

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 4, 2012
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 16 & November 13)
 - Approval of Checks
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Discussion/Decision – Kevin from Weber Human Services to discuss and determine the needs of Morgan County
5:25 p.m. Discussion/Decision – Approve Resolution CR-12-10 adopting the 2013 meeting schedule
5:30 p.m. Charles Ewert – Discussion/Decision – Mack’s Place Concept Subdivision Approval request for improvements exceptions request
5:45 p.m. Charles Ewert – Discussion/Decision – Mack’s Place Subdivision and Milton Park Boundary Line Agreement
6:00 p.m. Public Hearing – Discussion/Decision – To Approve 2013 Budget
- Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-12-11
- 6:10 p.m. Public Hearing – Discussion/Decision – To Amend the 2012 Budget
- Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-12-12
- 6:20 p.m. Charles Ewert – Discussion/Decision – Centurylink Conditional Use Permit request for a utility use of new power distribution and engine for an existing communications equipment building
6:35 p.m. Charles Ewert – Discussion/Decision – Crittenden Small Subdivision Concept Approval Request and Improvements Exception Request
6:50 p.m. Charles Ewert – Discussion/Decision – To continue a public hearing started by the Planning Commission on August 23, 2012 regarding overhead utility lines and to approve ordinance CO-12-12, a text amendment regarding overhead utility lines
7:05 p.m. Charles Ewert – Discussion/Decision – to continue a public hearing started by the Planning Commission on August 23, 2012 regarding parking lot standards; and to approve ordinance CO-12-13, a text amendment regarding parking lot standards

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: November 27, 2012
Time Posted: 5:00 p.m.
Posted By: Teresa Lake