

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MARCH 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 Waivers
 - Motor Vehicle Fee Refund
- 5:15 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Jeremy Archibald – Discussion/Decision – Request to lower asking price of the 2004 Explorer to \$2000 due to mechanical issue
5:20 p.m. Charles Ewert – Discussion/Decision – Appoint two (2) members to the Planning Commission for a four year term to represent the Peterson and Croydon areas of the County; terms will be from March 1, 2013 thru February 28, 2017
5:30 p.m. Jason Johnson – Discussion/Decision – Review bike park concept, review items addressed in Fairgrounds Board discussions. Request approval for Phase 1 (Phase 1 – north of Round Valley Road where dirt is currently piled.) Approx 9.8 acres
6:00 p.m. Discussion/Decision – Open and award bid for leasing portions of property located at the Morgan County Fairgrounds
6:05 p.m. Logan Wilde – Discussion/Decision – Inter-Local agreement for recreation program
6:20 p.m. Logan Wilde – Discussion/Decision – Help city to provide funds for a person to run the 4th of July celebration

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 February 27, 2013
Time Posted: 2:45 p.m.
Posted By: Teresa Lake