

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 20, 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:

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| 4:00 p.m. | Work Session –Impact Fees |
| 5:00 p.m. | Call to Order |
| | Prayer and Pledge |
| | Consent Calendar |
| | <ul style="list-style-type: none">• Approval of Agenda• Approval of Minutes• Garbage Waiver |
| 5:05 p.m. | Public Comment Period |
| 5:10 p.m. | Kelly S Carter – Discussion/Decision – Pro-rate tax on house that burned down on April 15, 2015 |
| 5:20 p.m. | Bill Cobabe – Discussion/Decision – Approve proposed second amendment to the Whisper Ridge PRUD Development and an agreement regarding the removal of the street islands in Robinson Lane |
| 5:40 p.m. | Discussion – Whisper Ridge |
| 5:50 p.m. | County Council Business |
| 6:00 p.m. | Public Meeting to discuss Transportation Tax |

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	October 14, 2015
Time Posted:	8:30 a.m.
Posted By:	Teresa Lake