

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 7, 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
Consent Calendar
- Approval of Agenda
 - Approval of Checks
- 5:05 p.m. Executive Session – possible litigation
6:00 p.m. Public Comment Period
6:05 p.m. Discussion/Decision -Selection of Chair and Vice Chair
6:10 p.m. Mike Waite – Discussion/Decision – 2014 Budget amendment to replace roof on east half of courthouse
6:15 p.m. Ronda Kippen/Randy Sauer – Discussion/Decision – Regarding a Conditional Use Permit request to excavate a residential building pad located on Lot 50 of the Highlands Addition No. 1
6:25 p.m. Ronda Kippen/Rex Wilkinson – Discussion/Decision – Regarding the Final Plat Amendment for the Coventry Cove Subdivision, a Planned Unit Development #2, amending Lot 10 by adding additional acreage to the lot and subdivision footprint located at 5521 N Coventry Circle
6:35 p.m. Ronda Kippen/Matthew Johnson – Discussion/Decision – Regarding the Surrey Lane Estates PRUD Subdivision Amendment #2, amending the location of the building envelope of Lot 7
6:45 p.m. Ronda Kippen/Mike Babcock/Sean Dorius – Discussion/Decision – Regarding a Conditional Use Permit request for General Contract Construction Services located at 4070 W 5800 N in the Cottonwood Commercial Park Parcel #D
6:55 p.m. Charles Ewert – Discussion/Decision – Approval of Wilkinson Acres No. 2 Subdivision and Improvements Exception
7:10 p.m. Charles Ewert – Discussion – General Plan and Ordinance Annual Update
7:15 p.m. Morgan City – Discussion/Decision - Approval of resolution for the Young Automotive Community Development Project Plan
7:20 p.m. County Council Business
7:25 p.m. Discussion/Decision – 2014 Portfolio assignments

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: December 31, 2013
Time Posted: 4:20 p.m.
Posted By: Teresa Lake