

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 4, 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 (9-20-16)
- Approval of Checks

Public Comment Period

Council Business

County Vision - Discussion

Business -

- **Gary Snyder – Decision** – Refund of second building permit fee of \$2,421.75 paid under verbal protest and duress.
- **County Assessor & County Clerk – Discussion/Decision** – Approval of 2016 Board of Equalization Hearing appeals and Assessor initiated adjustments.
- **Bill Cobabe – Discussion/Decision** – Meadow Brook Plat Amendment, application number 16.022, amending the plat to eliminate Lot 1 which will then be absorbed into Lots 2 and 3.
- **Bill Cobabe – Discussion/Decision** – The disposition of two roads in Morgan County – namely, Field Street, South of the Morgan City limits, and Richville Lane, West of Morgan Valley Drive.
- **Bill Cobabe – Discussion/Decision** – **This is a continuation of a PUBLIC HEARING** – on Jensen/Carver Future Land Use Map Amendment, application number 16.027, changing the designation of the property from Agricultural to Ranch Residential 5.
- **Tina Cannon – Discussion** – Council Chair compensation.
- **Tina Cannon - Discussion/Decision** – Proposal for Corrective Action Plan (CAP) policy.
- **Logan Wilde – Discussion/Decision** – Agreement between the Weber Area Dispatch 911 and Emergency Services District and Morgan County for dispatch services.

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: September 29, 2016
Time Posted: 4:25 P.M.
Posted by: Tauna MacPherson