

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 18, 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
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Gwen Rich – Discussion/Decision – Approval of abatement of a portion of delinquent taxes due on two properties that have been incorrectly assessed
5:20 p.m. Charlie Ewert – Discussion/Decision – Approval of Resolution CR-13-07, a resolution providing a brief outline of the department’s work product plan for commercial use code re-write and related administrative
5:35 p.m. Charlie Ewert – Discussion/Decision – Proposed Ordinance CO-13-06, a text amendment regarding administrative requirements for development agreements
6:00 p.m. Public Hearing – Discussion/Decision Rollins Ranch Phase I and III Plat Amendments: An amendment to the Rollins Ranch Phases I and III Plats eliminating open space areas originally intended for trails and including the area into adjacent lots – make decision regarding the proposed plat amendments to the Rollins Ranch Phase I Subdivision
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:20 p.m. Charlie Ewert – Discussion/Decision – make decision regarding the proposed plat amendments to the Rollins Ranch Phase III Subdivision
6:25 p.m. Charlie Ewert – Discussion/Decision – Mountain Green Village PUD Master Development Agreement
6:40 p.m. Charlie Ewert – Discussion/Decision – Proposed Wright’s Meadow PRUD Preliminary Subdivision approval request
6:55 p.m. Charlie Ewert – Discussion/Decision – Proposed Mountain Green Secondary Water Conditional Use Permit
7:05 p.m. Robert Kilmer – Discussion/Decision – Approve Recreation Agreement
7:15 p.m. Charlie Ewert – Approval of Resolution CR-13-06, a resolution appointing an individual to a recently vacated Planning Commission seat representing the Mountain Green Area

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 13, 2013
Time Posted: 8:45 a.m.
Posted By: Teresa Lake