

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JULY 21, 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:

1. Call to Order
 - Prayer and Pledge
 - Consent Calendar
 - Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
2. Public Comment Period
3. Weber-Morgan Health – Discussion – Presentation of different programs they offer
4. Public Hearing – Discussion/Decision – Ordinance CO-15-06, a Revision of Exemption from Plat Requirements Ordinance (Section 8-12-9), Religious Uses in Residential Zones (Section 8-5A-3 and 8-5B-3), Frontage Requirements Ordinance (Section 8-5A-5), Small Subdivision Ordinance (Sections 8-12-54 and 8-12-57 – 8-12-58) and Streets, Private Lanes and Driveways (Section 8-12-44 (D)(2))
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision
5. Public Hearing – Discussion/Decision – Ordinance CO-15-07, an amendment to the Future Land Use Map of the Morgan County General Plan, changing the designation from “Agricultural” to “Rural Residential” for approximately 17 acres in Porterville (Sanders Future Land Use Map Amendment)
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision
6. Wright/Olsen – Discussion/Decision – Approve refund of moneys paid into escrow for road work that was never done and does not need to be done
7. Robert Kilmer/Austin Turner – Discussion/Decision – Approve appointment of new Fairboard President
8. 2nd District Court – Discussion/Decision – Approve and sign the 2015-2016 Bailiff and Perimeter Security Contract
9. Discussion/Decision – Approve FY2016 Predator Damage Control Contract
10. Morgan Education Foundation – Discussion/Decision – Golf Tournament sponsorship
11. 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: July 15, 2015
Time Posted: 9:15 a.m.
Posted By: Teresa Lake