

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 20, 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 Waivers
- 5:25 p.m. Public Comment Period
- 5:30 p.m. County Council Business
- 5:35 p.m. Public Works – Discussion/Decision – Conditional Acceptance for Richville Mountain Vistas Subdivision
- 5:40 p.m. Discussion/Decision – Adopt Resolution CR-09-01 Appointing Tina Kelley to the UAC Board of Directors
- 5:45 p.m. Jann Farris – Discussion/Decision – Approve appointment of Adam Hall to fill the vacancy on the Weber Human Services Board of Directors
- 5:50 p.m. Planning Services/Rusty Hurd – Discussion/Decision – Achieve Fitness Conditional Use Permit amendment to specifically allow 24 hour operation of business located at 4883 W Old Hwy Rd, Mtn. Green
- 5:55 p.m. Planning Services/Brett Kendell – Discussion/Decision – Conditional Use Permit – MVP Massage, home occupation of a licensed massage therapist
- 6:00 p.m. Public Hearing – Design Standards Variance for the length of a dead-end road; bridge work; and shared driveway improved surface width located at approximately 5400 S Highway 66, East Canyon Area for the purposes of gaining preliminary plat approval for Phase I Lazy H Ranches PRUD (7 lots)
- Staff/Applicant Presentation
 - Public Hearing
 - Discussion/Decision
- 6:10 p.m. Planning Services/Floyd Hatch – Discussion/Decision – Preliminary Plat Approval of Phase I Lazy H Ranches PRUD 7 lots) located at approximately 5400 S Highway 66, East Canyon Area
- 6:20 p.m. Planning Services – Discussion/Decision – LUMC Amendment to Chapter 10, addition of Public Facilities Zone, Adopt Ordinance CO-09-01
- 6:30 p.m. Planning Services – Discussion/Decision – Rezone of County Fairgrounds property to the Public Facilities Zone, Adopt Ordinance CO-09-02
- 6:40 p.m. Planning Services – Discussion/Decision – County Right of Way Dedication of New Fairgrounds Road to Round Valley, Adopt Resolution CR-09-02
- 6:50 p.m. Planning Services/Tyler Pettit – Discussion/Decision – Plat Amendment, Pettit Ranches PRUD, 246 E Woods Creek Rd, Amendment to lot 1 (22.15 Acres) into a 5 acre lot for the existing home and open space parcels
- 7:00 p.m. Garth Day – Discussion/Decision – On-Call Pay Policy for Employees not engaged in “Public Safety” Activities
- 7:15 p.m. Work Session – Clint Ensign, Snowbasin, The Sinclair Companies

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’.

Date Posted: January 13, 2009
Time Posted: 3:50 p.m.
Posted By: Teresa Lake