

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, NOVEMBER 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
Consent Calendar:
- Approval of Agenda
 - Approval of Minutes (October 4, October 4 Executive Session, October 6, October 10 & October 18, 2011)
 - Approval of Checks
- 5:05 p.m. Work Session to discuss the alternates, schedule and funding for the Animal Control Building
- 6:00 p.m. Public Hearing – Discussion/Decision – Rees Morgan County General Plan Future Land Use Map Amendment: A request to amend the future land use map designation from agricultural to rural residential for 47.08 acres of property located at approximately 2020 E Round Valley Road
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:30 p.m. Public Hearing – Discussion/Decision – To amend portions of sections 8-2, 8-5A, 8-5B, 8-5C, 8-5D, 8-6-18 and 8-12-9 of the Morgan County Code regarding minimum lot sizes for Utility uses
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:45 p.m. Public Comment Period
- 6:50 p.m. County Council Business
- 6:55 p.m. Lyle Nelson – Discussion/Decision – Billing for 2010 Audit
- 7:10 p.m. Charlie Ewert – Discussion/Decision – To approve the Holyoak Conditional Use Permit request to operate a category III class home occupation at 2250 W Old Highway Road, as recommended by the Planning Commission
- 7:25 p.m. Charles Ewert – Discussion/Decision – To approve the McMillan Conditional Use Permit request to construct farm worker housing on a 36.41 acre at 3955 W Old Highway Road as recommended by the Planning Commission
- 7:40 p.m. Janell Walker/Gwen Rich – To address concerns pertaining to the use of the County Auditorium by “Bountiful Baskets” – A non-profit food co-op used by County residents. Apparently there is some concern about the fee that is not being charged for the auditorium use and also the excessive weekly use from 8 am to 8:30 am every Saturday morning for the months from October to March
- 8:10 p.m. Gwen Rich – Discussion/Decision – Final Board of Equalization adjustments
- 8:15 p.m. Ronda Kippen – Discussion/Decision – Extend Rod Myers contract to November 30, 2011 from October 31, 2011. The County is committed to the care and maintenance of the Lost Creek Reservoir Grounds up until the snow inhibits safe travel. In addition to the Lost Creek Grounds the Parks Department is responsible for the care and maintenance of all the County grounds until the areas are closed for the season
- 8:25 p.m. Robert Kilmer – Discussion/Decision – Amend County Resolution CR-11-12
- 8:30 p.m. Robert Kilmer – Discussion/Decision – Decision of alternates, schedule and funding for the Animal Control Building
- 8:40 p.m. Tina Kelley/Robert Kilmer – Discussion/Decision – Approve/Award bid for repairs to the boiler at the courthouse
- 8:50 p.m. Executive Session to discuss potential litigation

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/pmni/index.html>

Date Posted October 28, 2011
Time Posted: 10:55 a.m.
Posted By: Teresa Lake