

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 2, 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 Checks
Personnel Action Forms
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Planning & Development – Discussion/Decision – Approve Ordinance CO-09-XX for the Holyoak/Hawk Mountain Rezone that was approved April 21, 2009
- 5:30 p.m. Planning & Development – Discussion/Decision – Approval of Patrick Clark’s application for Conditional Use permit for accessory apartment above garage
- 5:40 p.m. Planning & Development – Discussion/Decision – Approval of Hawk Mountain Minor Sub-division
- 5:50 p.m. Planning & Development – Discussion/Decision – Approval of Blake Gailey minor Sub-division
- 6:00 p.m. Planning & Development – Discussion/Decision – Approval of Elizabeth Whittier’s application for a Conditional Use Permit for a category III Class Home Occupation for a Day Care
- 6:10 p.m. Airport Advisory Board – Discussion/Decision – Approve recommendations from Airport Advisory Board
- 6:20 p.m. Fairgrounds Board – Discussion/Decision – Amend Fairgrounds by-laws and Fairgrounds Policy and rental rates
- 6:25 p.m. Garth Day – Discussion/Decision – Building & Space Proposal
- 6:40 p.m. Garth Day – Discussion/Decision – Impact Fees Update
- 6:50 p.m. Garth Day – Discussion/Decision – Summer Holiday Hours
- 6:55 p.m. Historical Society – Discussion/Decision – Appoint 2 new members to Historical Society Board

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 May 27, 2009
Time Posted: 12:35 p.m.
Posted By: Teresa Lake