

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, APRIL 2, 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
 - Motor Vehicle Fee Refund
- 5:05 p.m. Work Session on Economic Development to address any issues/concerns of the Council with the new consultant
- 6:00 p.m. Public Comment Period
- 6:05 p.m. County Council Business
- 6:10 p.m. Morgan County Farm Bureau – Discussion – Discussion and surfacing of issues important to Morgan County and Morgan County Farm Bureau
- 6:40 p.m. Jeremy Archibald – Discussion/Decision – Approve Resolution CR-13-01 – Budget adjustment authorizing the purchase of 5 I-Pads for Council Members
- 6:45 p.m. Public Hearing – Discussion/Decision – Island Road rezone request to rezone approximately 11.66 acres of property from A-20 and RR-5 to RR-1
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:05 p.m. Public Hearing – Discussion/Decision – Rezone applications and procedures
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:25 p.m. Charles Ewert – Discussion/Decision – Review and approval of the Third Amendment to the Rollins Ranch Development Agreement

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 March 26, 2013
Time Posted: 5:35 p.m.
Posted By: Teresa Lake