

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, AUGUST 6, 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
  - Garbage Waivers
  - Motor Vehicle Refund
- 5:05 p.m. Public Comment Period  
5:10 p.m. County Council Business  
5:15 p.m. Discussion/Decision – 2012 Audit Presentation  
5:30 p.m. Discussion/Decision – Continued discussion regarding request to sign letter requesting amendment to Rule 4-408.01 removing Morgan County as a location which shall be a District Court location that is administered by contract  
5:45 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 and Resolution CR-13-09 regarding street identification and addressing standards policy  
6:05 p.m. Ronda Kippen (Charlie Ewert) – Discussion/Decision – Final acceptance of the improvements in the Rollins Ranch Subdivision Phases 1, 2 and 3 and approval to release the cash bond held to guarantee the Subdivision Improvements as per the Subdivision Completion Agreement for Rollins Ranch PRUD dated July 19, 2011  
6:10 p.m. Ronda Kippen (Charlie Ewert) – Discussion/Decision – Final acceptance of the improvements for Powderhorn Road and approval to release the cash bond held to guarantee the improvements as per the Powderhorn Road Completion Agreement for Rollins Ranch PRUD dated November 15, 2011  
6:15 p.m. Charlie Ewert – Discussion/Decision – Review and Approval of the second amendment to the Cottonwoods Development Agreement regarding the limitation on residential building height  
6:30 p.m. Airport Advisory Board – Appoint Doug Compton to the Airport Advisory Board replacing Joel LaBorde and appoint Jim Nickerson to the board for a 2<sup>nd</sup> term

**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 August 5, 2013  
Time Posted: 10:40 a.m.  
Posted By: Teresa Lake