

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 6, 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 with Mark Miller to discuss Hidden Hollow
- 5:00 p.m. Call to Order
Prayer & Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
- 5:05 p.m. Public Comment Period
- 5:10 p.m. Bruce Parker – Discussion/Decision – An amendment to the Snowbasin Development Agreement; the amendment is required to include the accurate Snowbasin property legal description
- 5:40 p.m. MHS Cheerleaders – Discussion/Decision – Approve Cheerleader Flag Fundraiser
- 5:45 p.m. Ronda Kippen – Discussion/Decision – Reconsideration of Rollins Ranch Phase 5 conditions of approval
- 6:00 p.m. Ronda Kippen – Discussion/Decision – Reconsideration of Rollins Ranch Phase 6 conditions of approval
- 6:15 p.m. Public Hearing – Discussion/Decision – Vern Young Revocable Trust request to rezone approximately 6.54 acres of the 49.71 contiguous acres of property owned by the Vern Young Revocable Trust from the A-20 zone to the R1-20 zone
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:45 p.m. Public Hearing – Discussion/Decision – Whittier Rezone request to rezone approximately 74.93 acres of the 103.98 acres of property located at approximately 4000 North Morgan Valley Drive from the A-20 zone to the RR-1 and R1-20 zones
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:15 p.m. Public Hearing – Discussion/Decision – The Fitzgerald General Plan Future Land Use Map Amendment request to designate 31.71 acres of property from the Agricultural designation to the Rural Residential designation
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:45 p.m. Austin Turner – Discussion/Decision – Extend Forest Service Hangar Lease at the airport to February 2016
- 7:50 p.m. Logan Wilde – Discussion/Decision – Approve agreement with Morgan City for Animal Control Services
- 8:00 p.m. Logan Wilde – Discussion/Decision – Approve Fire Contract between Morgan County and Morgan City
- 8:10 p.m. Discussion/Decision – Determine fund to use money from for the contribution to the Conservation District
- 8:15 p.m. Discussion/Decision Approval of Primary Residential Exemption for Property Parcel 00-0073-6510 Retroactive 2011
- 8:20 p.m. County Council Business

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 April 29, 2014
Time Posted: 2:55 p.m.
Posted By: Teresa Lake