

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JANUARY 19, 2016
4:00 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. Work Session – Text amendment for Commercial Use Table
5:00 p.m. Call to Order
Prayer and Pledge
Consent Calendar

- Approval of Agenda
- Approval of Minutes
- Approval of Checks
- Garbage Waiver

5:05 p.m. Public Comment Period
5:10 p.m. Bonnie Thomson – Discussion/Decision – Adoption of a Zions Bank Commercial Card
5:25 p.m. Discussion/Decision – Audit Engagement Letter with Ulrich & Associates
5:30 p.m. Justin Dolling – Presentation of PILT Check
5:40 p.m. Pam Kramer – Discussion – East Canyon Wildlife Management Area Habitat Management Plan
6:10 p.m. Logan Wilde – Discussion/Decision – Move \$22,000 from County to the Department of Ag for the Morgan County Woolgrowers
6:15 p.m. Austin Turner – Discussion/Decision – Airport runway rehab project and bidding process
6:25 p.m. Council Business
6:30 p.m. Executive Session - Personnel

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 13, 2016
Time Posted: 10:55 a.m.
Posted By: Teresa Lake