

## PUBLIC NOTICE

# TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on  
**Wednesday, September 14, 2011, 6:00 & 7:00 p.m.**  
At Leeds Town Hall, 218 North Main Street  
**Public is welcome to attend**

## AGENDA

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.**

### EXECUTIVE SESSION

A Closed Meeting will 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).

**6:00 P.M.**

### BUSINESS SESSION:

**7:00 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 August 10<sup>th</sup> & 24<sup>th</sup>, 2011 Town Council Meeting
6. Announcements: Community Day of Service, September 24<sup>th</sup> 2011
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.*

### REGULAR MEETING:

#### ACTION ITEMS:

8. Discussion & Possible Appointment of New Leeds Town Mayor
9. Discussion & Possible Approval of the Arroyo Regal/Silver Eagle Development Agreement with the Town of Leeds
10. Discussion & Possible Approval of Preliminary Plat fee waiver for Silver Eagle
11. Discussion & Possible Approval of allowing Silver Pointe Estates to bond for a portion of their development
12. Discussion & Possible Approval of to send out for bid an expenditure to replace damaged posts of Silver Reef & Wells Fargo historical directional sign.

### WORK SESSION:

#### DISCUSSION ITEMS:

13. Discussion of Silver Reef Park Sign
14. Discussion of lights and electrical needs of Leeds Town Park
  - a. Light Timer for Peach Pit Pavilion
  - b. Power Outlets on south side of Town Hall
  - c. Power needs for baseball diamond area
15. Discussion of potential compensation for the position of Mayor
16. Reports by Town Council Members:
  - a. Report on Wood Chips for Leeds Park– Angela Rohr
  - b. Oak Grove Turn-around survey – Frank Lojko

#### UPDATES BY STAFF:

17.

**CLOSED MEETING** – 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).

18. 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 September 12, 2011. 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](http://www.leedstown.org), and Spectrum Newspaper

Fran Rex, Clerk / Recorder