

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, August 1, 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, Andy Jensen, Jeffery Richins, Steve Gale, Blaine Fackrell, Bret Heiner

GUESTS PRESENT: Ty Bailey, and Jana Brown, COG Secretary

ABSENT MEMBERS: Jared Andersen

This meeting was called to order at 4:00 p.m. by Chairman Kelly Preece.

APPROVAL OF MINUTES: June 26, 2023

MOTION: Jeffrey Richins moved to approve the minutes of the Morgan Council of Governments meeting held on June 26, 2023.

SECOND: Bret Heiner

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

Ty Bailey reported that the only building permits that have been approved within the last month are commercial buildings. The COG members discussed the job possibilities with these businesses.

Bridge Updates

Bret Heiner reported that the temporary Croydon Bridge is functioning well. He reported that construction on the bridge will likely begin again in November. It is anticipated that it will take approximately 6 weeks after that to finish the bridge reconstruction. Ty Bailey reported that the Young Street Bridge is finished and open. He noted that the costs came in higher than anticipated; therefore, he suggested that the COG recommend the resolution be changed to reflect that the COG and the County Commission split the costs evenly at \$1.25 million. He stated that he will bring the amended resolution and the payback schedule to the COG next month for approval.

Prioritization, CIP, Roads Lists

Blaine Fackrell recommended that trails be added to the prioritization list for the safety of community members. Ty Bailey recommended that trail development be added to the list through an RPO rather than trail maintenance. He reported that he and Bret Heiner will revise the list so that it may be reviewed at the next meeting.

Frontage Road Safety

Mayor Steve Gale reported that this concern was brought to the attention of the COG by City Councilman Tony London. This would allow better access for the semitrucks. He stated that he also feels the old westbound I-84 exit should be reopened. Ty Bailey added that the city is currently working on a downtown plan that will include the frontage road. UDOT will then conduct a study to determine how this fits with the plan.

Sales Tax

Blaine Fackrell presented a list of collected sales tax revenue for the year. He noted that this is updated every month, and he will present the list at every COG meeting.

Recreation Program and RAMP Tax

Kelly Preece presented the total of collected RAMP tax for the year. He reported that the RAMP tax is a voted referendum to help fund the recreation program for the youth in the county. He relayed concerns with how this money is being spent. Blaine Fackrell reported that this tax is for the purpose of funding recreation, arts, museums, and parks in the county. He stated that he will be proposing to the county commission that a RAMP Advisory Board be created to oversee these funds and how they are spent. The COG members expressed their approval with the formulation of this board and asked that it be done soon. Blaine reported that he will place this on the next county commission meeting agenda, and he will recommend that a RAMP Advisory Board be created with the support of the COG. He will also recommend that the members of the RAMP board contain representatives from all 3 entities in the community. Blaine will update the COG on this matter at the next meeting.

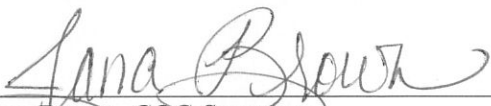
Rec Plex Invoice

Ron Blunck reported that the county commission asked the school district to assume the maintenance of the Rec Plex and the commission would pay for half the cost of getting it back into good condition. The school district agreed and paid for the supplies and labor. He presented an invoice that was submitted to the county commission a year ago that still has not been paid. Ron asked Blaine Fackrell to check on the status of this invoice as the school district needs to close it out on their books. Blaine reported that he will investigate this matter and will report back at the next meeting.

Wasatch Peaks Development

Blaine Fackrell reported that he was recently able to tour the Wasatch Peaks Development. The first two permitted homes have been framed. He noted that they have approximately seven buildings under construction currently. He stated that the development leaders are more than happy to help the community in any way they can. He reported that this is a great opportunity that the entire county needs to take advantage of.

This meeting was adjourned at 5:36 p.m.



Jana Brown, COG Secretary

These minutes were approved at the September 25, 2023, meeting.