

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, JULY 15, 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:**

- 4:30 p.m. Executive Session – potential litigation  
5:00 p.m. Work Session to discuss budgeting  
6:00 p.m. Call to Order  
Prayer & Pledge  
Consent Calendar
- Approval of Agenda
  - Approval of Minutes
  - Approval of Checks
  - Garbage Waiver
- 6:05 p.m. Public Comment Period  
6:10 p.m. Council Business  
6:15 p.m. Stacy Lafitte – Discussion/Decision – Approval of 2014 Certified Tax Rates  
6:20 p.m. Public Hearing – Discussion/Decision – Approve Ordinance CO-14-05 – A Text Amendment regarding section 8-12-53 “Small Subdivisions”
- Staff Presentation
  - Public Hearing
  - Discussion/Decision
- 6:30 p.m. Bill Cobabe – Discussion/Decision – Proposed Plat Amendment for Hidden Hollow – Lot 13, amending the subdivision to remove building envelope restrictions from Lot 13  
6:40 p.m. Bill Cobabe – Discussion/Decision – Proposed Plat Amendment for Cottonwood Hills – Amendment 2, amending a subdivision of record to combine lots and rearrange lot lines  
6:50 p.m. Tina Kelley – Discussion/Decision – Approve new Library Board Member  
6:55 p.m. Logan Wilde – Discussion/Decision – Ambulance Direction on whether to move into a Municipal Service Fund or direction from Council  
7:05 p.m. Logan Wilde – Discussion – Review State Code on Sales Tax (59-12-2216) and other options regarding road funding

**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/pmni/index.html>

Date Posted July 14, 2014  
Time Posted: 8:40 a.m.  
Posted By: Teresa Lake