

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 3, 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

Public Comment Period

- Marlin Eldred – Discussion/Decision - County support and approval of a recycle zone application to the Governor’s Office of Economic Development
- Marlin Eldred – Discussion/Decision – Present Request for Grant Proposal Business Expansion and Retention BEAR Grant Funding for 2016-2017 cycle.
- Approval of Resolution CR-16-05 Approving the Submission of a Proposal For Business Expansion and Retention (BEAR) Grant Funding to the State of Utah for Morgan County
- Marlin Eldred – Discussion/Decision – Contract for Benton and Associates hotel study. BEAR Funds to pay 1/3 the total cost, other funding sources are Morgan City and Land Owners
- Bill Cobabe – Discussion/Decision – Elysium Pet Services Conditional Use Permit, allowing for a pet crematorium at 4090 W 5800 N in the Mountain Green area
- 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)
- MHS Cheer (Natalie Crowther, Isabelle Cook, Alyssa Nelson) – Discussion/Decision – Request for Morgan County Support of the Morgan High Cheerleader’s Flag Fundraiser
- Natasha Plyer, Kimberli Tripp – Discussion – Proposal for Courts in Morgan
- Calvin Stephens – Presentation of request to place a historical marker on the Library grounds to identify the building as the location of the Morgan County Historical Society
- Continuation – Discussion-Decision on Trail in Mtn. Green

Council Business

- Time Clock
- Annual Calendar Agenda Items
- Lynette Stephens letter - Adhere to the zoning of the Master Plan and the Milton Area Plan to protect the residents that live in the County

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 3, 2016
Time Posted: 10: 30 a.m.
Posted By: Stacy Netz Clark