

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 7, 2011
4:00 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. Work Session – Brent Gardner (UAC) with all Elected Officials
5:00 p.m. Call to Order
Prayer
Consent Calendar:
 - Approval of Agenda
 - Approval of Minutes (May 3, 2011, May 17, 2011 & May 17, 2011 Executive Session)
 - Approval of Checks
 - Refund of Motor Vehicle Fees5:10 p.m. Public Comment Period
5:15 p.m. County Council Business
5:20 p.m. David Sawyer – Discussion/Decision – A one-time building permit issue or a temporary reprieve on the building permit moratorium on Rollins Ranch until Morgan County and the developer of Rollins Ranch can finalize an agreement to once again allow building permits to be issued
5:40 p.m. MHS Cheerleaders – Discussion/Decision – Approve Cheerleader Flag Fundraiser
5:45 p.m. Mark Miller – Discussion/Decision – Hidden Hollow Subdivision Project Bid Award
5:50 p.m. Tina Kelley – Discussion/Decision – Discuss cancelling the July 5th Council Meeting
5:55 p.m. Stacy Lafitte – Discussion/Decision – Approval of the 2011 – 2012 State Court Contract Agreement
6:00 p.m. Public Hearing – Discussion/Decision – Adopt Ordinance CO-11-08 which amends the Morgan County General Plan Future Land Use Map for portions of the Croydon area
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision6:20 p.m. Grant Crowell – Discussion/Decision – Adopt Resolution CR-11-11 authorizing the FY2011 budget to be amended by transferring money to the GIS grant account and to approve the annual GIS contract with the State of Utah
6:30 p.m. Lyle Nelson – Work Session on Economic Development

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: May 31, 2011
Time Posted: 2:35 p.m.
Posted By: Teresa Lake