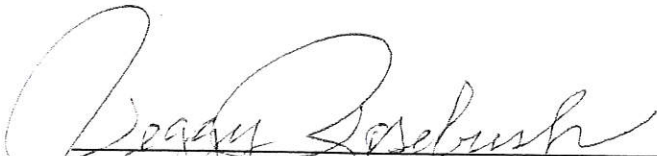
13. Meeting was adjourned at 6:37 PM.

APPROVED ON THIS 15<sup>th</sup> DAY OF JANUARY, 2020



\_\_\_\_\_  
Mayor, Wayne Peterson

ATTEST:

  
\_\_\_\_\_  
Peggy Rosebush, Clerk/Recorder