

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, NOVEMBER 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 – Discuss the details of the proposed preliminary Development Agreement for Snowbasin Resort
- 6:05 p.m. Public Comment Period
- 6:10 p.m. County Council Business
- 6:15 p.m. Discussion/Decision – Holiday hours for the Courthouse
- 6:25 p.m. Jeremy Archibald – Discussion/Decision – Approve Budget Resolution CR-13-13 to increase the printer contract budget from \$6,000 to \$8,500
- 6:30 p.m. Public Hearing – Regarding the proposed Ordinance CO-13-15 – An ordinance rezoning the Snowbasin Property to the recently established Resort Special District – Snowbasin zone
- Staff Presentation
 - Public Hearing
 - Discussion
- 6:45 p.m. Public Hearing – Regarding the proposed Ordinance CO-13-16 – an ordinance approving and adopting the Development Agreement for the Snowbasin Resort
- Staff Presentation
 - Public Hearing
 - Discussion
- 6:55 p.m. Bruce Parker/Charles Ewert – Discussion/Decision – Final discussion/decision regarding the approval and adoption of CO-13-15, an ordinance rezoning the Snowbasin Property to the recently established Resort Special District-Snowbasin zone and CO-13-16, an ordinance adopting the Development Agreement for the Snowbasin Resort
- 7:15 p.m. Charles Ewert – Discussion/Decision – Approval of the Cobble Creek Reservoir CUP – a proposal by Gardner Cottonwood Creek to build a reservoir to hold secondary water storage east of the Cottonwoods
- 7:30 p.m. Ronda Kippen – Discussion/Decision – Conditional Use Permit for the Nold Family Guest House located at 2125 South Highway 66
- 7:40 p.m. Ronda Kippen – Discussion/Decision – Final Plat Amendment for the Whisper Ridge at Stone Canyon Subdivision Phase 1, Amendment #1 combining lots 130 and 131 into one lot
- 7:50 p.m. Charles Ewert – Discussion/Decision – Approval of Resolution CR-13-12 – the First Amendment to the Whisper Ridge Development Agreement, as proposed by Henry Walker Homes
- 8:05 p.m. Charles Ewert – Discussion/Decision – Rollins Ranch Phases 4a and 4b conditions of approval
- 8:20 p.m. Erika Beckstrom – Discussion – Presentation of funds for the 2013 Wildflower Pedalfest Women-only cycling event
- 8:30 p.m. Dawna Zukirmi – Discussion/Decision – Discussion/Decision – Report progress in the Weber River Restoration/Enhancement Project and request this project be amended to the CIB list
- 8:45 p.m. Morgan City – Discussion – CDA Presentation for Young Chrysler Expansion Project
- 9:15 p.m. Jann Farris- Discussion/Decision – Approve appointment of Elizabeth Later to serve on the Weber Human Services Board as previously approved by the Weber County Commissioners
- 9:20 p.m. Lyle Nelson – Discussion/Decision – Establish a Grant Writing position for various County Departments & purposes where the position is paid from the administrative portion of the grant
- 9:35 p.m. Lyle Nelson – Discussion/Decision – Explore the possibility of using Impact Fees for a biking/walking path on the north/east side of Old Highway Road from Cottonwood Canyon Road to Old Farm Market

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 November 12, 2013

Time Posted: 5:30 p.m.

Posted By: Teresa Lake