

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JULY 21, 2009
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
Approval of Agenda
Approval of Checks
- 5:05 p.m. Public Comment Period
- 5:10 p.m. Stacy Lafitte – Discussion/Decision – Approval of 2009 Certified Tax Rates
- 5:15 p.m. Brenda Crossley – Discussion/Decision – on Fair items
- 5:20 p.m. Karen Sunday/Rodney Haslam – Discussion/Decision – Use of Fairgrounds Horse Arena at Morgan County Fair
- 5:30 p.m. Monte Verde, represented by Dick Morrin – Warner Family LLC, represented by Kim Warner – Robinson Lane, represented by Jeff Gooch – Carol Ralphs contact person – Discussion – Present general information regarding issues and damage resulting from the lack of storm retention in the Whisper Ridge Development
- 6:00 p.m. Public Hearing – Amend Table 16-12-030 and section 16-16-180 of the text of the Morgan County Land Use Management Code regarding sewage transmission and pump facilities and related development requirements
- Staff/Applicant Presentation
 - Public Hearing
 - Discussion/Decision
- 6:15 p.m. Tina Kelley – Discussion/Decision – Discuss asking Planning Commission to discuss making a recommendation to change the definition of kennel in Chapter Two of the LUMC after holding public hearing
- 6:20 p.m. County Council Business

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 July 20, 2009
Time Posted: 10:30 a.m.
Posted By: Leslie A. Hyde