

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, OCTOBER 7, 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
  - BOE Adjustments
- 5:05 p.m. Public Comment Period  
5:10 p.m. County Council Business  
5:15 p.m. Bill Cobabe – Discussion/Decision – Proposed Conditional Use Permit for Croydon Substation, File #14.074, allowing for the construction of an electrical substation  
5:35 p.m. Discussion/Decision – Recertification of Justice Court  
5:40 p.m. Discussion/Decision – Handbook Changes  
5:45 p.m. Logan Wilde – Discussion/Decision – Matching funds for East Canyon State Park Advertising  
5:50 p.m. Work Session – Discuss Capital Facilities and Impact Fees  
6:50 p.m. Discussion/Decision – Capital Facilities and Impact Fees

**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           October 2, 2014  
Time Posted:         7:45 a.m.  
Posted By:            Teresa Lake