

Town of Leeds

Agenda Town of Leeds Town Council Wednesday, May 11, 2016

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will, after a brief public opening hold a **CLOSED MEETING** on Wednesday, May 11, 2016 at 6:30pm and a **PUBLIC MEETING** on Wednesday, May 11, 2016 at 7:00pm. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER.

Closed Meeting 6:30pm

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 for the discussion of pending or imminent litigation; as allowed by the Utah State Law 52-4-205(1)(c); or for the discussion of the purchase, sale, exchange, or lease of real property, including any form or a water right or water shares; as allowed by Utah Code 52-4-205(1)(d).

Regular Meeting 7:00pm.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Declaration of Abstentions or Conflicts
4. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of April 13, 2016.
5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
6. Announcements:
 - a. Archaeologist Dr. Robert Schuyler, Lecture & Walking Tour of Silver Reef on Saturday, May 14th at 10:00am
7. Public Hearings:
 - a. Ordinance 2016-03, Compensation of the Treasurer
8. Action Items:
 - a. Approval of Tentative Budget for 2016-2017 General Fund and Capital Improvement Fund and setting of Public Hearing date
 - b. Road Works
 - c. Treasurer Appointment Ratification
 - d. Ordinance 2016-03, Compensation of the Treasurer
 - e. Discussion and possible action on the \$20,000 2016-2017 CLG Grant
9. Discussion Items:
 - a. Valley Road and East Cherry Lane gravel on road
 - b. Zoning Agreement for the Grapevine Wash properties
 - c. Open Public Meeting Act Training
10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).

11. Staff Reports

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12. Adjournment

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 Leeds Town Hall at 879-2447 at least 24 hours prior to the meeting.

The Town of Leeds is an equal opportunity provider and employer.

Certificate of Posting:

The undersigned Clerk/Recorder does hereby certify that the above notice was posted May 9, 2016 at these public places being at **Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town of Leeds website www.leedstown.org.**

Kristi Barker

Kristi Barker, Clerk/Recorder
