

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 16, 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
- 5:05 p.m. Work Session to discuss budgeting
6:05 p.m. Public Comment Period
6:10 p.m. County Council Business
6:15 p.m. Bill Cobabe – Discussion/Decision – Proposed Concept Plan for Whittier Estates Subdivision
6:35 p.m. Bill Cobabe – Discussion/Decision – Proposed conditional use permit for Beaver Ridge RCMD, File #14.086, allowing for expansion of an existing water line at an existing youth camp
6:55 p.m. Bill Cobabe – Discussion/Decision – Proposed conditional use permit for Beehive Broadband, File #14.085, allowing for a broadband internet installation
7:15 p.m. Bill Cobabe – Discussion/Decision – Proposed amendment to the Future Lane Use Map of the General Plan, redesignating approximately 3000 acres from Natural Resources and Recreation to Master Planned Community
7:35 p.m. Discussion/Decision – Update CIB/CDBG lists
7:45 p.m. Jason Johnson – Discussion/Decision – Update on progress detailing delays in establishing encroachment agreement with utilities, items expected to be completed by winter and request extension of time to complete core features (MTB trails, sign, parking, walking/jogging trail, grading for weed control)
7:55 p.m. Executive Session – Personnel
8:25 p.m. Discussion/Decision – Possible personnel items

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 September 10, 2014
Time Posted: 8:10 a.m.
Posted By: Teresa Lake