

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, APRIL 19, 2016  
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.

Call to Order  
Prayer & Pledge

Budget Worksession

Consent Calendar

- Approval of Agenda
- Approval of Minutes
- Approval of Checks
- Approval of Two Refunds of Age Based Fees

Public Comment Period

- Shayla Hurlbut – Discussion/Decision on a \$10,000 grant from the Historic Preservation office for the train depot on Commercial Street in Morgan
- Staci Larsen – Discussion/Decision on request for donation to Senior Class of 2016 Operation Graduation Activity
- Bill Cobabe – Discussion/Decision regarding the Pettit Ranchettes Plat Amendment Number 2, adjusting lot lines between the two lots
- Blaine Breshears – Discussion/Decision on finalizing Animal Control/Increase hours

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/pmni/index.html>

Date Posted        April 13, 2016  
Time Posted:      9:45 a.m.  
Posted By:        Leslie A Hyde