**PUBLIC NOTICE**

**TOWN OF LEEDS**

**TOWN COUNCIL SPECIAL WORK MEETING**

The Town Council of Leeds will hold a Meeting on

**Wednesday, August 15, 2012, 6:00 p.m.**

At Leeds Town Hall, 218 North Main Street

**Public is encouraged to attend**

**MINUTES**

**Work Meeting: 6:00 p.m.**

1. **Call to Order** - At 6:10 p.m. by Mayor Alan Roberts.

2. **Roll Call** - Present were Mayor Roberts, Council Members Nate Blake, Joe Allen and Angela Rohr. Also in attendance were Contract Planner Bob Nicholson, Contract Engineer Russ Funk, Grapevine Wash Representative Matt Ence, Clerk/Recorder Amy Fisher and approximately 15 citizens. Absent was Council Member Frank Lojko.

3. **Discussion of Language of Grapevine Draft Final Development Agreement** – The Town Council and Contract Planner Bob Nicholson along with Grapevine Wash Representative Matt Ence started the discussion on page 11 of the draft final development agreement. The concerns and possible issues included; payments in lieu of impact fees, authorization to develop, mixed use zoning, density transfers, community parks and trails, right of ways, impact fees, term of contract and termination upon sale to the public. The Town Council and Bob Nicholson suggested their recommendations on each item and will wait for the draft agreement to be revised and presented back to the council for future review.

4. **Discussion of Road Cross Sections** – Contract Engineer Russ Funk reviewed the road cross sections with the Town Council. Some of the concerns discussed were lack of on street parking on a Lane road, level of service and maximum Average Daily Trips (ADT) on these roadways. Russ Funk recommended to meet or exceed the street standards, to which the Town Council agreed. Russ will take the suggestions from the Town Council and work with Grapevine Wash to revise certain road cross sections.

5. **Discussion on Projects concerning impact fees** – This item was tabled due to the time.

6. **Adjournment** – by Angela Rohr at 9:55 p.m.

APPROVED ON THIS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DAY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2011

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Mayor Alan Roberts

Attest:

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Clerk/Recorder Amy Fisher