

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETINGS

The Town Council of Leeds will hold a Regular Meeting and Work Meeting on

Wednesday, June 10, 2009, 7:00 p.m.

At Leeds Town Hall, 218 North Main Street

Public is welcome to attend

AGENDA – amended

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Abstentions and Conflicts by Council Members, if any
5. Consent Agenda:
 - Tonight's Agenda
 - Minutes of Meetings from April 22, 2009 & May 16, 2009
 - Executive Meeting Minutes from May 11, 2009 & May 16, 2009
 - Emergency Meeting Minutes from May 20, 2009
 - Financial Reports for April 2009
6. Announcements:
7. Citizen Comment: No action may be taken on a matter raised under this agenda item.

ACTION ITEMS:

8. Presentation of Eagle Project by Tommy Hayes
9. Consideration and Possible Approval of Resolution 2009-xx – Adopting the Culinary Water Service Agreement, the Regional Capital Facilities Plan, & the Retail Capital Facilities Plan
10. 2009-2010 Preliminary Budget
11. Consideration and Possible Approval for a Zone Change for Mike North
12. Consideration and Possible Approval of Ord 2009-xx Amendment to Ord 2008-09 - 2009 TC Meeting Schedule
13. Adjournment

15 Minute Break

WORK MEETING:

Discussion of continuing projects, including agenda items for the June 24, 2009 TC Mtg.

Please be advised there will be no comments taken from the audience.

1. Call to Order
2. Roll Call
3. Discussion on Financing of the Design and installation of the Leeds Sewer Line
4. Discussion of Possible Approval of Amendments to Land Use Ordinance 2008-04:
 - a. Chapter 17: Paragraph 17.3; Conditional Uses within Commercial Districts – Adding Swap Meets to allowed Uses with conditions.
 - b. Chapter 7: Paragraph 7.5.1; Conditional Uses Categories – Placing Swap Meets in Category I or Category II
 - c. Chapter 6: Paragraph 6.4.11; Parking Requirements – Swap Meets
5. Discussion on Municipal Elections – The option of voting by mail
6. Proposed Ordinance 2009-xx – Telecommunications Tax
7. Proposed Ordinance 2009-xx – Energy Tax
8. Release of Impact Fees for Road Repair
 - a. Paving in Recycle Bin area
 - b. Pavement for Parking for the Park
 - c. Gravel along shoulders of roads
 - d. Repairs on roads, paving, chip & seal.
9. Preliminary Review of Proposed Land Use Ordinance 2009-xx- Chapter 25 - Water Banking Ordinance
10. Preliminary Review of Proposed Land Use Ordinance 2009-xx - Chapter 26 - Water System Ordinance
11. Preliminary Review of Proposed Land Use Ordinance 2009-xx - Chapter 27 – Secondary Water Ordinance
12. General Plan Process Update

EXECUTIVE CLOSED SESSION: (if needed)

14. Adjournment

In compliance with the Americans with Disabilities Act, 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 Town Hall at 879-2447 at least 24 hours prior to the meeting.

Certificate of Posting: The undersigned Clerk/Recorder does hereby certify that the above notice was posted June 8, 2009. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town of Leeds Website www.leadstown.org, and Spectrum Newspaper

Debbie Shakespeare Clerk/Recorder