

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, NOVEMBER 18, 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
 - Garbage Waivers
 - Motor Vehicle Fee Waiver
- 5:05 p.m. Canvass of 2014 General Election
5:15 p.m. Public Comment Period
5:20 p.m. County Council Business
5:25 p.m. Mike Waite – Discussion/Decision – Surplus Equipment
5:40 p.m. Public Hearing - Discussion/Decision – Approve Ordinance CO-14-07, a text amendment regarding Title 6 Chapter 5, adding Section 6-5-2 “Snow or Ice Removal”
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 5:50 p.m. Public Hearing – Discussion/Decision – Approve Ordinance CO-14-08, a text amendment regarding Sections 8-2-1 “Definitions”, 8-5A-2 and 8-5B-2 “Codes and Symbols”, 8-5A-3 and 8-5B-3 “Use Regulations”, and Section 8-8-1 “Scope and Authority”
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:10 p.m. Rocky Mountain Home Builders – Discussion/Decision – Dispute Property Tax Changes
6:20 p.m. Trico 211 INC – Discussion/Decision – To have penalty that was assessed on the Personal Property Tax for this site to be removed.
6:35 p.m. Lyle Nelson – Discussion/Decision – Determine how Morgan County is to address issues relevant to transportation for the aged, handicapped and veterans
6:45 p.m. Daryl Ballantyne – Discussion/Decision – Field Rental
6:55 p.m. Logan Wilde – Discussion/Decision – Approve agreement between Morgan County and Weber-Morgan Human Services
7:05 p.m. Logan Wilde – Discussion/Decision – Approve \$5,000 payment to American Land Council
7:10 p.m. Logan Wilde – Discussion/Decision – Employee Benefits

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 November 17, 2014
Time Posted: 11:55 a.m.
Posted By: Teresa Lake