

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, APRIL 16, 2013  
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 & Pledge  
Consent Calendar
- Approval of Agenda
  - Approval of Minutes
  - Approval of Checks
- 5:05 p.m. Executive Session – Potential Litigation  
6:00 p.m. Public Comment Period  
6:05 p.m. County Council Business  
6:10 p.m. Ken Adams – Discussion – Explain proposal for Voted Leeway  
6:25 p.m. Christine Charlesworth (USPS) – Discussion/Decision – Waive engineering & County permit application fee  
6:30 p.m. Skyler Gardner – Discussion/Decision – Propose options for a sidewalk along the west and north side of Powderhorn Road  
6:45 p.m. Charlie Ewert – Discussion/Decision – Approve Ordinance CO-13-03 regarding a text amendment for rezone and applications and related procedures  
7:05 p.m. Public Hearing – Discussion/Decision – County initiated text amendment regarding the procedural denial of inactive applications
- Staff Presentation
  - Public Hearing
  - Discussion/Decision
- 7:20 p.m. Charles Ewert – Discussion/Decision – Review and approval of the Third Amendment to the Rollins Ranch Development Agreement  
7:50 p.m. Charles Ewert – Discussion – Review of Planning & Development Services Department quarterly report; discussion regarding additional staffing needs

**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 9, 2013  
Time Posted: 2:35 p.m.  
Posted By: Teresa Lake