

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, DECEMBER 6, 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**

**\*\*Work Session: (4:00 P.M. – Council Meeting will begin immediately following work session)** Lewis Young Robertson & Burningham, Inc. to discuss proposed amendments to the Impact Fee Analysis for the Services of Transportation, Public Safety and Parks & Recreation. Also, amendments to the County Impact Fee Facilities Plan for Public Safety and Parks & recreation.\*\*

**\*\*PUBLIC HEARINGS FOR THE BUDGETS WILL BEGIN AT 6:00 P.M.\*\***

**Call to Order**

**Prayer & Pledge**

**Consent Calendar –**

- Approval of Agenda
- Approval of Minutes (Nov. 1, 2016)
- Approval of Checks

**Public Comment Period –**

**Business –**

- **PUBLIC HEARING – Discussion/Decision –** Approval of Morgan County's 2017 Budget
  - Staff Presentation
  - Public Hearing
  - Discussion/Decision – Approval of Resolution #CR-16-13
- **PUBLIC HEARING – Discussion/Decision -** Amendment of Morgan County's 2016 Budget
  - Staff Presentation
  - Public Hearing
  - Discussion/Decision – Approval of Resolution #CR-16-14
- **Ned Mecham – Discussion/Decision –** Selection of new Justice Court Judge
- **Lydia Nuttall – Information Only –** Presentation of Book: "Forgotten American Stories – Celebrating America's Constitution"
- **Mike Johanson (Representing Cottonwood Mutual Water Company) – Discussion/Decision –** Requesting Quit Claim of a parcel of property located on the corner of Tulip Drive and Cottonwood Canyon Road (south east corner) in order to preserve and maintain the well source protection zones this parcel provides. Also, to provide a location for relocating the existing well should the need ever arise.
- **Ian Nelson – Discussion/Decision –** Mutual Aid Fire Protection Agreement between Uintah City and Morgan County
- **Austin Turner – Discussion/Decision –** Approval of 2017 Morgan County Meeting Dates – Resolution #CR-16-12
- **Audit Committee – Discussion/Decision –** Payroll Processing
- **Audit Committee – Discussion –** Review of audit findings (Tabled from previous meeting)

**Council Business**

**County Vision - Discussion**

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated §52-4-205. In accordance with the requirements of Utah Code Annotated §52-4-203 (2)(e)(f), the clerk records in the minutes the names of all citizens who appear and speak at the County Council meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to state law. 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: December 6, 2016  
Time Posted: 6:15 P.M.  
Posted by: Tauna MacPherson