

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, DECEMBER 15, 2015
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 and Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
- 5:05 p.m. Public Comment Period
- 5:10 p.m. Ned Mecham – Discussion/Decision – Approve Precinct boundary realignment
- 5:20 p.m. Discussion/Decision – Approve Resolution CR-15-10 adopting the 2016 Fiscal Year Budget
- 5:25 p.m. Austin Turner – Discussion/Decision – NACO Legislative Conference
- 5:30 p.m. Brenda Nelson – Approve Ordinance CO-15-09 for Preservation Fund and Increase of filing fees for the Surveying Department
- 5:45 p.m. Malan Johnson – Discussion/Decision – Approve request for special exception or modification of standards for private lanes in small subdivisions, MCC 8-12-44.P.2
- 6:00 p.m. Bill Cobabe – Discussion – Students from the University of Utah who have been helping with public input for the update to the General Plan; they will present their findings to the County Council
- 6:35 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 December 10, 2015
Time Posted: 8:30 a.m.
Posted By: Teresa Lake