

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 5, 2010
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
- 5:10 p.m. Public Comment Period
- 5:15 p.m. County Council Business
- 5:20 p.m. Jann Farris – Discussion/Decision – Justice Court Re-certification
- 5:25 p.m. Don Mathews – Discussion/Decision – Morgan County contribution to Utah State Indigent Defense Fund
- 5:30 p.m. Discussion/Decision – Consideration of the adoption of a resolution approving the adoption by the Municipal Building Authority of Morgan County, Utah of a Parameters Resolution authorizing not more than \$600,000 Lease Revenue Bonds for a building for Public Safety, Animal Control, and other public purposes and related matters
- 5:35 p.m. Terry Turner – Discussion on the purchase of 12 Lead Defibrillators
- 5:45 p.m. Don Matthews – Discussion/Decision – Approval of contract renewal and term for Tracy Kummer as a Community Services Employee
- 5:55 p.m. Wilkinson Cottonwood Mutual Water Company – Discussion/Decision to approve the land use agreements for Rose Hill well for the Wilkinson Cottonwood Mutual Water Company
- 6:05 p.m. Charles Ewert – Discussion/Decision of a conditional use permit for a residence, accessory structures, farm worker housing, and special general services for utility uses on the Seventh Heaven Ranch/and a special exception request for additional height of the main dwelling
- 6:25 p.m. Tina Kelley – Approve the revised Library Board Ordinance
- 6:30 p.m. Tina Kelley – Discuss using Restaurant Tax monies to help pay for electronic sign City is proposing placing at the off ramp into Morgan City
- 6:40 p.m. Tina Kelley – Discussion/Decision – Rank/Prioritize our CIB and CIP lists from high to low in order to fulfill requirements for COG and WFRC in order to be eligible for CDBG funds and CIB loans
- 6:50 p.m. Karen Sunday – Discussion/Decision – approve use of Community Park Impact fee fund for Cottonwood Park
- 7:00 p.m. Steve Rush/Rocky Mountain Power – Discussion on update on the status of Rocky Mtn Power’s transmission line upgrade project in Morgan County
- 7:25 p.m. Adjourn for Municipal Building Authority Meeting
- 7:45 p.m. Work Session to discuss Rollins Ranch subdivision

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 October 4, 2010
Time Posted: 8:55 a.m.
Posted By: Teresa Lake