

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 6, 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.	Work Session – Discuss Economic Development position and Impact Fees
6:00 p.m.	Call to Order
	Prayer and Pledge
	Consent Calendar
	<ul style="list-style-type: none">• Approval of Agenda• Approval of Minutes• Approval of Checks• Garbage Waiver• Motor Vehicle refund
6:05 p.m.	Public Comment Period
6:10 p.m.	Discussion/Decision – Approve Resolution CR-15-08 appointing a Morgan County Representative and an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting
6:15 p.m.	Discussion/Decision – Approve 2015 Board of Equalization Adjustments
6:20 p.m.	Bill Cobabe – Discussion/Decision – Approve Ridges Plat Amendment, creating Lot 17A and remnant Parcels A and B
6:30 p.m.	Bill Cobabe – Discussion/Decision – Approve Cottonwood Hills Plat Amendment, removing the lot line between Lots 7 and 8 and creating lot 150
6:40 p.m.	Bill Cobabe – Discussion/Decision – Waterpocket Distillery Conditional Use Permit, allowing for the construction and use of a distillery in an existing planned unit development
7:10 p.m.	John Barber – Discussion/Decision – Morgan County Economic Development position
7:40 p.m.	Tina Cannon – Discussion/Decision – Additional actions needed for completion of the Capital Facilities Plan updates
8:00 p.m.	Tina Cannon – Discussion/Decision – Discuss Precinct and District Maps
8:10 p.m.	Denise & Barclay Earl – Discussion/Decision – Geological charges
8:20 p.m.	County Council Business

*** Council Meeting will begin immediately following the work session ***

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