

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 1, 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 (March 20, 2012, April 3, 2012 & April 3, 2012 Executive Session)
 - Approval of Checks
 - Garbage Waiver
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Discussion/Decision – Approve the Employee Handbook
5:20 p.m. Stacy Lafitte – Discussion/Decision – Approval of 2012 – 2013 District Court Contract
5:25 p.m. Terry Turner – Discussion/Decision – Emergency Watershed Protection request for assistance
5:40 p.m. MHS Cheerleaders – Discussion/Decision – Approve Cheerleader Flag Fundraiser
5:45 p.m. Teresa Lake – Discussion/Decision – Approve Solid Waste contract with Robinson Waste Services
5:50 p.m. Blaine Gehring – Discussion/Decision – Refund Nilson Homes for affordable housing payments
6:00 p.m. Charles Ewert – Discussion/Decision – Text amendment regarding private lane standards
6:30 p.m. Public Hearing – Discussion/Decision – To amend portions of sections 8-2, 8-3, 8-4, 8-6, 8-8 and 8-19 of the Morgan County Code pertaining to conditional uses and related noticing and public comment
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:45 p.m. Christy Jacobson – Discussion – Brief review of Fourth of July Celebration plans
7:00 p.m. Robert Kilmer/Don Mathews – Discussion/Decision – Approve Tractor purchase
7:15 p.m. Discussion/Decision – Fairgrounds Crew Leader Position

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: April 25, 2012
Time Posted: 9:50 a.m.
Posted By: Teresa Lake