

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 1, 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
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Grayson Charlton – Discussion/Decision – Eagle Scout Project approval letter
5:25 p.m. Ronda Kippen – Discussion/Decision – Approval of the final plat for Porter’s Place Subdivision Amendment #1, a two lot subdivision, adding a third lot
5:40 p.m. Charlie Ewert – Discussion/Decision – To review and possibly approve the creation of the Snowbasin Resort Special District Zone and to receive an update from the County’s Consultant Planner on the next steps regarding the development agreement review for Snowbasin and the formal rezoning of land to the new zone
6:00 p.m. Charles Ewert – Discussion – To create an ordinance update committee to assist in the vetting of forthcoming ordinance proposals as staff continue to proceed with the ongoing ordinance changes as directed by the County Council
6:15 p.m. Chad Booth – Discussion – Review “The County Seat’s” progress in Morgan County; update topics covered, awards received and seek future topics that are important

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 September 25, 2013
Time Posted: 9:45 a.m.
Posted By: Teresa Lake