

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 19, 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
 - Garbage Waivers
 - Motor Vehicle Fee Refund
- 5:15 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Discussion/Decision – Award bid for Auditing and Consulting Services
5:45 p.m. Lydia Nuttall – Discussion/Decision – Use of Kent Smith Park Pavilion for ice skating rink
5:50 p.m. Kris Peterson – Discussion – Preliminary proposal by UDOT to purchase 2 adjacent parcels of land owned by the county to facilitate construction of an access road to the future proposed UDOT maintenance station which service state roadways in Morgan County
6:05 p.m. Charles Ewert – Discussion – Introduction of Bruce Parker, Consultant for Snowbasin rezone
6:10 p.m. Ronda Kippen – Discussion/Decision – East Canyon Resort Culinary Water Tank Improvements CUP
6:20 p.m. Charles Ewert – Discussion/Decision – Review and Approval of the Second Amendment to the Rollins Ranch Development Agreement
6:35 p.m. Charles Ewert – Discussion/Decision – Review and Denial 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/pmni/index.html>

Date Posted February 14, 2013
Time Posted: 7:45 a.m.
Posted By: Teresa Lake