

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, MARCH 1, 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  
Approval of Agenda  
**Executive Session**
- 6:00 p.m. Approval of Minutes  
Approval of Checks
- 6:05 p.m. Public Comment Period
- 6:10 p.m. County Council Business
- 6:15 p.m. Kevin Edwards – Discussion/Decision – Approve Interlocal Cooperation Agreement for Tow Dispatch Service
- 6:20 p.m. Ned Mecham – Discussion/Decision – Purchase of property by the fairgrounds from Morgan School District
- 6:30 p.m. Public Hearing – Discussion/Decision – To amend sections or portions of sections 8-2, 8-3, 8-4, 8-5F, 8-6, 8-8 and 8-10 of the Morgan County Code pertaining to the appeals authority, appeals and variances
- Staff Presentation
  - Public Hearing
  - Discussion/Decision
- 6:50 p.m. Grant Crowell – Discussion/Decision – Final release of escrow agreement and completion of County's interest in the acceptance of private subdivision improvements for the Summer Ridge #1 Planned Residential Unit Subdivision
- 7:00 p.m. Grant Crowell – Discussion/Decision – Adopt Resolution CR-11-04 appointing members to the Morgan County Planning Commission
- 7:10 p.m. Airport Advisory Board – Discussion/Decision – Approve recommendations for Phase 2 hangar leases
- 7:15 p.m. Airport Advisory Board – Discussion/Decision – The Board would like to pursue a lease with Wayne Wilkinson for the use of the office area in his hangar to be used as a pilots lounge and an office for the Airport Manager
- 7:25 p.m. Ronda Kippen – Discussion/Decision – Current 2011 approved budget and the upcoming parks needs – oversight, crew & equipment status

**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 24, 2011  
Time Posted: 2:50 p.m.  
Posted By: Teresa Lake