### **PUBLIC NOTICE**

## TOWN OF LEEDS TOWN COUNCIL MEETING

The Leeds Town Council will hold a Public Meeting on Wednesday, February 24, 2010, 7:00 p.m.
In 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
- 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 February 10, 2010
- 6. Financial Report for January 2010
- 7. Announcements:
- 8. Recognition of Former Mayor and Council Member
- Oitizen 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.

#### **ACTION ITEMS:**

- 10. Consideration and Possible Approval of Leslie & Associates Invoice Payment Resulting from the New Annexation
- 11. Consideration and Possible Approval of UDOT Invoice Resulting from Leeds Main Street Improvement Project
- 12. Consideration and Possible Approval of Resolution 2010-01 for a Emergency Preparedness Committee
- 13. Consideration and Possible Approval of Resolution 2010-02 for a Cultural & Beautification Committee
- 14. Discussion and Consideration of Town Budget and Finances
- 15. Consideration and Possible Approval of Modification to Current Town Manager's Employment

### WORK SESSION

Please be advised there will be no comments taken from the audience.

#### **DISCUSSION ITEMS:**

- A. Discussion of Address Inaccuracies within the Town of Leeds and the Establishment of a Leeds Addressing Grid
- B. Discussion of Concern Associated with Potential Use of Mine Tailings in Leeds Area

#### **UPDATES BY STAFF:**

### **EXECUTIVE CLOSED SESSION** – (If Needed)

c. 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 February 23, 2010. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <a href="https://pmn.utah.gov">https://pmn.utah.gov</a>, the Town of Leeds Website <a href="http

Fran	Rex,	Clerk	/ Recorder