

# PUBLIC NOTICE

THE TOWN COUNCIL OF LEEDS

## Public Meeting

**Wednesday, December 12, 2012 at 7:00 PM**

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

**PUBLIC IS WELCOME TO ATTEND**

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE CLERK/RECORDER BY 6:55 PM  
Citizen Comment (No action may be taken on a matter raised under this agenda item).

## AGENDA

### 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:
  - a. Tonight's Agenda
  - b. Minutes of the TC Meeting from November 2, 2012
  - c. Minutes of the TC Meeting from November 14, 2012
  - d. Minutes of the TC Meeting from November 28, 2012
6. Announcements
7. Citizen Comments: *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*

### BUSINESS MEETING:

8. ACTION ITEMS
  - a. Discussion and possible approval of Ordinance 2012-05 regarding the 2013 Town Meeting Schedule
  - b. Possible approval of the Grapevine Wash Development Plan
9. DISCUSSION ITEMS  
Discuss resolution to amend the Policy and Procedures for the Town of Leeds
10. UPDATES BY STAFF
11. ADJOURNMENT

**CLOSED MEETING --** 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)

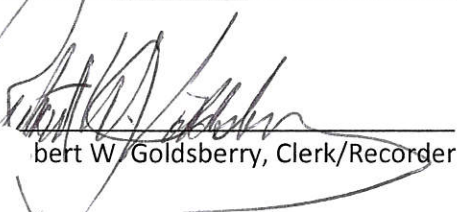
In compliance with the Americans with Disabilities Act, the Town of Leeds will make reasonable accommodations for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call the Town Hall at 879-2447 at least 24 hours prior to the meeting.

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).

To file a complaint of discrimination write USDA, Assistant Secretary for Civil Rights Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410 Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer.

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](http://www.leedstown.org)

  
bert W. Goldsberry, Clerk/Recorder

# Leeds Town Council Meeting Minutes

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## Town Council Meeting Minutes

December 12, 2012

1. Call to order

Mayor Roberts called to order the regular meeting of the Leeds Town Council at 7:10 p.m. on December 12, 2012 at Leeds Town Hall.

2. Roll call

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

3. Declaration of conflicts - None

4. Approval of consent agenda

Tonight's agenda, minutes from November 2, 2012; November 14, 2012; November 28, 2012; and November 28, 2012.

**Motion** made by Joe Allen to **"approve tonight's consent agenda."**

Seconded by Nate Blake

5 AYES    0 NAYS    Motion **PASSED**

5. Announcements - Angela Rohr reminded the public of an RTEC mtg. to be held at Town Hall on Thursday, Dec. 13<sup>th</sup> at 3:00 p.m.

6. Public Hearings- None

7. Action Items

- a. Item 8 a; consider Ordinance 2012-05 establishing the 2013 Town meeting schedule. There was no council discussion on the matter.

**Motion** by Joe Allen to **"approve Ordinance 2012-05 establishing the 2013 Town meeting schedule."**

Seconded by Angela Rohr.

5 AYES    0 NAYS    Motion **PASSED**

- b. Item 8 b; consider Grapevine Wash Final Development Plan. Mayor noted that the current language contains a number of recommendations made by certain citizens and council members. Heath Snow (legal counsel) summarized the changes that

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were made since the Nov. 14<sup>th</sup> draft of the Grapevine Wash Development Agreement. He read each change independently. Joe Allen expressed his appreciation for the involvement from select individuals from the community. After Heath read the changes, there were some public concerns relating to the recorded acreage of the development and concerns about the impacts on Main Street. Council member Joe Allen made a motion for approval of the development plan and then withdrew the motion. The applicant's legal representative, Matt Ence, inquired for clarification of the effect that an approval tonight would have on the results from the Nov. 14<sup>th</sup> motion on the development plan? Heath Snow clarified that the motion on Nov. 14<sup>th</sup> resulted in a failure to pass the development agreement before the council on that date. The media had implied that the Town had denied the entire development which was not correct. A number of the public expressed their concerns of a difference in overall acreage and availability of documents for view. Joe reminded the public of the available documents that have been in Town Hall for view and the input from the public for changes in the agreement. The public requested the opportunity to view the documents with the written changes that had been read by Heath Snow, before the Council takes any action. Council agreed to postpone the action to allow the public some time to view the documents.

**Motion by Nate Blake to “table action on Grapevine Wash Final Development Plan until January 9, 2013 Town Council meeting.”**

Seconded by Angela Rohr

2 AYES    3 NAYS    Motion **FAILS**

**Motion by Joe Allen to “table possible approval of the Grapevine Wash Final Development Plan until we reconvene at a special meeting on December 18, 2012 at 7:00 p.m.”**

Seconded by Frank Lojko

4 AYES    1 NAY    Motion **PASSED**

## 8. Discussion Items

- a. Resolution to amend the Leeds Town Policies and Procedures. Mayor presented a draft with some changes to the current document. He asked the council to spend some time over the next month to review and suggest any changes. This item will be discussed more in future meetings.
- b. Angela expressed concerns of upcoming time limits on some of the collected impact fees. She would have some action concerning these at the next council meeting.



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## 9. Staff Updates

Angela explained some of the upcoming expenditures for wood chips and playground components at the Town Park.

## 10. Adjournment

Mayor Roberts adjourned the meeting at 8:42 p.m.

APPROVED ON THIS 9<sup>TH</sup> DAY OF JANUARY, 2013

Alan Roberts

Alan Roberts, Mayor

ATTEST:

Robert W. Goldsberry

Robert W. Goldsberry, Clerk/Recorder

# Leeds Town Council Meeting Minutes

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## Town Council Special Meeting Minutes

December 12, 2012

1. Call to order

Mayor Roberts called to order a special meeting of the Leeds Town Council at 5:40 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. Business

**Motion** by Joe Allen to “enter into a closed meeting or the purposes to discuss reasonable and imminent litigation.”

Seconded by Nate Blake

5 ayes    0 nays    Motion **PASSED**

The general public were excused from the room and council entered into a closed meeting at 5:45 p.m.

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

4. Adjournment

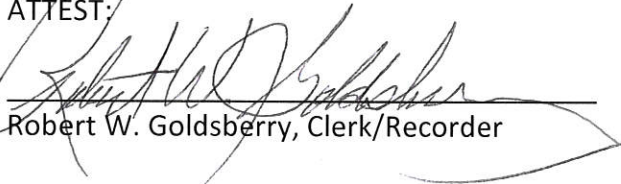
Mayor Roberts adjourned the meeting at 7:05 p.m.

APPROVED ON THIS 9<sup>TH</sup> DAY OF JANUARY, 2013



Alan Roberts, Mayor

ATTEST:



Robert W. Goldsberry, Clerk/Recorder