

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 20, 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 (9-6-16)
- Approval of Checks

Public Comment Period

Business -

- **Jennifer Clark/Hailey Clark/Heather McMillan – Information Only** – Hailey Clark and Heather McMillan recently represented Morgan in a 4-H Youth Leadership Exchange in Ghana, Africa. Report to the County Council about their experience.
- **Les Adams – Discussion/Decision** – Road closures during events in the County

Work Session – To discuss Utah Codes (17-53-207 & 17-53-106), and planning and zoning procedures.

Business Continued -

- **Tina Cannon – Discussion/Decision** – Council to discuss updating the Council Chair responsibilities and compensation.
- **Tina Cannon – Discussion/Decision** – Council to discuss county vision, efficiencies and budget priorities.
- **Tina Cannon – Discussion/Decision** – Council to authorize three members of the council to oversee Human Resource issues.
- **Tina Cannon – Discussion/Decision** – Clarify the intention of the council regarding zoning ordinances. Frontage Definition (Section 8-2-1), Lots in Two or More Zoning Districts (Section 8-5-6) and Lot Standards (Section 8-6-2).
- **County Council Audit Committee – Discussion** – Per audit, Council to review Ordinance No. 179 for recommended updates.
- **County Council Audit Committee - Discussion/Decision** – Recommendation to council, to create a policy resolution and implement a Corrective Action Plan (CAP) to address audit findings from external examiner.
- **Tauna MacPherson – Discussion/Decision** – Service Agreement to participate in all of the Defined Contribution Savings Plans available through Utah Retirement Systems (URS).
- **Tauna MacPherson – Discussion/Decision** – Resolution No. CR-04-17 (Amended). An amended resolution of Morgan County, Utah regarding County Council meeting procedures.
- **Tauna MacPherson – Discussion/Decision** – Resolution No. CR-16-08. A Resolution requesting admission to the Firefighters Retirement System.

Executive Session - Personnel

Council Business

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 19, 2016
Time Posted: 7:45 A.M.
Posted by: Tauna MacPherson