

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, AUGUST 5, 2014
4:30 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:

1. Call to Order
Prayer & Pledge
Consent Calendar
 - Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waiver
 - Ambulance Fee Waiver
2. Work Session to discuss Fernwood
3. Executive Session – potential litigation
4. Public Comment Period
5. Council Business
6. Robert Kilmer – Discussion/Decision – Approve additional funds for road projects
7. Ulrich & Associates – Discussion/Decision – 2013 Audit Presentation
8. Public Hearing – Discussion/Decision – Approve Ordinance CO-14-06 – A Text Amendment regarding section 8-12-44(D)(2) for small subdivision infrastructure exemption
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision
9. Blaine Breshears – Discussion/Decision – Radio’s notice of intent to cancel production on current radio’s XTS 2500 and XTL2500
10. Lyle Nelson – Discussion/Decision – Determine if and/or how to develop a walking and biking trail in Mountain Green between Cottonwood Canyon Road and Old Farm Market. Utilize IMPACT funds
11. Logan Wilde – Discussion/Decision – Build a County Shed – use up IMPACT fees
12. Logan Wilde – Discussion/Decision – Memorandum of Understanding (MOU) between Forest Service and Morgan County
13. Executive Session - Personnel

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 July 29, 2014
Time Posted: 5:00 p.m.
Posted By: Teresa Lake