

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, APRIL 19, 2011
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. Staff Meeting - Elected Officials and Department Heads
- 6:00 p.m. Call to Order
Prayer
Approval of Agenda
- 6:05 p.m. Public Comment Period
- 6:10 p.m. County Council Business
- 6:15 p.m. Terry Turner – CERT Training Presentation
- 6:45 p.m. Grant Crowell – Discussion/Decision – County Ordinance CO-11-06 which amends the County Code pertaining to lots located within two or more zoning districts
- 7:00 p.m. Grant Crowell – Discussion/Decision – Approve Planning Commission By-laws, as recommended by the Planning Commission
- 7:15 p.m. Sheriff Breshears – Discussion/Decision – Update on Animal Control Building RFP and choose RFP
- 7:30 p.m. William Warner – Discussion/Decision – Discuss bridge and flooding in Mtn. Green at Gordon Creek
- 7:40 p.m. Jonathan Springmeyer/Lyle Nelson – Discussion/Decision – Establish Economic Development direction for Morgan County
- 7:55 p.m. Tina Kelley – Discussion/Decision – Determine how to fill an appointment for a member to serve on a Nominating Commission for Morgan City Justice Court
- 8:00 p.m. Donald Mathews/Joel LaBorde – Discussion/Decision - Approval of lease between Morgan County Airport Board and Wayne Wilkinson for office space
- 8:15 p.m. Donald Mathews – Discussion/Decision – Discuss the benefits of adopting a consent calendar for routine items (agenda, minutes from previous meeting, Check Edit List, Garbage Waivers, etc) that have been previewed by all Council Members to be approved with one vote
- 8:20 p.m. Donald Mathews – Discussion/Decision – Potential Policy for personal property that if approved will be added to the Employee Handbook
- 8:30 p.m. Donald Mathews – Discussion/Decision – Approve Budget Resolution CR-11-08 for additional funds for bleachers at the fairgrounds
- 8:35 p.m. Donald Mathews – Discussion/Decision – Approve Budget Resolution CR-11-09 moving money from General Fund to Public Works Employee Account to cover the costs of on-call employees overtime
- 8:40 p.m. Donald Mathews – Discussion/Decision – Approve Budget Resolution CR-11-10 moving money to the Capital Improvements Fund to cover costs of Questar Gas establishing service at the airport
- 8:45 p.m. Approval of Minutes
Approval of Checks
Personnel Action Form
Motor Vehicle Fee Refund

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 April 12, 2011
Time Posted: 2:00 p.m.
Posted By: Teresa Lake