

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 3, 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
 > Approval of Personnel Action Form for Park Supervisor
- 5:10 p.m. Public Comment Period
- 5:15 p.m. County Council Business
- 5:20 p.m. Bruce Clark/Logan Wilde – Discussion/Decision – Bag of Woad Program
- 5:25 p.m. Airport Advisory Board/Donald Mathews – Discussion/Decision – Approve lease agreement with Wayne Wilkinson for office space
- 5:30 p.m. Blaine Breshears – Discussion/Decision – Purchase/replace new in-car video systems
- 5:35 p.m. Discussion/Decision – Emergency Mitigation and Prevention Plan: East Canyon Creek
- 6:00 p.m. Public Hearing – Discussion/Decision – Ordinance CO-11-07 – A zoning text amendment regarding kennels and household pets in residential, rural residential, agricultural, multiple use and forest zone
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:30 p.m. Blaine Breshears – Discussion/Decision – Architects present plans for Animal Control Building

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 2, 2011
Time Posted: 1:05 p.m.
Posted By: Teresa Lake