

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JULY 7, 2015
4:00 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:

The Work Session will start at 4:00 p.m. with the Regular Session starting at 5:00 p.m.

1. Budget Work Session
2. Call to Order
Prayer and Pledge
Consent Calendar
 - Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
3. Public Comment Period
4. Stacy Lafitte – Discussion/Decision – Approve 2015 Certified Tax Rates
5. Discussion/Decision – Garbage at the Rec-Plex – Service from where and what fund for it to be paid from
6. Fringe Benefits – Discussion – Insurance for Employees
7. Public Hearing – Discussion/Decision – To discuss and approve the application for a grant from CIB (Community Improvement Board) for pavement maintenance
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision
8. Public Hearing – Discussion/Decision – Approve Ordinance CO-15-04 – A rezone request for approximately 17 acres in the Peterson area from A-20 to RR-5
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision
9. Public Hearing – Discussion/Decision – Approve Ordinance CO-15-05 – A rezone request for approximately 29.370 acres in the Milton area from A-20 to RR-1
 - Staff Presentation
 - Public Hearing
 - Discussion/Decision
10. 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
11. Hannah Clark – Discussion – Presentation about 4-H Citizen Washington Focus trip
12. John Barber – Discussion – Likelihood of Bumble Distillery locating in Morgan County. Distillery would create jobs, provide an outlet for local farmers to sell grain, cream and such to Distillery; by products are sold back to farmers and ranchers for feed at a reduced rate
13. John Barber – Discussion – Prospect of hiring an Economic Development person for the county much the same as the city has done. Use \$40,000 from the fiscal year 2015-2016 BEAR Program. BEAR Visit funds to partially fund this position. Economic Development and Event Coordination would be the focus of this position
14. County Council Business

Item #7 has been noticed and will be held at 6:00 p.m.

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 1, 2015
Time Posted: 7:15 a.m.
Posted By: Teresa Lake