

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, NOVEMBER 13, 2012  
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  
Consent Calendar
- Approval of Agenda
  - Approval of Checks
  - Garbage Waiver
- 5:05 p.m. Executive Session  
5:35 p.m. Public Comment Period  
5:40 p.m. County Council Business  
5:45 p.m. Gwen Rich – Discussion/Decision – Additional BOE Adjustments  
5:50 p.m. Brenda Nelson – Discussion/Decision – Present/sign Survey Mylar of Morgan/Summit County Line boundary in Stage Coach Estates vicinity  
6:05 p.m. Charlie Ewert – Discussion/Decision – To hold a public hearing, discussion/decision regarding the Freed rezone request to rezone approximately 6.38 acres of the 11.46 acre property from RR-5 and A-20 to RR-1  
6:25 p.m. Charlie Ewert – Discussion/Decision – To hold a public hearing, discussion/decision regarding the Mecham rezone request to rezone approximately 1.927 acres of the 20.51 acre property from A-20 to RR-1  
6:45 p.m. Charles Ewert – Discussion/Decision – To seek support in hiring consultants to assist in the review of the Snowbasin rezone application - - - an expense to be borne by the applicant  
6:55 p.m. Donald Mathews – Discussion/Decision – Reappoint Dale Lake to the Airport Advisory Board retroactive to September 2011  
7:00 p.m. Robert Kilmer – Discussion/Decision – Approval of Interlocal Recreation Agreement  
7:10 p.m. Discussion/Decision – Ratify previous motion to approve Employee Handbook  
7:20 p.m. Discussion/Decision – Discuss allowing County Employees to have the day off for Christmas Eve

**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: November 7, 2012  
Time Posted: 5:25 p.m.  
Posted By: Teresa Lake