PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on Wednesday, March 9, 2011, 7:00 p.m.

At 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 23, 2011 Town Council Meeting
- 6. Announcements:
- 7. 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.

WORK SESSION:

DISCUSSION ITEMS:

8. Discussion on a draft proposed Addressing Grid Resolution in preparation for the Open Houses & Public Hearing.

ACTION ITEMS:

- Discussion & Possible Approval that the Town of Leeds is willing to negotiate reductions or waivers of impact or other fees for a possible Veterans Affairs (VA) facility.
- 10. Discussion & Possible Approval of the amended Arroyo Regal Development Agreement for Silver Eagle Enter into preliminary offer the possibility.

UPDATES BY STAFF:

<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).

11. 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 me-	eting
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 March 8, 2011. 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, and Spectrum Newspaper

Fran Rex, Clerk / F	Recorder