

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, FEBRUARY 7, 2012  
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:**

**There will be a work session with the Airport Advisory Board starting at 4:30 p.m. at the Morgan County Airport (5000 Cottonwood Canyon Road) and the regular meeting will convene in the Council Chambers at the Morgan County Courthouse at 6:00 p.m.**

- 6:00 p.m. Call to Order  
Prayer  
Consent Calendar
- Approval of Agenda
  - Approval of Minutes
  - Approval of Checks
  - Garbage Waiver
- 6:05 p.m. Public Comment Period  
6:10 p.m. County Council Business  
6:15 p.m. Rusty Hurd – Discussion/Decision – Trade County Employee memberships at Achieve Fitness for use of auditorium at the courthouse at 5:30 a.m. for aerobics  
6:25 p.m. Boyd Carrigan – Discussion/Decision – Approve Interlocal Agreement for Mutual Aid Fire Protection between Morgan County and East Canyon Resort  
6:30 p.m. Becky Hales – Discussion/Decision – Donation request for Morgan County Horse 4-H program  
6:40 p.m. Charles Ewert – Discussion/Decision – Approval of a Zoning Compliance Review Application for JPL Consulting LLC  
6:45 p.m. Charles Ewert – Discussion/Decision – Approval of a Zoning Compliance Review Application for Shera Lynn Color and Design  
6:50 p.m. Charles Ewert – Discussion/Decision – Approval of a Zoning Compliance Review Application for Next Level, a home occupation request  
6:55 p.m. Charles Ewert – Discussion/Decision – Approval of a Zoning Compliance Review Application for Lone Tree Yoga and Fitness  
7:00 p.m. Charles Ewert – Discussion/Decision – Approval of a Zoning Compliance Review Application for Dynamic Funds Recovery  
7:05 p.m. Charles Ewert – Discussion/Decision – For the County Council, acting as the Zoning Administrator, to approve the land use permit and building permit application for Adam Pentz for an accessory building to be located on property located at 405 N Morgan Valley Drive  
7:10 p.m. Charles Ewert – Discussion/Decision – For the County Council, acting as the Zoning Administrator, to approve the final plat for the D&L Carver Subdivision, with the conditions as recommended by staff  
7:25 p.m. Charles Ewert – Discussion/Decision – For the County Council, acting as the Zoning Administrator, to make determination regarding the validity of a previously approved conditional use permit for Gary Snyder to live in an existing residence while constructing a new residence onsite, then to convert the existing residence to a detached accessory apartment  
7:40 p.m. Robert Kilmer – Discussion/Decision – Regarding invoice for services related to Morgan County Storage & Animal Control 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/pmn/index.html>

Date Posted January 31, 2012  
Time Posted: 4:20 p.m.  
Posted By: Teresa Lake