

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Regular Meeting on
Wednesday, December 16, 2009, 7:00 p.m.
At Leeds Town Hall, 218 North Main Street
Public is welcome to attend

AGENDA-amended

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

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 November 18, 2009, & November 12, 2009 Election Canvass
6. Town Finances:
 - a. Financial Report for November 2009
 - b. Consideration and Possible Approval of Opening New Account for Donations
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 Clerk/Recorder in writing before 1:00 p.m. on the Wednesday one week before the Council meeting.*
9. Presentation by East Washington County Victim service Program - Tiffany Welch
10. Set Time for Inauguration of Newly-Elected Officials on January 4, 2010
11. Consideration & Possible Approval of One Year Extension on the Preliminary Plat Approval for Arroyo Regal – Millennia Investment
12. Consideration & Possible Approval of Extension Request for Silver Creek Estates Plat – SITLA
13. Consideration and Possible Approval of Conditional Use Permit for an ATV rental agency located at approximately 221 North Main Street - Cousins Investments, LLC.
14. Consideration and Possible Acceptance of General Plan Proposal - Form Tomorrow
15. Consideration and Possible Authorization for the Mayor to execute a Letter of Commitment to 5 County AOG for the Town of Leeds to participate in the update of the Multi Jurisdictional Loss Mitigation Plan.
16. Consideration and Possible Approval of Ordinance 2009-15 changing Appointment of current Town Administrator to Town Manager in compliance with Utah Code Ann 10-3b-403(1)(b)(iii)
17. Consideration and Possible Approval of Ordinance 2009-16 delegating certain administrative and executive powers to Town Manager pursuant to Utah Code Ann 10-3b-403(1)(b)(iii)
18. Consideration & Possible Approval of ORD 2009-18 - Amendment to Land Use Ordinance 2008-04; Chapter 1 – General Provisions – Adding definition of a Joint Utility Committee.
19. Consideration & Possible Approval of ORD 2009-19 - Amendment to Land Use Ordinance 2008-04; Chapter 7 – Conditional Uses - Adding provisions for Temporary Rock Crushing.
20. Consideration & Possible Approval of ORD 2009-20 - Amendment to Land Use Ordinance 2008-04; Chapter 21 – Subdivisions – Modifying provisions related to Joint Utility Committee and Minor Subdivisions; Adding provisions for Temporary Rock Crushing; and other changes.
21. Consideration & Possible Approval of ORD 2009-21 – Amending Consolidated Fee Schedule
22. Consideration & Possible Approval of Impact Fee Distribution Plan
23. Consideration & Possible Approval of letter to LDWA responding to proposed amendments to by-laws
24. **EXECUTIVE CLOSED SESSION** - strategy sessions to discuss the purchase, exchange, or lease of real property as allowed by Utah State Law 52-4-205 (1)(d)
25. Consideration and Possible Approval of Land Donation Agreement
26. Consideration and Possible Authorization of Title Insurance Purchase for Donated Land
27. Updates By Staff
28. 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 15, 2009. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmm.utah.gov>, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper

Debbie Shakespeare, Clerk/Recorder