

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 20, 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. Work Session – Elliott Lips – Sauer Geologic Scoping
- 5:00 p.m. Call to Order
Prayer & Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
 - Tax write off/refund
- 5:05 p.m. Public Comment Period
- 5:10 p.m. County Council Business
- 5:15 p.m. Mike Waite – Discussion/Decision – Road Maintenance Plan
- 5:45 p.m. Jeremy Archibald – Discussion/Decision – Approve Budget Resolution CR-14-05 to merge the Community Development System with the Caselle (County Accounting System)
- 5:55 p.m. Ronda Kippen – Discussion/Decision – Conditional acceptance of the improvements in the Little Horn Subdivision approval to release 100% of the 110% bond held to guarantee the Subdivision Improvements; the remaining 10% will be held by Morgan County for a one year guarantee period and release upon final acceptance of the subdivision improvements per Morgan County Code
- 6:00 p.m. Bill Cobabe – Discussion/Decision – Approve the proposed expansion of an existing Conditional Use Permit for Dale Winterton for a clean outdoor storage yard to be used for the temporary storage of vehicles
- 6:10 p.m. Bill Cobabe – Discussion/Decision – Approve the proposed expansion of an existing Conditional Use Permit for Glenn Allgood for a clean outdoor storage yard to be used for the temporary storage of vehicles
- 6:20 p.m. Public Hearing – Discussion/Decision – Approve Ordinance CO-14-04 for a rezone request for a one acre parcel located at 5065 W Old Highway Road from RR-1 to R1-8. Rezone is being requested to allow for additional dwelling units on the property and is in keeping with the future land use map
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:40 p.m. Judge Tony Hassell – Discussion/Decision – Approve Budge Increase to be able to keep the current Court Clerk on as an employee part-time while training a new court clerk
- 6:45 p.m. Airport Advisory Board – Discussion/Decision – Review and approve revised Airport Lease Agreement
- 6:55 p.m. Logan Wilde – Discussion/Decision – Approve agreement with Morgan City for Animal Control Services
- 7:05 p.m. Logan Wilde – Discussion/Decision – Approve Fire Contract between Morgan County and Morgan City

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 May 19, 2014
Time Posted: 12:15 p.m.
Posted By: Teresa Lake