

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

- 5:00 p.m. Call to Order
Prayer and Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Motor Vehicle Refund
- 5:05 p.m. Public Comment Period
- 5:10 p.m. Amanda Christensen – Discussion – Year-end report from the USU Extension staff
- 5:20 p.m. Amanda Christensen – Discussion/Decision – Approve 2016 Cooperative Agreement for USU
- 5:25 p.m. Ashley Haslam – Discussion/Decision – Animal Control updates/reports – approve time/hours and availability
- 5:40 p.m. Public Hearing – Discussion/Decision – Ordinance CO-16-01, a text amendment regarding Sections 8-5C-1 – Commercial and Industrial Districts Purpose Statement, 8-5C-2 – Codes and Symbols used in the Commercial and Industrial Use Tables, 8-5C-3 – Commercial and Industrial Use Tables, and 8-5C-6 – Improvements Completed or In Progress before Building Permit Issued
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:10 p.m. Gina Grandpre – Discussion/Decision – Approve obtaining a Credit Card for Fair expenses
- 6:20 p.m. Aerial Crane Enterprises – Discussion/Decision – Approve the lease for the fuel station at the Morgan County Airport
- 6:30 p.m. Austin Turner – Discussion/Decision – Helibase Contract Extension – 2 year extension on contract
- 6:40 p.m. Eric Turner – Discussion/Decision – Approve extension to the Livestock Barn at the Fairgrounds
- 6:50 p.m. John Barber – Discussion/Decision – Economic Development Strategic Plan
- 7:20 p.m. John Barber – Approve Resolution CR-16-01 – the submission of an application to the State of Utah for the Creation of Enterprise Zones in Morgan County
- 7:50 p.m. Robert Kilmer – Discussion/Decision – Remove \$25 Code Enforcement Fee from Business License Renewals
- 8:05 p.m. 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 January 26, 2016
Time Posted: 4:00 p.m.
Posted By: Teresa Lake