PUBLIC NOTICE

TOWN OF LEEDS

TOWN COUNCIL PUBLIC MEETING

(Consisting of a Closed Meeting)

Wednesday, December 12, 2012 at 5:30 PM

Location: Leeds Town Hall, 218 North Main Street, Leeds, UT 84746

AGENDA

- 1. Roll Call
- 2. Enter Closed Meeting: (public will be dismissed during this item.)
- 3. Closed Meeting: Strategy sessions to discuss pending or reasonable imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c)
- 4. Return to Public Meeting
- 5. Adjournment

<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 reasonable imminent litigation; as allowed by Utah State Law (52-4-205)(1)(c)

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.

In accordance with Federal law and U.S. Department of Agriculture policy, this Institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs).

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Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted December 11, 2012. 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.leedstown.org

Robert W. Goldsberry, Clerk/Recorde

Leeds Town Council Meeting Minutes

Town Council Closed Meeting Minutes

December 12, 2012

1. Call to order

Mayor Roberts called to order a special meeting of the Leeds Town Council at 5:45 p.m. on December 12, 2012 at Leeds Town Hall.

2. Roll call

The following persons were present: Frank Lojko, Angela Rohr, Alan Roberts, Nate Blake, and Joe Allen. Legal counsel; Heath Snow and contract planner; Bob Nicholson.

3. Discussion

Discussion concerning legal documents served with by Grapevine Wash Development. Discussed strategies concerning Grapevine Wash development agreement. Considered the best course of action to present in an open public meeting relating to Grapevine Wash Final Development Plan.

Frank Lojko- "Move to exit closed meeting and return into a public meeting." Seconded by Joe Allen.

5 AYES 0 NAYS

Motion PASSED

Town council returned into public meeting at 7:03 p.m.

Alan Roberts, Mayor

ATTEST:

Robert W. Goldsberry, Clerk/Recorde