

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 15, 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:

- 4:00 p.m. Call to Order
Prayer
Approval of Agenda
Work Session with Elected Officials/Department Heads
- 4:30 p.m. Work Session – Regarding the Morgan County Impact Fee Update project by Jason Burningham of Lewis, Young, Robertson and Burningham
- 5:00 p.m. Work Session – Sheriff's Dept. (Animal Control/Public Safety Bldg)
- 6:00 p.m. Approval of Minutes
- January 18, 2011
 - January 18, 2011 Executive Session
 - February 1, 2011
 - February 1, 2011 Executive Session
- Approval of Checks
- 6:10 p.m. Public Comment Period
- 6:15 p.m. County Council Business
- 6:20 p.m. Charles Ewert – Discussion/Decision – Re-adopt Design and Construction Standards Ordinance CO-11-02 and Resolution CR-11-02
- 6:35 p.m. Grant Crowell – Discussion/Decision – Preliminary plat approval for the Lazy H Ranch Planned Residential Unit Development Subdivision
- 6:55 p.m. Grant Crowell – Discussion/Decision – Adoption of a resolution CR-11-03 establishing a cost recovery fee for required public noticing signs
- 7:05 p.m. Ronda Kippen – Discussion/Decision – Current 2011 approved budget and the upcoming parks needs – oversight, crew & equipment status
- 7:20 p.m. Ned Mecham – Discussion/Decision – Purchase of property by the fairgrounds from Morgan School District

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 February 9, 2011
Time Posted: 1:30 p.m.
Posted By: Teresa Lake