

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 3, 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 Checks
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Robert Kilmer – Discussion/Decision – Approve Budget Resolution CR-13-15 taking \$40,000 from the General Fund to replace funds used from the Impact Fee Fund
5:20 p.m. Discussion/Decision – Approve Resolution CR-13-16 adopting the 2014 County Council Meeting Schedule
5:25 p.m. Chris Haramoto - Discussion – Give an update about East Canyon State Park and the direction it is heading
5:40 p.m. Ronda Kippen – Discussion/Decision – Approve Conditional Use Permit to construct an RV Garage outside the building envelope of Lot 15 in The Ridges PRUD as required by the subdivision plat map
6:00 p.m. Public Hearing – Discussion/Decision – To Approve 2014 Budget
- Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-13-17
- 6:15 p.m. Public Hearing – Discussion/Decision – To Amend the 2013 Budget
- Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-13-18
- 6:30 p.m. Public Hearing – Regarding the proposed Ordinance CO-13-17 – an ordinance rezoning property along Powderhorn Road from A-20 to R1-20
- Staff Presentation
 - Public Hearing
 - Discussion
- 6:50 p.m. Charles Ewert – Discussion/Decision – Approval of Earl Acres Subdivision Concept Plan and associated improvements exception
7:05 p.m. Charles Ewert – Discussion/Decision – Approval of the Paul Heiner Subdivision Concept Plan and associated improvements exception
7:20 p.m. Charles Ewert – Discussion/Decision – Approval of the Rocking M Subdivision Concept Plan and associated improvements exception

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 November 26, 2013
Time Posted: 11:30 a.m.
Posted By: Teresa Lake