

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, FEBRUARY 5, 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 Waiver
- 5:10 p.m. Public Comment Period  
5:15 p.m. County Council Business  
5:20 p.m. Blaine Breshears – Discussion/Decision – Fleet/Lease of new vehicles  
5:25 p.m. Justin Dolling – Discussion – Presentation of Payment in Lieu of Taxes (PILT) check  
5:35 p.m. Rodney Haslam – Discussion/Decision – Approval of new buildings at Fairgrounds  
5:45 p.m. Public Hearing – Discussion/Decision - A text amendment regarding the minimum area of lots within subdivisions with a private lane; and to deny ordinance CO-13-01 a text amendment regarding the same
- Staff Presentation
  - Public Hearing
  - Discussion/Decision
- 6:00 p.m. Charles Ewert – Discussion/Decision – Proposed changes to the Rollins Ranch Development Agreement as proposed by Gardner's  
6:30 p.m. Charles Ewert – Discussion – Review of Planning and Development Serviced Department quarterly and year end reports; and a brief discussion regarding the Department's work product plans for the upcoming year  
6:45 p.m. Daryl Ballantyne – Discussion/Decision – Appoint Diana Windley to the Parks Board representing the Cottonwoods Park  
6:50 p.m. Executive Session to discuss Real Estate

**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 January 29, 2013  
Time Posted: 1:15 p.m.  
Posted By: Teresa Lake