PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on Wednesday, September 28, 2011, 7:00 p.m.

At Leeds Town Hall, 218 North Main Street

Public is welcome to attend

AGENDA

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 July 13, 2011 Town Council Meeting
- 6. Financial Reports for June, 2011
- 7. Announcements: Community Day of Service, September 24th 2011
- 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.

REGULAR MEETING:

ACTION ITEMS:

- 9. Discussion on allowing Silver Pointe Estates to bond for a portion of their development
- 10. Discussion & Possible Approval of Ordinance 2011-04 for the 2011 Revised General Plan
- 11. Discussion & Possible Approval of expenditure for Town Park playground wood chips.
- 12. Discussion & Possible Approval regarding vote-by-mail ballot collection

WORK SESSION:

DISCUSSION ITEMS:

- 13. Discussion on Preliminary Engineer's Opinion of Probably Costs for 2011 Leeds Street Maintenance Project
- 14. Discussion on franchise fees for utilities in the Town rights-of-way
- Discussion on modifying 2008.02.07 Policies and Procedures Section XV: Reimbursable expenses and other possible amendments.
- 16. Discussion of the future of the CCC Camp
- 17. Discussion of Town Cemetery parking and access

UPDATES BY STAFF:

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<u>CLOSED MEETING</u> – A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a). OR A Closed Meeting may be held for the discussion 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 September 26, 2011. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website https://pmn.utah.gov, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper

Fran F	Rex, C	Clerk /	Reco	rder
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