

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, NOVEMBER 17, 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
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Discussion/Decision – Approval of Resolution appointing Stacy Lafitte as the Morgan County Representative for the Utah Counties Insurance Pool Annual Membership Meeting
- 5:30 p.m. Rochelle Creager (Weber-Morgan Health Dept) – Discussion/Decision – Request support to obtain two grants – one for obesity prevention and one for tobacco prevention
- 5:40 p.m. Tina Kelley/Garth Day – Discussion/Decision – Review and adopt the proposed projects for updating the Morgan County Capital Investment Plan
- 5:50 p.m. Charles Ewert – Discussion/Decision – Approve Conditional Use permit for Gus Kallas CUP Category III Class Home Occupation
- 6:00 p.m. Public Hearing – 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
- 6:15 p.m. Public Hearing - A proposed amendment to the Morgan County Land Use Management Code, Section 16-03-020, Planning Commission Terms of Office. Approve an ordinance amending the LUMC, which increases the length of terms for the members of the Planning Commission
- Staff/Applicant Presentation
  - Public Hearing
  - Discussion/Decision
- 6:30 p.m. Grant Crowell – Discussion/Decision – Discuss the expectations for the preparation of the update to the Morgan County General Plan
- 7:00 p.m. Grant Crowell – Discussion/Decision – Adopt a resolution setting the terms of members of the Morgan County Board of Appeals
- 7:10 p.m. Airport Advisory Board – Discussion/Decision – Request the County Council transfer \$42,000 from the fund balance for completing the sewer infrastructure at the Morgan County Airport. This will be reimbursed by impact fees from the lease holders in the effected phases
- 7:25 p.m. Airport Advisory Board – Discussion/Decision – Request the County Council transfer \$90,000 from the fund balance for completing the water infrastructure (fire protection). This would be paid back by the impact fees from the lease holders in all three of the new phases
- 7:45 p.m. Airport Advisory Board – Discussion/Decision – Approve latest version of the Airport Master Plan
- 7:55 p.m. Executive Session

**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 November 10, 2009  
Time Posted: 4:45 p.m.  
Posted By: Teresa Lake