

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 4, 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
 ➤ Refund of Motor Vehicle Fees
EXECUTIVE SESSION to discuss Potential Litigation
- 6:00 p.m. Public Hearing to amend 2011 Budget
 • Staff Presentation
 • Public Hearing
 • Approval of Resolution to amend 2011 Budget
- 6:15 p.m. Public Hearing – Discussion/Decision – To dedicate a portion of Spring Hollow Road to the County as a public road by plat dedication
 • Staff Presentation
 • Public Hearing
 • Discussion/Decision
- 6:45 p.m. Public Comment Period
- 6:50 p.m. County Council Business
- 6:55 p.m. Blaine Breshears – Discussion/Decision – One time consideration to push out use/lose vacation time for Sheriff's Dept to next year
- 7:05 p.m. Braydon Deru – Discussion/Decision – Request permission to keep dog that was adopted from the Davis Animal Shelter; Morgan County Animal Control said that it cannot be kept in the County
- 7:15 p.m. Bruce Tonks – Discussion/Decision – Request to fix fence and have County reimburse ½ the cost
- 7:25 p.m. Airport Advisory Board – Discussion/Decision – Compensate Joe Garfield \$1200 for the extra time he spent on the crack sealing project
- 7:30 p.m. Airport Advisory Board – Discussion/Decision – Approve hangar pads for Arthur Whitaker, Dan Sundal and Dan Jones
- 7:35 p.m. Airport Advisory Board – Discussion/Decision – Approve Airport Amended Ordinance CO-10-09
- 7:45 p.m. Airport Advisory Board – Discussion/Decision – Request the Council advertise the RFQ to find a qualified Airport Engineer to work with State Aero on projects to upgrade the Morgan Airport
- 8:00 p.m. Grant Crowell – Discussion/Decision – Adoption of Ordinance CO-11-12, an ordinance which amends the County Code Title 6 pertaining to street and right of way excavations
- 8:15 p.m. Grant Crowell – Discussion/Decision – Adoption of Resolution CR-11-18, fees for excavations within public rights of way and associated required financial guarantee amounts
- 8:30 p.m. Eric Isom – Discussion/Decision – (Continued from last meeting) Right of way bonds & charges be waived on prior and future work in regards to Qwest/CenturyLink
- 8:45 p.m. Gardner Cottonwood Creek/Cottonwood Water Co – Discussion/Decision – Request to waive the "Trench maintenance fee" totaling \$11,892.10 associated with the approved CUP for the Rosehill well #3 and associated Storm Drain work previously approved by the Council
- 8:55 p.m. Rollins Ranch LLC – Discussion/Decision – Request to amend the Development Agreement related to construction and maintenance of the trails
- 9:25 p.m. Ned Mecham – Discussion/Decision – Snow removal at the Courthouse
- 9:30 p.m. Ronda Kippen – Discussion/Decision – Park Board report on Cottonwood Park and Council final decision regarding HOA request to turn Cottonwood Park back over to the Master HOA for the future ownership and care
- 9:45 p.m. Ronda Kippen – Discussion/Decision – Award Slurry Seal project to a vendor for the Enterprise Park
- 9:50 p.m. Donald Mathews – Discussion/Decision – Approve changes to the Employee Handbook

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 September 28, 2011
Time Posted: 3:15 p.m.
Posted By: Teresa Lake