

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 1, 2015
5:45 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:

1. Work Session – Define scope of work and lay groundwork for going forward with Economic Development Contractor
2. Work Session – Precinct Boundary Realignment
3. Call to Order
Prayer and Pledge
Consent Calendar
 - Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waiver
4. Public Comment Period
5. Public Hearing – Discussion/Decision – To Approve 2016 Budget
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-15-10
6. Public Hearing – Discussion/Decision – To Amend the 2015 Budget
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision – Approval of Resolution CR-15-11
7. Discussion/Decision – Approve Resolution CR-15-09 adopting the 2016 County Council Meeting Schedule
8. John Barber – Discussion/Decision – Approve Contract for Economic Development and scope of work
9. Bill Cobabe – Discussion/Decision – Northside Creek Reservoir Conditional Use Permit, allowing for excavation and construction of a reservoir in an RR-5 zoning district
10. Bill Cobabe – Discussion/Decision – Whittier Estates Preliminary Plat allowing for a 26-lot subdivision in an R1-20, RR-1 and A-20 zoning district
11. Ned Mecham – Discussion/Decision – Precinct Realignment
12. Council Business

***Work Session will begin at 4:00 p.m.**

*** Council Meeting will begin immediately following the work session ***

Public Hearings for the budgets will begin at 6:00 p.m.

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 24, 2015
Time Posted: 12:20 p.m.
Posted By: Teresa Lake