

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, AUGUST 2, 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. Call to Order
Prayer
Consent Calendar:
 > 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. Ray Walker – Discussion/Decision – Transfer Rose Hill Park from Morgan County to the Cottonwoods Master Homeowners Association
- 5:35 p.m. James/Darren Menlove – Discussion – Feasibility of Como Springs development for campgrounds, RV Park, commercial swimming pools and other sales tax generating uses
- 5:45 p.m. Charlie Ewert – Discussion/Decision – Approve Ordinance CO-11-09 to rezone 3.07 acres of property in the Enterprise area from the RR-1/A-20 zones to R1-20/RR-5 zone
- 6:00 p.m. Public Hearing – Gardner Cottonwood Creek/Cottonwood Mutual Water Company request for a conditional use permit for a quasi-public essential service facility to construct a well house and associated well facilities at the intersection of Day Lily Drive and Iris Avenue on Parcel A of the Cottonwoods at Rose Hill Subdivision
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:15 p.m. Tina Kelley – Discussion/Decision – Appoint Dale Thurston to the Historical Society Board

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 July 26, 2011
Time Posted: 3:35 p.m.
Posted By: Teresa Lake