

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MARCH 15, 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
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Motor Vehicle Refund
 - Employee classification
 - Residential Abatement
 - Economic Development Invoice
- 5:05 p.m. Public Comment Period
5:10 p.m. "Discussion/Decision" Logan Wilde/Robert Kilmer - Croydon Road
5:55 p.m. Executive Session – Personnel
6:25 p.m. "Discussion/Decision" Blaine Breshears – Animal control and future funding
6:35 p.m. "Discussion/Decision" Approve Resolution CR-16-04 to purchase HR Software
6:40 p.m. "Discussion/Decision" Open and award bid for Fairgrounds property
6:50 p.m. "Discussion/Decision" Ian Nelson - Cost recovery for fire
7:00 p.m. "Discussion/Decision" Boyd Carrigan - Grant for Deep Creek
7:05 p.m. "Discussion/Decision" Public Hearing – Proposed amendment to Future Land Use Map, requested by Daren Stegelmeier
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:25 p.m. "Discussion/Decision" Public Hearing – Ordinance CO-16-02, a text amendment to Land/Use Management Code
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:45 p.m. "Discussion" Bill Cobabe – Update on development and population
8:05 p.m. "Discussion/Decision" Skyler Gardner – Release of subdivision improvement bond (Cottonwood Meadows – Phase 3 – Bond#883257S)
8:10 p.m. "Discussion/Decision" Austin Turner – Awarding bid for runway contract
8:30 p.m. "Discussion/Decision" Austin Turner – Horrocks Engineering agreement contract
8:40 p.m. "Discussion/Decision" Tina Cannon – Employee Time Clock
9:00 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 March 9, 2016
Time Posted: 12:30 p.m.
Posted By: Tauna MacPherson