

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 3, 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
Garbage Waiver
Personal Property Fee Waivers
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Planning Services – Discussion/Decision – Preliminary Plat Approval of Lazy H Ranch PRUD, 7 lots, located at approximately 5400 S Hwy 66, East Canyon Area including Design Standards Variance for the length of a dead-end road and width of shared driveway
- 6:00 p.m. Public Hearing – Proposed amendment of the Morgan County LUMC-Chapter 10 creating a PF Zone and rezone of the County Fairgrounds Property from A-20 to the PF Zone
- Staff/Applicant Presentation
 - Public Hearing
 - Discussion
- 6:15 p.m. Planning Services – Discussion/Decision – Adoption of Ordinance CO-09-XX, Repealing Ordinance CO-08-02 which enacted a 6 month development moratorium, adopted August 5, 2008
- 6:20 p.m. Airport Advisory Board – Discussion/Decision – Change of term for Board Officers and Change in Hangar Pad Leases

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 January 29, 2009
Time Posted: 10:10 a.m.
Posted By: Teresa Lake