

Town of Leeds

Agenda
Town of Leeds Planning Commission
Wednesday,
July 1, 2015

PUBLIC NOTICE is hereby given that the Town of Leeds Planning Commission will hold a **PUBLIC MEETING** on Wednesday, July 1, 2015 at 7:00 P.M. The Planning Commission will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

Regular Meeting 7:00 p.m.

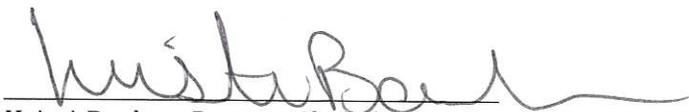
1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. Declaration of Abstentions or Conflicts
5. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes from June 3, 2015.
6. Announcements:
 - a. Planning Commissioner Oath of Office for John Poast and Elliott Sheltman
7. Public Hearings: None
8. Action Items:
 - a. Election of Chair and Chair Pro-Tem per Land Use Ordinance, Chapter 2, Section 2.6
9. Discussion Items:
 - a. Leeds General Plan
10. Staff Reports
11. 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 879-2947 at *least* 24 hours prior to the meeting.

The Town of Leeds is an equal opportunity provider and employer.

Certificate of Posting:

The undersigned Deputy Clerk/Recorder does hereby certify that the above notice was posted June 30, 2015 at these public places being at **Leeds Town Hall, Leeds Post Office**, the **Utah Public Meeting Notice website** <http://pmmutah.gov> and the **Town of Leeds website** www.leadstown.org



Kristi Barker, Deputy Clerk/Recorder

Town of Leeds

Planning Commission Meeting for July 1, 2015

1. Call to order:

Chairman Peters called to order the regular meeting of the Planning Commission at 7:05pm on July 1, 2015, at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
CHAIRMAN: NORM PETERS	<u> x </u>	<u> </u>
COMMISSIONER: ELLIOTT SHELTMAN	<u> x </u>	<u> </u>
COMMISSIONER: DARRELL NELSON	<u> x </u>	<u> </u>
COMMISSIONER: JOHN POAST	<u> x </u>	<u> </u>
COMMISSIONER: STEVE LEWIS	<u> x </u>	<u> </u>

2. Invocation by Commissioner Nelson.

3. Pledge of Allegiance by Commissioner Lewis.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Chairman Peters, on tonight's agenda, we have a slight alteration, Bob Nicholson will not be coming out; therefor, the Leeds General Plan will be taken off under discussion item. The Planning Commission Oath of Offices has already been completed prior to the meeting, so that has already been taken care of under the announcements.

Commissioner Sheltman moved to approve meeting minutes of June 3, 2015 as noted. All voted. Motion Passed.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CHAIRMAN: NORM PETERS	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
COMMISSIONER: ELLIOTT SHELTMAN	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
COMMISSIONER: DARRELL NELSON	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
COMMISSIONER: JOHN POAST	<u> </u>	<u> </u>	<u> x </u>	<u> </u>
COMMISSIONER: STEVE LEWIS	<u> </u>	<u> </u>	<u> x </u>	<u> </u>

Commissioner Nelson moved to approve tonight's agenda and meeting minutes of June 3, 2015. 2nd by Commissioner Lewis. All voted "Aye". Motion Passed.

6. Announcements:

a. Planning Commissioner Oath of Office for John Poast and Elliott Sheltman.

Item completed prior to the meeting.

7. Public Hearings: None.

8. Action Items:

a. Election of Chair and Chair Pro-Tem per Land Use Ordinance, Chapter 2, Section 2.6

Commissioner Nelson nominated Norm Peters for the Chair.

Commissioner Lewis asked Commissioner Sheltman if he had any desire to be Chair.

Commissioner Sheltman indicated not at this time; however, offered to be the Chair Pro-Tem.

2nd by Commissioner Poast. All voted "Aye". Motion Passed.

9. Discussion Items:

a. Leeds General Plan

Item cancelled.

10. Staff Reports:

Commissioner Lewis, I met with Rick Sant today and pretty soon we will be seeing Phase II on Silver Pointe Estates.

Commissioners and Kristi Barker the Deputy Clerk/Recorder discussed Silver Pointe Estates road accesses.

11. Adjournment:

Commissioner Nelson adjourned the meeting.

Time: 7:16pm.

APPROVED ON THIS 2 DAY OF SEP., 2015



Norm Peters, Chair

ATTEST:



Kristi Barker, Deputy Clerk/Recorder