MORGAN CITY COUNCIL AGENDA
NOVEMBER 12, 2024 – 6:00 P.M.
MORGAN, UTAH

PUBLIC NOTICE is hereby given that the Morgan City Council will hold a public meeting in the Council Room in the City Office Building, 90 West Young Street, Morgan, Utah, commencing at 6:00 p.m. on November 12, 2024. The public meeting will be live streamed on YouTube and a recording available on https://morgancityut.org/meetings.

WORK MEETING – 6:00 P.M.

1. Discussion – Second Amended Agreement for Annexation and Development of Land Between Morgan City and Shaun D. and Lisa C. Preece – Resolution 24-35
2. Discussion – Amendment to Title 1, Chapter 1.15 – Consolidated Fee Schedule of the Morgan City Code by Amending the Residential Garbage Fees to Include Recycling and an Increase to Commercial Garbage Fees – Ordinance 24-13
3. Discussion – A Resolution Authorizing and Approving the Millard County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and Related Matters – Resolution 24-36
4. Discussion – A Resolution Authorizing and Approving the Power County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and Related Matters – Resolution 24-37

GENERAL MEETING – 7:00 P.M.

1. A. Welcome - Mayor Steve Gale
   B. Pledge of Allegiance and Opening Ceremony
   C. Approval of Meeting's Agenda

2. **CONSENT AGENDA:**
   A. Minutes of the City Council Meeting – October 22, 2024;
   B. Warrants – (10/18/2024 – 11/08/2024)

3. **CITIZEN COMMENTS** (Time has been set aside for the public to express their ideas, concerns, and comments. Comments are limited to 3 minutes per person with a total of 30 minutes for this item. Open Comment Cards are available on the City's website, morgancityut.org and are to be filled out and submitted to the City Recorder before 5:00 p.m. on the day of the meeting.)

4. **ACTIVE AGENDA**
   A. Review / Action – A Resolution Adopting and Approving the Second Amended Agreement for Annexation and Development of Land Between Morgan City and Shaun D. and Lisa C. Preece – Resolution 24-35
   B. Review / Action – An Ordinance Amending Title 1, Chapter 1.15 – Consolidated Fee Schedule of the Morgan City Code by Amending the Residential Garbage Fees to Include Recycling and an Increase to Commercial Garbage Fees – Ordinance 24-13
   C. Review / Action – A Resolution Authorizing and Approving the Millard County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and Related Matters – Resolution 24-36
   D. Review / Action – A Resolution Authorizing and Approving the Power County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and Related Matters – Resolution 24-37

5. **CITY REPORTS AND BUSINESS**
   A. City Council
   B. City Manager Updates

6. **ADJOURN**

- A Work Session will be held prior to the General Meeting to discuss miscellaneous matters if needed.
- This meeting will also be live streamed via https://morgancityut.org.
- The Council at its discretion may rearrange the order of any item(s) on the agenda.
- In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 48 hours prior to the meeting.

- This meeting may involve the use of electronic communications for some of the members of this public body. The anchor location for the meeting shall be the Morgan Council Conference Room, 90 West Young Street, Morgan, Utah. Elected Officials at remote locations may be connected to the meeting electronically to participate.
- Notice is hereby given that by motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed session for any of the purposes identified in that Chapter.
- The undersigned, duly appointed City Recorder does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **8th day of November, 2024** at Morgan City Hall, on the Utah State Public Notice Website (https://www.utah.gov/pmn), on the City's Website (https://morgancityut.org), and three public places within the City.
- The 2024 meeting schedule was posted on the City's Website and Public Notice Website on December 12, 2023.
  /s/ Denise Woods, City Recorder