

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, SEPTEMBER 20, 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 (September 6, 2011 and September 13, 2011)  
    ➤ Approval of Checks  
    ➤ Motor Vehicle Fee Waivers
- 5:05 p.m. Work Session to discussion Impact Fees
- 6:05 p.m. Public Comment Period
- 6:10 p.m. County Council Business
- 6:15 p.m. Sheriff Breshears – Discussion/Decision – Approve switching to LEXIPOL – Law Enforcement Policy Manual & Daily Training Bulletin to stay up to date on policies
- 6:25 p.m. Jann Farris – Discussion/Decision - Approve appointment of Adam Hall to the Weber Human Services Board of Directors
- 6:30 p.m. Eric Isom – Discussion/Decision – Request right of way bonds & charges be waived on prior and future work in regards to Qwest/CenturyLink. CenturyLink is more than willing to negotiate a right-of-way ordinance and corresponding fee structure compliant with both state and federal law
- 6:45 p.m. Alan Clark (Barefoot Tubing) – Discussion/Decision – Renew and extend lease of the fairgrounds property
- 7:05 p.m. Grant Crowell – Discussion/Decision – Final acceptance of Surrey Lane Estates PRUD
- 7:10 p.m. Grant Crowell – Discussion/Decision – Continuation of discussion and decision regarding Ordinance CO-11-11, a land use ordinance regarding temporary land uses and related provisions
- 7:30 p.m. Grant Crowell – Discussion/Decision – Adoption of Resolution CR-11-17, fees for temporary use appeals and bond fees for temporary uses
- 7:40 p.m. Ronda Kippen – Discussion/Decision – Extend Parks Department contracts to November 30, 2011 from October 1, 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, the Parks department is responsible for the care and maintenance of all the County Grounds until the areas are closed for the season
- 7:50 p.m. Lyle Nelson – Discussion/Decision – Provide Morgan Empowered with \$250 for Fall Activity with the funds to be allotted from Council Funds
- 8:00 p.m. Robert Kilmer – Discussion/Decision – Work Session – Having the Council make final choice of who gives formal bid on Animal Control Building
- 8:30 p.m. Work Session with the Fairboard

**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 14, 2011  
Time Posted:        1:35 p.m.  
Posted By:           Teresa Lake