

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, APRIL 5, 2011  
4:30 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:**

- 4:30 p.m. Call to Order  
Prayer  
Approval of Agenda  
Work Session – Johnnie Miller – Utah Counties Insurance Pool
- 5:00 p.m. Executive Session – Pending Litigation and Personnel items
- 5:30 p.m. Public Comment Period
- 5:35 p.m. County Council Business
- 5:40 p.m. Robert Kilmer/Bonnie Thomson – Discussion/Decision – Transfer Flood Money into Flood Fund
- 5:50 p.m. Discussion/Decision – Utah Chapter of American Parkinson Disease Association requests that Morgan County declare April to be Parkinson Disease Awareness Month and April 11<sup>th</sup> as World Parkinson Disease Awareness Day
- 5:55 p.m. Rick Bardole – Discussion/Decision – Adjustment of Property Tax – taxed as a non-resident when is a primary resident
- 6:00 p.m. Kelly Wright, Morgan Education Foundation – Discussion/Decision – Proposal regarding Impact Fees
- 6:15 p.m. Charles Ewert – Discussion/Decision – Request for a temporary use permit for construction offices and equipment buildings on a property in the Mountain Green area
- 6:30 p.m. Public Hearing – Discussion/Decision – Adopt Ordinance CO-11-05, which amends the County Code pertaining to lots located within two or more zoning districts and which clarifies that the minimum lot size in the RR-1 zoning district is one acre
- Staff Presentation
  - Public Hearing
  - Discussion/Decision
- 6:50 p.m. Grant Crowell – Discussion/Decision – Adoption of Ordinance CO-11-04 which amends Section 7-7-14 of the Morgan County Code to require a cash escrow deposit to protect public improvements during construction
- 7:05 p.m. Grant Crowell – Discussion/Decision – Adoption of Resolution CR-11-06 updating various Planning and Development Service fees
- 7:20 p.m. Robert Kilmer – Discussion/Decision – Determine status and location of personnel at Fairgrounds, Facilities and Public Works
- 7:35 p.m. Ronda Kippen – Discussion/Decision – Adopt Budget Resolution CR-11-07 – Approval of funds in the amount of \$3250 for the Milton sidewalk to bring it into compliance w/ADA requirements. Funds in the amount \$1750 to come from the General Fund and the remaining funds in the amount of \$1750 will come from the Restaurant Tax to the Milton Park fund. This will be done so that we will have a proper accounting of the Restaurant Tax account
- 7:40 p.m. Ronda Kippen – Discussion/Decision – Building & Grounds Supervisor
- 7:45 p.m. Fairgrounds Board – Discussion/Decision – Request for monies from the Economic Development Fund and Impact Fees. Regional Park Funds to be used for the purchase of a tractor and bleachers to be used at the fairgrounds
- 8:05 p.m. Approval of Minutes  
Check Edit List  
Garbage Waiver  
Property Tax Refunds

**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 March 30 2011  
Time Posted: 9:40 a.m.  
Posted By: Teresa Lake