

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 18, 2011
6:00 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:

- 6:00 p.m. Call to Order
Prayer
Consent Calendar:
 ➤ Approval of Agenda
 ➤ Approval of Checks
- 6:10 p.m. Public Comment Period
- 6:15 p.m. County Council Business
- 6:20 p.m. Jann Farris – Discussion/Decision – Approve Ordinance CO-11-13 amending County Code 5-5-3 and 5-5-4 to remove special rules for Pit Bull Dogs
- 6:30 p.m. Amanda Horrocks – Discussion – Year-end review of 4-H/Extension
- 6:50 p.m. Gwen Rich/Stacy Lafitte – Discussion/Decision – Approval of 2011 BOE Adjustments
- 7:05 p.m. Charles Ewert – Discussion/Decision – Decision regarding the John Barber Conditional Use Permit to construct a garage outside of the building envelope of lot 5 of the Ridges PRUD
- 7:20 p.m. Grant Crowell – Discussion/Decision – To formally except Morgan County and/or the Morgan County Municipal Building Authority from the requirement to pay any and all development, building and impact fees for the proposed Morgan County Animal Control/Sheriff's Building
- 7:25 p.m. Donald Mathews – Discussion/Decision – Renew contract with Tracy Kummer (Morgan Food Bank)
- 7:30 p.m. Tina Kelley – Discussion/Decision – Highland Subdivision Storm Drain Improvements and coverlets
- 7:45 p.m. Robert Kilmer – Discussion/Decision – Opening and Approval of contractor for Animal Control/Sheriff's 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/pmni/index.html>

Date Posted: October 13, 2011
Time Posted: 7:45 a.m.
Posted By: Teresa Lake