

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, NOVEMBER 22, 2016
4:30 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**

CANVAS OF THE 2016 GENERAL ELECTION RESULTS – 4:30 P.M.

Consent Calendar –

- Approval of Agenda

PUBLIC HEARING – 5:00 P.M.

Notice of Intent to Amend the Impact Fee Analysis for the Services of Transportation, Public Safety, and Parks & Recreation; Notice of Intent to Amend the County Impact Fee Facilities Plan for Public Safety and Parks & Recreation

**Public Comment Period
Council Business
County Vision - Discussion**

Business -

- **Steve Peterson – Discussion/Decision** – Deed property to County where road/bridge exists in Croydon. County Parcel #00-0083-2280, Tax Serial #01-004-767-02T
- **Les Adams – Information Only** - Update on meeting with UDOT
- **Boyd Carrigan – Discussion/Decision** – County Fire Warden Agreement between The Utah Division of Forestry, Fire and State Lands and Morgan County; Cooperative Agreement between The Utah Division of Forestry, Fire and State Lands and Morgan County; Financial Statement: Wildland Fire Program Participation Commitment between Utah Division of Forestry, Fire and State Lands and Morgan County
- **Boyd Carrigan – Discussion** – New County Cost Recovery Fire Policy
- **Bill Cobabe – Discussion/Decision** – Final Plat for Whittier Estates Phase 1
- **Bill Cobabe – Discussion/Decision** – Concept Plan for Shady Creek Subdivision, a proposed 22-lot subdivision of land located at approximately 6700 N. Highland Drive
- **Bill Cobabe – Discussion/Decision** – Stone Ridge SWPPP Escrow Bond Release
- **Bill Cobabe – Discussion/Decision** – Rollins Ranch Phase 6 Request to release remaining SWPPP and Warranty Period Guarantee Escrow Bond
- **Tina Cannon – Discussion/Decision** – Clarification on Ordinance and Policy regarding Morgan County Land Use Code
- **Austin Turner – Discussion/Decision** – Request for Proposal for Independent Auditor for 2017 - 2018
- **Austin Turner – Discussion/Decision** – Resolution No. CR-16-11, A Resolution appointing a Morgan County Representative to the Administrative Control Board for Wasatch Integrated Waste Management District, A Special Service District
- **Audit Committee – Discussion/Decision** – CAP's (Corrective Action Plans) assigned
- **Logan Wilde – Discussion** – Maintenance of cemeteries within Morgan County
- **Robert Kilmer – Discussion/Decision** – Review scenario presented by Von Hill concerning Richville Lane

BUDGET WORK SESSION IF NEEDED

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: November 21, 2016
Time Posted: 4:05 P.M.
Posted by: Tauna MacPherson