

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, APRIL 1, 2014
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. **Executive Session** – Contracts and Real Estate transaction
- 5:25 p.m. Public Comment Period
- 5:30 p.m. County Council Business
- 5:35 p.m. Ryan Taylor/Ali Oliver/Lyle Nelson - Discussion/Decision – UTA/WFRC recommended guidance in response to Morgan County's request for next steps to obtain Public Transit Commuter Service
- 6:05 p.m. Bonnie Thomson – Discussion/Decision – Review and Discussion of 2013 Audit by Ulrich & Associates – signing of engagement letter
- 6:10 p.m. Randy Sauer – Discussion/Decision – Reconsideration of the previously approved Sauer Conditional Use Permit to excavate a residential building pad located on Lot 50 of the Highlands Addition No. 1
- 6:20 p.m. Morgan Valley Marathon – Discussion – update on Morgan Valley Marathon to be held on July 26, 2014
- 6:25 p.m. Airport Advisory Board – Discussion/Decision – Re-appoint Matt Haag to the Airport Advisory Board as a pilot
- 6:30 p.m. Lyle Nelson – Discussion/Decision – Review proposal from Better City and act accordingly
- 6:45 p.m. Logan Wilde – Discussion/Decision – Discuss remaining money owed by Morgan County to the State for the lot in Wasatch Shadows
- 6:55 p.m. Logan Wilde – Discussion – UDOT and County Roads
- 7:15 p.m. Logan Wilde – Discussion/Decision – Fire Department needs
- 7:25 p.m. Logan Wilde – Discussion/Decision – Direction on HR contract and position

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 26, 2014
Time Posted: 11:45 a.m.
Posted By: Teresa Lake