

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, FEBRUARY 18, 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 Waiver
- 5:05 p.m. Public Comment  
5:10 p.m. County Council Business  
5:15 p.m. Robert Kilmer – Discussion – Introduce Ann Millner, Candidate for State Legislature  
5:25 p.m. Ronda Kippen – Discussion – Notification of recent Zoning Administrator's Final Approval on Whisper Ridge @ Stone Canyon Subdivision Amendment #2 and Porter's Place Subdivision Amendment #2  
5:30 p.m. Discussion/Decision – Open and award bid for CDBG Lot #55 in Wasatch Shadows Subdivision  
5:45 p.m. Ned Mecham – Discussion/Decision – Consolidation of the Weed Board and Conservation Board  
6:00 p.m. Lyle Nelson – Discussion/Decision – Decide if Morgan County will pursue actions to enhance economic development within the County  
6:30 p.m. Robert Kilmer – Discussion – Roles of the Planning Director and the Department Head for Planning and IT  
6:50 p.m. Executive Session – Potential Litigation

**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 February 13, 2014  
Time Posted: 7:30 a.m.  
Posted By: Teresa Lake