

MORGAN COUNTY COMMISSION MEETING AGENDA



PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular commission meeting in the Commission Meeting Room at 48 West Young Street, Morgan, Utah.

MORGAN COUNTY COMMISSION MEETING AGENDA

October 29TH, 2024

4:00 PM WORK SESSION; 5:00 PM REGULAR MEETING

***Action Item(s) that includes Public Hearing(s) will be held at or after 6:00 PM**

Commissioner Robert McConnell shall be attending remotely

4:00 WORK SESSION

Jon Ritchie, Utah State Fire Marshal; Dave Rich, Morgan County Fire Marshal; Boyd Carrigan, Morgan County Fire Chief; Dave Vickers, Morgan County Fire Warden

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies –

1. Welcome
2. Invocation and/or Moment of Reflection
3. Pledge of Allegiance

(B) Consent Agenda Items

1. Approval of the Morgan County Commission Minutes from October 15th, 2024.
2. Resolution **CR 24-83** Morgan County to participate in Operation Green Light
3. Notice of Board Vacancy: Board of Trustees of the WPR Utility District, WPR Road and Fire District, and WPR PID. Accepting names for appointment through November 25th, 2024.
4. Morgan School District Census for school year 2024-2025
5. 2025 Tourism Marketing Plan

(C) Commissioner Declarations of Conflict of Interest

(D) Public Comments (please limit comments to 3 minutes)

(E) Presentations

Edward B. Welsh – Wasatch Shooter Association – Gun Range Management

(F) Action Items

1. **Bret Heiner** – Discussion/Decision – County Public Works Director
Review draft submission of Mountain Green Pedestrian Crossing Evaluation
2. **Hon. Morgan County Commission** – Discussion/Decision – County Commission
Discussion and approval of Resolution **CR 24-82** setting the new waste management fee schedule and purchase approval of recycling cans.
3. **Josh Cook** – Discussion/Decision – Planning & Zoning Director
Paul Warner Subdivision, No. 2 Plat Amendment: This application is a request for approval of an amendment to the Paul Warner Subdivision for the creation of a new

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lot, which is identified by parcel number 00-0092-3371 and serial number 03-PWS1-0013-A1 and are approximately located at 5846 N Warner Acres Dr in unincorporated Morgan County.

4. **Hon. Leslie Hyde** – Discussion/Decision – 2025 Tentative Budget
5. * **Josh Cook** – Discussion/**Public Hearing**/Decision – Planning & Zoning Director
Highway Commercial Text Amendment: A request to approve amendments to the Morgan County Code, specifically sections 155.132: Use Regulations and 155.133: Height Regulations, to add Public Facilities, Public Services Facilities, Quasi-Public Facilities and Services, and Government-Operated Essential Service Facilities as permitted uses in all commercial districts.
6. * **Josh Cook** – Discussion/**Public Hearing**/Decision – Planning & Zoning Director
L/D Max LLC Code Text Amendment: A request to approve an amendment to the Morgan County Code, specifically section 155.132: Use Regulations, to add aircraft manufacturing and repair as a permitted use in the Commercial Buffer (CB) District subject to Conditional Use Permit ("C1") approval by the Zoning Administrator.

UPCOMING EVENTS:

- October 31st Library Trick or Treat Story Hour 11 am
- October 31st Trick or Treat Street 4 – 6 pm
- November 9th New Fire Engine Push in Event 11 – 1 pm (push in at noon)
- November 13th Chamber Lunch & Learn
- November 14th & 15th USACCC Fall Conference
- November 18th Joint meeting of CEO, TTAB, & ATAB 6 pm
- December 7th Christmas on Commercial Street; Tree sale 2 – 5 pm

(G) County Administrative Manager Report

(H) Commissioner Comments

- Commissioner Andersen
- Commission Chair Newton
- Commissioner Fackrell
- Commissioner McConnell
- Commission Vice Chair Wilson

Adjourn – *Note: The Commission may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205.*

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 25th day of October 2024.

Kate Becker – Morgan County Administrative Manager

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Kate Becker at 435-800-8724 at least 24 hours prior to this meeting. This meeting is streamed live.

If you want to participate virtually in any public comment listed on this agenda, you need to contact Jeremy@morgancountyutah.gov at least 48 hours before the scheduled meeting.