

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 2, 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 (October 21, October 29 & November 18)
 - Approval of Checks
 - Garbage Waivers
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Discussion/Decision – Sheriff’s vehicle purchase with alcohol money
5:25 p.m. Deb Siddoway – Discussion/Decision – Approve proposed handbook policy language changes
5:30 p.m. Discussion/Decision – Approve Resolution CR-14-10 adopting the 2015 County Council Meeting Schedule
5:35 p.m. Airport Advisory Board – Discussion/Decision – Approve Jayson Rickard as the new pilot member of the Airport Advisory Board
6:00 p.m. Public Hearing – Discussion/Decision – To Approve 2015 Budget
- Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-14-11
- 6:15 p.m. Public Hearing – Discussion/Decision – To Amend the 2014 Budget
- Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-14-12
- 6:30 p.m. Public Hearing - Discussion/Decision – Approve Ordinance CO-14-07, a text amendment regarding Title 6 Chapter 5, adding Section 6-5-2 “Snow or Ice Removal”
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:45 p.m. Public Hearing – Discussion/Decision – Approve Ordinance CO-14-08, a text amendment regarding Sections 8-2-1 “Definitions”, 8-5A-2 and 8-5B-2 “Codes and Symbols”, 8-5A-3 and 8-5B-3 “Use Regulations”, and Section 8-8-1 “Scope and Authority”
- Staff Presentation
 - Public Hearing
 - Discussion/Decision

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 25, 2014
Time Posted: 2:00 p.m.
Posted By: Teresa Lake