

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, NOVEMBER 17, 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:

- 3:30 p.m. Interviews for the Emergency Management Position
5:00 p.m. Call to Order
Prayer and Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
 - Motor Vehicle Refund
- 5:05 p.m. Public Comment Period
5:10 p.m. Steve Peterson – Discussion/Decision – Give property in road to Morgan County
5:20 p.m. Skyler Gardner – Discussion/Decision – Amend the approved construction drawings to reflect a “nature trail” instead of the documented asphalt trail
5:35 p.m. Bill Cobabe – Discussion/Decision – Dickson Farms Plat Amendment, adding approximately 55’ to the rear of Lots 4 and 5 from the existing Lot 3
5:45 p.m. Bill Cobabe – Discussion/Decision – Northside Creek PRUD Plat Amendment, amending the layout of the various lots and open spaces
5:55 p.m. Bill Cobabe – Discussion/Decision – Flapjack Drizzle Conditional Use Permit, allowing for a syrup manufacturer in a C-B (Commercial Buffer) district
6:05 p.m. Airport Advisory Board – Discussion/Decision – Approve Aerial Crane to do a fuel station and helicopter hanger complex for the Morgan Airport
6:20 p.m. John Barber – Discussion – Form a RDA/CDA Mountain Green Town Center
6:35 p.m. John Barber – Discussion/Decision – Finalize Economic Development Job Description
6:50 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 November 10, 2015
Time Posted: 11:45 a.m.
Posted By: Teresa Lake