

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MARCH 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
- 5:05 p.m. Work Session to discuss policy questions of the Mountain Green Village PUD Master Development Agreement
- 6:00 p.m. Work Session – Presentation by Attorney and Auditor on the creation of a Municipal Service Fund
- 6:30 p.m. Public Comment Period
- 6:35 p.m. County Council Business
- 6:40 p.m. Amanda Christensen – Discussion/Decision – Approve and sign Standard Cooperative Agreement for 2013
- 6:45 p.m. Ronda Kippen – Discussion/Decision – Wildflower Outdoor Conditional Use Permit approval for retail sales of outdoor gear and apparel store
- 6:50 p.m. Ronda Kippen – Discussion/Decision – Technology Associates for Verizon Wireless Conditional Use Permit approval for placement and construction of a pre-fabricated unmanned equipment shelter located at Pratt’s Pass, Hwy 65
- 6:55 p.m. Charlie Ewert – Discussion/Decision – Public Hearing for consideration of the Brown Rezone, a request to rezone approximately 4.33 acres of property located at 4396 Cottonwood Canyon Road from the A-20 and R1-20 zones to the RR-1 zone; and for the approval of the same
- 7:15 p.m. Charlie Ewert – Discussion/Decision – To discuss and consider the revisions to the proposed Third Amendment to the Rollins Ranch Development Agreement, as previously discussed by the County Council
- 7:35 p.m. Robert Kilmer – Discussion/Decision – Discussion on Municipal Service Fund (No Tax involved) Draft Resolution
- 7:50 p.m. Chad Booth/Darren Kinder – Discussion/Decision – Follow up and ask the Council for a decision for supporting “The County Seat” TV program

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: March 12, 2013
Time Posted: 2:45 p.m.
Posted By: Teresa Lake