

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, AUGUST 2, 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**

**Call to Order – 5:00 P.M.**  
**Prayer & Pledge**

**Work Session –** Pre-budget work session for Jann Farris (Legal Counsel) and Bill Cobabe (Planning & Zoning Director).

**Consent Calendar –**

- Approval of Agenda
- Approval of Minutes (7-19-16 & 7-21-16)
- Approval of Checks

**Public Comment Period**

**Business -**

- **Gwen Rich – Discussion/Decision –** Personal Property refund to be approved for Dee's Tire (BU-174), in the amount of \$214.26. An audit was performed by the UTSC and it was found that they were reporting incorrectly.
- **Brenda Nelson – Discussion/Decision –** Sign contract for Grant monies for establishing corner stones. \$15,000 awarded to Morgan County.
- **Mountain View Title & Escrow Inc. – Discussion/Decision –** Obtaining a Quit Claim Deed from Morgan County on property at the Northeast corner of Richville Lane and South Morgan Valley Drive.
- **Bill Cobabe – Discussion/Decision – (THIS IS A CONTINUATION OF A PUBLIC HEARING)** To hold a public hearing to consider adopting County Ordinance CO 16-08, amending the official County Future Land Use Map of the General Plan for four parcels of 9 acres, 4 acres, 2.5 acres, and 2.27 acres for a total of approximately 17.77 acres in the Porterville Area (approximately 4800 S Highway 66).
- **Bill Cobabe – Discussion/Decision –** Meadowridge Subdivision Plat 2<sup>nd</sup> Amendment, application 14.035, changing the subdivision from a condominium plat to a standard plat and reducing the number of approved lots from six to two. The resulting lots would be approximately 0.4 acres in size and would be compatible with adjacent lots in the area.
- **Chuck Ulrich – Discussion –** Financial Audit Presentation.
- **Austin Turner – Discussion –** Discuss options for Line-of-Duty death benefit for Peace Officers and Firefighters. HB288 and HB159.
- **Tauna MacPherson – Discussion/Decision –** Proposal for a Job Classification & Compensation Study from Personnel Systems & Services (Tech-Net).
- **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 Tauna MacPherson at (801)845-6091 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: July 27, 2016  
Time Posted: 4:05 PM  
Posted By: Tauna MacPherson