

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 6, 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 (August 16, 2011 and August 16, 2011 Executive Session)
 > Approval of Checks
 > Refund of Motor Vehicle Fees
Work Session – Ulrich & Associates
- 6:00 p.m. Discussion/Decision – Approve Audit Report
- 6:10 p.m. Public Comment Period
- 6:15 p.m. County Council Business
- 6:20 p.m. Lyle Nelson – Discussion/Decision – Approve emailing and authorizing Check Edit List electronically
- 6:30 p.m. Public Hearing – Discussion/Decision – To amend portions of sections 8-2, 8-5A, 8-5B, 8-5C, 8-5D and 8-6 of the Morgan County Code pertaining to temporary uses – approve Ordinance CO-11-11
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:50 p.m. Charles Ewert – Discussion/Decision – Approve Ordinance C0-11-09 for the Anderson Zone change
- 7:10 p.m. Jeremy Archibald – Discussion/Decision – Approve Budget Resolution CR-11-14 to transfer funds for the Toner and Maintenance contract
- 7:15 p.m. Ernie Durrant – Discussion/Decision – Waiver of bond requirements for Mountain Green sidewalk project
- 7:25 p.m. Discussion/Decision – Approve amended Bailiff Services contract
- 7:30 p.m. Ronda Kippen – Discussion/Decision – Approval to hire a full-time Grounds Supervisor
- 7:35 p.m. Robert Kilmer – Discussion/Decision - Meeting recordings available on the internet

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: August 31, 2011
Time Posted: 4:05 p.m.
Posted By: Teresa Lake