

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, AUGUST 20, 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. Matthew Godfrey – Work Session – Discuss Economic Development in Morgan County  
5:35 p.m. Public Comment Period  
5:40 p.m. County Council Business  
5:45 p.m. Daryl Ballantyne – Discussion/Decision – To sell/or not sell Cottonwood Park to HOA – steps to take if decision is to sell  
5:55 p.m. Billy Greer/Karen Sunday – Discussion – Online Reservation System for Parks  
6:05 p.m. Public Hearing – Discussion/Decision – Approve Ordinance CO-13-12 – A Text Amendment to facilitate subdivision plat amendments for non-conforming lots, the non-conformity for which was a result of a new repealed PRUD, PUD or MPDR ordinance
- Staff Presentation
  - Public Hearing
  - Discussion/Decision
- 6:15 p.m. Charlie Ewert – Discussion/Decision – Approval of the Tifie Ranch CUP to construct solar panels on their lot just south of the East Canyon Dam  
6:25 p.m. Charlie Ewert – Discussion/Decision – Approval of the Little Horn Subdivision, a three lot subdivision located at the center of Powderhorn Road and Old Highway Road  
6:45 p.m. Charlie Ewert – Discussion/Decision – Approval of the Rollins Ranch Phase 4 preliminary plat, a 30 lot subdivision located just east of the existing Rollins Ranch Phases 1-3 in Mountain Green  
7:15 p.m. Charlie Ewert – Discussion/Decision – Approval of the Rollins Ranch Phase 5 preliminary plat, a 10 lot subdivision located just north of the existing Rollins Ranch Phase 1-3 in Mountain Green  
7:45 p.m. Charlie Ewert – Discussion/Decision – Approval of Rollins Ranch Phase 6 preliminary plat, a 10 lot subdivision located just north of the existing Rollins Ranch Phase 1-3 in Mountain Green  
8:15 p.m. Charlie Ewert – Discussion/Decision – Adopt Ordinance CO-13-11 Regarding street and address identification and changes; establishing authority of the addressing official; and making other related changes to Chapter 7-6 of the Morgan County Code  
8:25 p.m. Charlie Ewert – Discussion/Decision – Adoption of Resolution CR-13-09, the proposed street identification and addressing standards policy  
8:35 p.m. Charlie Ewert – Discussion/Decision – Adopt Resolution CR-13-10, new fees for resident initiated address changes

**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/pmni/index.html>

Date Posted August 14, 2013  
Time Posted: 9:25 a.m.  
Posted By: Teresa Lake