

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, June 26, 2023, AT 4:00 P.M., IN THE BOARD ROOM OF
THE MORGAN SCHOOL DISTRICT OFFICE LOCATED AT 67 N. 200 E., MORGAN, UTAH**

MEMBERS PRESENT: Chair Kelly Preece, Ron Blunck, Jeffery Richins, Tony London, Steve Gale, Blaine Fackrell, Bret Heiner

GUESTS PRESENT: James Ebert, Sherry Stevens, and Jana Brown, COG Secretary

EXCUSED MEMBERS: Doug Jacobs, Ty Bailey, Jared Andersen

This meeting was called to order at 4:00 p.m. by Chairman Kelly Preece. He welcomed Sherry Stevens from the Governor's Office of Economic Opportunity.

APPROVAL OF MINUTES: May 15, 2023

MOTION: Tony London moved to approve the minutes of the Morgan Council of Governments meeting held on May 15, 2023.

SECOND: Ron Blunck

DISCUSSION: There was no discussion.

APPROVAL: The vote was unanimous to approve the minutes as written.

ITEMS FOR DISCUSSION/APPROVAL

New Growth Updates – YTD Building Permits & Occupancy

Mayor Steve Gale reported that there was 1 single family home permit last month and 4 permits that are still pending. He noted that there will be more permits that will be approved in the coming months. Blaine Fackrell reported that there have been 159 permit applications in the county this year. 86 of those applications have already been approved. He stated that there have been 8 single family home permits approved for Wasatch Peaks as well as commercial buildings and ski lifts.

Young Street Bridge Update and Proposed Agreement

Mayor Gale reported that the Young Street Bridge will be finished by the end of July, if not sooner. Tony London expressed his safety concerns with the bridge traffic. He recommended that the frontage road be turned into a two-way street rather than a one-way. He feels that it will be a safer route for all that use the bridge. He also recommended that the off ramp going westbound on I-84 be reopened to obtain a safer route for the buses. Bret Heiner reported that these issues must be addressed with UDOT. Blaine Fackrell reported that he will discuss this safety issue with the county council and will report back at the next meeting.

Croydon Bridge Update

Bret Heiner reported that the temporary Croydon bridge will be ready for use this Friday or Saturday. He stated that construction on the bridge will resume again in the fall. He noted that it has been a very unusual spring but he feels that the run off was managed very well and the flooding was minimal.

Prioritization, CIP, Roads Lists

The council reviewed the prioritization and CIP lists. There were several items from the city and the county that could be removed as they have been completed or are near completion.

Corridor Preservation/Young Street Bridge Update

Tony London asked if the county council approved the Resolution CO-23. Blaine Fackrell reported that the county council did approve the resolution at their last meeting.

Trails

Blaine Fackrell reported that he has submitted applications for trails grants. He indicated that the Trails Committee is currently working on a right of way up to the national forest as well as obtaining funds to connect Morgan County to Weber and/or Davis County with trails. He noted that the committee is meeting tonight, and he will give an update at the next COG meeting.

Other Business

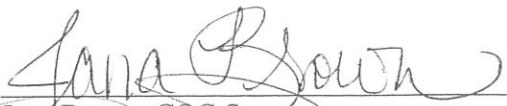
Bret Heiner reported that the county will be repaving Old Highway Road to Old Farm Market. He indicated that this will go out to bid in January and the paving will likely begin in May, 2024.

James Ebert gave the COG an update on the economic development in the county. He discussed the study that is currently being done by IBI as well as what is happening with the Wasatch Peaks Development. He reported that there are numerous opportunities for the county with this development; however, the county entities need to be prepared when these opportunities arise. Kelly Preece suggested that Wasatch Peaks be a standing COG agenda item.

Sherry Stevens informed the COG that she is here to help and is willing to help them take advantage of grants or anything else they may need.

Mayor Gale inquired about the sales tax generated in the city and what percentages the city and county receive. This item will be discussed at the next COG meeting.

This meeting was adjourned at 5:05 p.m.


Jana Brown, COG Secretary

These minutes were approved at the August 21, 2023, meeting.