

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 7, 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/Gray Jensen – Discussion/Decision – To obtain approval to adjust 2012 values
5:30 p.m. Blaine Breshears – Discussion/Decision – Change County Dog licensing policy from one year when they are licensed to calendar year
5:35 p.m. Morgan High Cheerleaders – Discussion/Decision – Approve Cheerleader Flag Fundraiser
5:40 p.m. Airport Advisory Board – Discussion/Decision – Ronald Atwood proposal to construct one large hangar in the footprint of 2 smaller ones
6:00 p.m. Public Hearing – Discussion – Mountain Green Village PUD; a Planned Unit Development and Development Agreement proposal for approximately 105.6 acres of property at the intersection of Old Highway Road and Trapper’s Loop Road. Proposal to include future single family residential, multifamily residential and commercial
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:40 p.m. Charles Ewert – Discussion/Decision – Final decision on the Ponderosa Subdivision, a three lot subdivision in a part of phases 7 and 8 of the Rollins Ranch Master Plan
7:20 p.m. Ronda Kippen – Discussion/Decision – Bearson Woodworks Conditional Use Permit request for general woodworking and cabinet making on the property located at 4181 West 5800 North in the Cottonwood Industrial park
7:30 p.m. Ronda Kippen – Discussion/Decision – K&C Duncan’s Black and Tan Conditional Use Permit request for a kennel to house up to 20 dogs located on vacant property in the vicinity of 2840 N Morgan Valley Drive
7:40 p.m. Dave Manning – Discussion/Decision – Verification of street names on the following Morgan County Streets: Whisper Ridge Pkwy/Robinson Ln, Wasatch Dr/Wasatch Ave, Sierra Dr/Sierra Ave, Cottonwood Rd/Cottonwood Canyon Rd
7:55 p.m. Mike Mellott – Discussion/Decision – Refund on property taxes; charged as non-primary residence
8:00 p.m. Brent Anderson – Discussion – Levy facts and long term solutions
8:10 p.m. Logan Wilde – Discussion/Decision – Bag of Woad program
8:15 p.m. Logan Wilde – Discussion/Decision – Sage Grouse resolution
- 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 May 6, 2013
Time Posted: 12:30 p.m.
Posted By: Teresa Lake