

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 17, 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

Budget Work Session

Consent Calendar

- Approval of Agenda
- Approval of Minutes
- Approval of Checks

Public Comment Period

- Bill Cobabe – Discussion/Decision - Proposed County Ordinance CO-16-01, a text amendment regarding Section 8-5C-1, Commercial and Industrial Districts Purpose Statement, Section 8-5C-3, Commercial and Industrial Use Tables Section 8-5C-6, Improvements Completed or in Progress before Building Permit Issued (This is a Continuation of a public hearing/Tabled from May 3, 2016 Meeting)
- Bill Cobabe – Discussion/Decision – Approval of Ordinance CO-16-04 –An Ordinance of Morgan County Amending the Morgan County Official Zoning Map from A20 Zone to the RR-1 Zone, Otherwise Known as the Rees Zone Change
- Dawna Zukirmi – Discussion/Decision – Notify of river clean-up event on 6/11. Request dump pass. Update on river restoration efforts. Invite council members to come on a rafting trip from Henefer to Taggart
- Labs for Liberty – Discussion/Decision – Request that the fees associated with a building permit to finish the basement of the “Liberty Outpost” be waived.
- Time Clock – Discussion/Decision – Continued discussion from previous meetings
- Capital Facilities – Discussion/Decision – Assignments

Council Business

- Form of Government – Administrative Arm

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 May 12, 2016
Time Posted: 12:00 p.m.
Posted By: Stacy Netz Clark