

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 17, 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
 - Check Edit List
 - Motor Vehicle Refund
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Discussion/Decision – Resolution approving and authorizing the Execution of a Sixth Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool, relating to the establishment, funding and operation of Utah Counties Indemnity Pool
- 5:20 p.m. Jon Cannon – Discussion/Decision – Discuss the possibility of Morgan County selling Lot 55 to RMHB or other use of Lot 55 in Wasatch Shadow Subdivision
- 5:30 p.m. Dawna Zukirmi – Discussion/Decision – Ask for letter of support for River Restoration & Enhancements Project, committing some in-kind resources
- 5:45 p.m. Better City – Discussion – Quarterly Report of Economic Development in Morgan County
6:10 p.m. Public Hearing to receive feedback on possible CDBG Grant Projects
- Dean Graham present CDBG program
 - Public Hearing
 - Discussion
- 6:20 p.m. Better City – Discussion/Decision – Approval to publish an RFP to procure the services of a professional engineering/consulting firm to conduct a feasibility study for the renovation of Como Springs

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 December 10, 2013
Time Posted: 4:00 p.m.
Posted By: Teresa Lake