

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on
Wednesday, December 8, 2010, 7:00 p.m.

At Leeds Town Hall, 218 North Main Street

Public is welcome to attend

AGENDA - amended

Up to two Town Council Members may participate in the meeting by telephone or video conferencing (Ord 2006-08)

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE CLERK/RECORDER BY 6:55 P.M.

BUSINESS SESSION:

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:
 - a. Tonight's Agenda
 - b. Minutes of Meetings from October 27, 2010, and November 10, 2010 Regular Town Council Meetings, & November 10, 2010 Town Council Executive Session.
6. Financial Report for October 2010 and November 2010
7. Announcements:
8. Citizen Comment: (No action may be taken on a matter raised under this agenda item). *Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 3 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Fran Rex in writing before 1:00 p.m. on the Wednesday one week before the Council meeting.*

WORK SESSION:

ACTION ITEMS:

9. Discussion & Possible Approval of Grapevine Wash Local District Proposed RESOLUTION 2010-07
10. Discussion & Possible Approval of ORD 2010-04. Town Council and Planning Commission Meeting 2011 Schedule.
11. Discussion & Possible Approval of ORD 2010-05. Establishing and amending procurement and purchasing policies for the Town of Leeds, for efficiency and to comply with the States Status Verification Requirements.
12. Discussion & Possible Approval of expenditure for Fire Hydrant placement for 654 West Canyon Creek Drive
13. Consideration and Possible Appointment of the Planning Commission position to applicants Alex Beal & Doug Eardmann

DISCUSSION ITEMS:

14. Silver Pointe Estates Clean-up project. Follow-up presentation of the mediation plan for the clean-up of Silver Pointe Estates – by Rick Sant (229-3194) and the State of Utah Department of Environmental Quality (DEQ)
15. Cemeteries - Darrell Nelson Cemetery Sexton Proposal and help with surveys
16. Reports by Town Council Members:
 - a. Report on Rubber chips in Park – Frank Lojko
 - b. Review of Police Department Survey for mailing - Frank Lojko
 - c. Report on culvert drainage at 2070 and 2071 Silver Reef Drive
 - d. Report on the Town Park Power – Alan Roberts

UPDATES BY STAFF:

17. Exit sign, porch light, & timer on park lights
18. Voting percentage Leeds Town 73.88% , County 61.01%

EXECUTIVE CLOSED SESSION – An Executive Meeting may be held for the discussion of pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205)(1)(c).

19. 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 December 7, 2010. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmm.utah.gov>, and the Town of Leeds Website www.leedstown.org.