

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 15, 2015
6:00 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:

- 4:00 p.m. Interviews for the Emergency Management Position
6:00 p.m. Call to Order
Prayer and Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
- 6:05 p.m. Public Comment Period
6:10 p.m. Public Hearing – Discussion/Decision – Ordinance CO-15-08, the Rees General Plan Future Land Use Amendment request to designate approximately 225 acres of property from the Agricultural designation to the Rural Residential designation
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:20 p.m. Randy Sessions – Discussion – Geo-tech requirement for subdivisions and updating the Geo-Hazards ordinance
6:35 p.m. John Barber/Daryl Ballantyne – Discussion/Decision – Approve GOED Bear Contract
6:40 p.m. Austin Turner – Discussion/Decision – Update on Lost Creek Camping
6:55 p.m. Austin Turner – Discussion/Decision – Approve Airport Runway Grant for 2016
7:05 p.m. John Barber/Logan Wilde – Discussion – Determine if there is support to increase Transient Room Tax from 3% to 4%
7:15 p.m. Logan Wilde/Robert Kilmer – Discussion/Decision – Bleachers for the Fairgrounds
7:20 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 September 9, 2015
Time Posted: 1:40 p.m.
Posted By: Teresa Lake