

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 18, 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

**Call to Order
Prayer & Pledge
Consent Calendar –**

- Approval of Agenda
- Approval of Minutes (10-04-16)
- Approval of Checks

Public Comment Period

Council Business

County Vision - Discussion

Business -

- **Eric Turner – Discussion/Decision** – The Morgan Jr. Livestock Committee needs to add an addition to the livestock fairgrounds due to growth in the youth livestock program. Are asking the County Council to purchase the building steel, the erection, and electrical equipment.
- **Gary Snyder – Discussion/Decision** – Refund of second building permit fee of \$2,421.75 paid under verbal protest and duress.
- **Lisa Woolsey/Elevated Ins. Group – Information Only** – Discuss the opportunity to be the servicing agent of record for the counties health/dental and disability insurance needs in the future.
- **Bill Cobabe – Discussion/Decision** – TLC (Transportation and Land Use Connection) Program Letter of Intent
- **Bill Cobabe – Discussion/Decision** – **This is a continuation of a PUBLIC HEARING** – CO-16-11 Enterprise Zoning Map Amendment – Amending the Zoning Map of the County to reflect desired changes in the Enterprise Area.
- **Robert Kilmer – Discussion/Decision** – Bowery installed at Rosehill Park

ADJOURN

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated §52-4-205. In accordance with the requirements of Utah Code Annotated §52-4-203 (2)(e)(f), the clerk records in the minutes the names of all citizens who appear and speak at the County Council meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to state law. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Tauna MacPherson at (801)845-6091 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: October 17, 2016
Time Posted: 11:50 A.M.
Posted by: Tauna MacPherson