

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 14, 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
 - Motor Vehicle Fee Refund
 - Personal Property Tax refunds
- 5:05 p.m. Public Comment Period
5:10 p.m. County Council Business
5:15 p.m. Discussion/Decision – Approve Resolution CR-14-02 appointing a representative to serve on the board of the Wasatch Integrated Waste Management District
5:20 p.m. Robert Kilmer – Discussion/Decision – Approve Interlocal Recreation Agreement
5:30 p.m. Jann Farris – Discussion – Annual Government in the Sunshine Training
5:40 p.m. Airport Advisory Board – Discussion/Decision - Appoint Heather Lombard to serve on the Airport Advisory Board
5:45 p.m. Charles Ewert – Discussion – Review of Planning and Development Services Department 4th quarter and year end reports
6:00 p.m. Charles Ewert – Discussion/Decision – Appointment of Interim Administrator's

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 January 16, 2014
Time Posted: 2:30 p.m.
Posted By: Teresa Lake