

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, APRIL 15, 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
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Discussion/Decision – Open and award bid for Hidden Hollow project
5:35 p.m. Logan Wilde – Discussion/Decision – Roberts Rules of Order
6:05 p.m. Blaine Breshears – Discussion/Decision – Renew Watch Guard Warrant
6:15 p.m. Dan Bridenstine – Discussion/Decision – Changes to conditions of approval 7, 8, 9, 12 & 19 granted by the Council on October 15, 2013 for the Rollins Ranch Phase 6 subdivision and request a new amended final approval with the changes to the conditions as listed in the packet
6:30 p.m. Skyler Gardner – Discussion/Decision – Changes to conditions of approval 7, 8, 9, 12 & 19 granted by the Council on October 15, 2013 for the Rollins Ranch Phase 6 subdivision and request a new amended final approval with the changes to the conditions as listed in the packet
6:45 p.m. Ned Mecham/Weed Dept – Discussion/Decision – Continued support and funding for weed program
6:55 p.m. Logan Wilde – Discussion/Decision – Interlocal Agreement between Morgan City and Morgan County for Fire Protection Services
7:15 p.m. Logan Wilde – Discussing/Decision – Morgan City is requesting \$1,500 for 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/pmn/index.html>

Date Posted: April 9, 2014
Time Posted: 9:30 a.m.
Posted By: Teresa Lake