

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JULY 16, 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 (June 18, 2013 & July 2, 2013)
 - Approval of Checks
 - Garbage Waivers
- 5:05 p.m. Work Session – Ali Oliver – Discuss various solutions/options for Morgan County Mobility concerns
5:35 p.m. Public Comment Period
5:40 p.m. County Council Business
5:45 p.m. Robert Kilmer – Discussion/Decision – Approve Recreation Agreement
6:00 p.m. Public Hearing – Discussion – Regarding three related topics:
1. The County initiated repeal of the CD zone
 2. Rezone of the Jaques property from CD to C-S
 3. Rezone of the Watersprings property from CD to C-S
 - Staff Presentation
 - Public Hearing
 - Discussion
- 6:20 p.m. Charlie Ewert/Ronda Kippen – Decision – Approve Ordinance CO-13-08 regarding the Morgan County initiated rezone of the Dee Jaques property, rezoning approximately 2.45 acres from CD to CS as recommended by the Planning Commission on June 27, 2013
6:25 p.m. Charlie Ewert/Ronda Kippen – Decision – Approve Ordinance CO-13-09 regarding the Morgan County initiated rezone of the Watersprings property, rezoning approximately 5.48 acres from CD to CS as recommended by the Planning Commission on June 27, 2013
6:30 p.m. Charlie Ewert – Decision – Approve Ordinance CO-13-10 regarding the repeal of the Central Development District (CD Zone)
6:35 p.m. Charlie Ewert – Discussion – Planning and Development Services second quarter update
6:50 p.m. Charlie Ewert – Discussion/Decision – Approve Resolution CR-13-08 request for a full-time secretary with funding

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 July 10, 2013
Time Posted: 3:45 p.m.
Posted By: Teresa Lake