

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, APRIL 21, 2009  
5:00 P.M.  
MORGAN COUNTY COURTHOUSE  
48 WEST YOUNG STREET  
MORGAN, UTAH**

Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda time begins earlier than listed.

**AGENDA:**

- 5:00 p.m. Call to Order  
Prayer  
Approval of Agenda  
Approval of Minutes  
Approval of Checks  
Personnel Action Forms
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Bonnie Thomson – Discussion/Decision – Approval of Refunds for Kern River Gas Company State assessed Appeal #06-0774. Questar Gas Company Appeal #06-0770. Questar Pipeline Company Appeal #06-0771
- 5:40 p.m. Public Services – Discussion/Decision – Approval of contract with Contech Bridge Solutions Inc. for a new bridge at the fairgrounds
- 5:45 p.m. Garth Day – Discussion/Decision – RDA Participation & Support Resolution
- 5:50 p.m. Gwen Rich – Discussion/Decision – Approval of Cooperation Agreement with Multicounty Appraisal Trust (MCAT)
- 6:00 p.m. Public Hearing – Bill Holyoak – Petition to amend the zoning map of property located in the vicinity of 2300 West Old Highway Road from A-20 to RR-5 Enterprise
- Staff/Applicant Presentation
  - Public Hearing
  - Discussion/Decision
- 6:15 p.m. Public Hearing (Continued from last meeting) – Proposed issuance of Bonds and the potential economic impact that the improvement, facility, or property for which the bonds pay all or a part of the cost will have on the private sector
- Staff/Applicant Presentation
  - Public Hearing
  - Discussion/Decision
- 6:30 p.m. Garth Day – Discussion/Decision – Vehicle Purchases
- 6:50 p.m. Discussion/Decision – Acceptance of Bid for Croydon Road Construction Project
- 7:05 p.m. Garth Day – Discussion – Personnel Employee Manual – Accept for Review
- 7:20 p.m. Garth Day – Discussion/Decision – Rivala Development Agreement Amendment
- 7:25 p.m. Discussion/Decision – Appoint Council Members to serve on Envision Morgan Sub-committee
- 7:30 p.m. Discussion/Decision – Reassignment of Portfolio Assignments
- 7:40 p.m. David Gardiner – Discussion – Update Portfolio Assignments – Airport, Community Services, Human Services, Recreation

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Lafitte at (801)845-4011 at least 24 hours before this meeting. Agendas are also posted on the county web site at <http://www.morgan-county.net> under 'Agendas & Notices' and on the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>

Date Posted April 20, 2009  
Time Posted: 7:50 a.m.  
Posted By: Teresa Lake