

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, JULY 2, 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. Ned Mecham – Discussion/Decision – Second District Court  
5:25 p.m. Stacy Lafitte – Discussion/Decision – Approval of 2013 Certified Tax Rates  
5:30 p.m. Stacy Lafitte – Discussion/Decision – Approval of Ordinance CO-13-07 repealing Impact Fees for Fire, Sheriff and EMS Services  
5:35 p.m. US Postal Service – Discussion/Decision
1. Waiver of fees to move and then install a CBU mail unit
  2. Obtain a permanent waiver of fees
- 5:45 p.m. Ronda Kippen – Discussion/Decision – Final acceptance of the improvements for Powderhorn Road and approval to release the cash bond held to guarantee the improvements as per the Powderhorn Road Completion Agreement for Rollins Ranch PRUD dated November 15, 2011  
5:50 p.m. Ronda Kippen – Discussion/Decision – Final acceptance of the improvements in the Rollins Ranch Subdivision Phases 1, 2 and 3 and approval to release the cash bond held to guarantee the Subdivision Improvements as per the Subdivision Completion Agreement for Rollins Ranch PRUD dated July 19, 2011  
5:55 p.m. Ronda Kippen – Discussion/Decision – Regarding the Wells additional building height exception request  
6:05 p.m. Ronda Kippen – Discussion/Decision – Regarding the Camp Zarahemla water system improvements Conditional Use Permit request  
6:15 p.m. Charlie Ewert – Discussion/Decision – Regarding the proposed County Ordinance CO-13-06, a text amendment regarding administrative requirements for development agreements  
6:30 p.m. Charlie Ewert – Discussion/Decision – Final Acceptance of the improvements to the Whisper Ridge Subdivision and approval to release a portion of the escrow bond held to guarantee the Subdivision improvements  
6:35 p.m. Ned Mecham – Discussion – Mass gathering permits; concerns of health and safety access to County residents and their personal property. Traffic flow and impediment of the same  
6:45 p.m. Logan Wilde – Discussion/Decision – Fire Restrictions

**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 June 26, 2013  
Time Posted: 8:45 a.m.  
Posted By: Teresa Lake