

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MARCH 4, 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
- 5:05 p.m. **Executive Session** – Discuss possible Real Estate transaction
- 5:25 p.m. Public Comment Period
- 5:30 p.m. County Council Business
- 5:35 p.m. Discussion/Decision – Proceed with CDBG lot owned by the County – open and award bids
- 5:50 p.m. Discussion/Decision – Open and award bid for leasing portions of property located at the Morgan County Fairgrounds
- 5:55 p.m. Kami Jo Sandall – Discussion/Decision – Approve Standard Cooperative Agreement for Utah State University Extension for 2014
- 6:00 p.m. Ronda Kippen – Discussion/Decision – Approve Resolution CR-14-03 appointing a member to the Morgan County Planning Commission
- 6:10 p.m. Mike/LeAnn Riddle – Discussion/Decision – Acceptance of the Pinewood Subdivision Concept Plan and associated improvements exception
- 6:20 p.m. Clear Creek Homes LLC/David Pitcher – Discussion/Decision – Acceptance of the Carter Meadows Subdivision Concept Plan and associated improvements exception
- 6:30 p.m. Dave Manning – Discussion/Decision – Approve Resolution CR-14-04 approving a contract with a GIS contracting company to create GIS parcel data for approximately 1685 parcels within Morgan City and fund the balance to the GIS Professional and Technical Fund to accomplish the work
- 6:40 p.m. Paula Harrington – Discussion/Decision – Change Animal Control Schedule Fees for 2015
- 6:50 p.m. Horrocks Engineers – Discussion/Decision – Approve a contract for engineering design services for the Runway Rehabilitation Project to be funded through a State of Utah Division of Aeronautics Grant
- 7:00 p.m. Lyle Nelson/Matthew Godfrey – Discussion/Decision – Determine the specifics of the economic development program for Morgan County
- 7:20 p.m. Morgan High School FFA – Discussion – Parliamentary procedure presentation

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 26, 2014
Time Posted: 11:15 a.m.
Posted By: Teresa Lake