

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 22, 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 Form
Garbage Waivers
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Bonnie Thomson – Discussion/Decision – Request Abatement for Parcel #01-004-272
- 5:30 p.m. Jann Farris – Discussion/Decision – Draft Proposed Ordinance Prohibiting Targeted Picketing at a residence C0-09-XX
- 5:35 p.m. Planning & Development – Discussion/Decision – Kipp Adams Subdivision Final Application Approval
- 5:45 p.m. Joe Garfield – Discussion – Report on damages and repairs to the airport infrastructure
- 5:55 p.m. Airport Advisory Board – Discussion/Decision – Request permission to meet with Mark Miller to discuss the revised Airport Master Plan and authorize payment for his time
- 6:05 p.m. Grant Crowell – Discussion/Decision - Adopt Resolution CR-09-XX requiring the payment of actual costs of development and permit review by outside consultants and outsourced staff by applicants and amending the County fee schedule accordingly
- 6:20 p.m. Garth Day – Discussion/Decision – Approve Resolution CR-09-XX approving Interlocal Agreement between Morgan County and the Morgan County Redevelopment Agency regarding a loan to assist the agency in funding administration expenses and in the planning, undertaking, construction or operation of Urban Renewal, Economic Development or Community Development projects within the County
- 6:30 p.m. Appoint Members to the Board of Appeals

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 September 17, 2009
Time Posted: 10:00 a.m.
Posted By: Teresa Lake