



**MORGAN CITY COUNCIL AGENDA
DECEMBER 10, 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 December 10, 2024. The public meeting will be live streamed on YouTube and a recording available on <https://www.morgancityut.org/meetings>.

WORK MEETING – 6:00 P.M.

1. Discussion – Service Charge Fee for Credit Card, EFT, Bank Bill Pay, and Pay by Text Transactions – Laurie Moore, City Treasurer
2. Discussion – A Resolution Authorizing an Agreement with Intermountain Consumer Professional Engineers, Inc. for the Electrical Design and Construction Management Services Regarding the State Street Electrical Service Relocation Project – Resolution 24-38
3. Discussion – A Resolution Adopting and Approving an Agreement for Development of Land Between Morgan City and 2B Property Development LLC – Resolution 24-44
4. Discussion – An Ordinance Amending Title 10, Chapter 10.04, Section 10.04.010 - Definitions and Amending Title 11 – Subdivision Regulations by Repealing Chapter 11.02 – General Provisions, Chapter 11.04 – Administration and Enforcement, and Chapter 11.06 – Document Submission and Review Procedures; and Enacting Chapter 11.03 – General Provisions to Amend Requirements For Processing Land Use Applications and Establish Compliance and Consistency With Utah State Code Section 10-9a-604.2; and Amend Chapter 11.08 – Improvements, Related to Consistency for the Land Use Application Process

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 – November 12, 2024;
 - B. Warrants – (11/08/2024 – 12/06/2024)
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. **VERBAL PRESENTATION**
 - A. Award given to Morgan City by the Water Environment Association of Utah for the Preservation and Enhancement of the Water Environment for the Morgan City Lagoon Treatment System – Outstanding Lagoon System Discharging
5. **ACTIVE AGENDA**
 - A. Review / Action – Bid Award – A Resolution Authorizing an Agreement with Intermountain Consumer Professional Engineers, Inc. for the Electrical Design and Construction Management Services Regarding the State Street Electrical Service Relocation Project – Resolution 24-38
 - B. Review / Action – A Resolution Authorizing the City to Enter Into Two Delay Agreements With Lisa C. and Shaun D. Preece for the Delayed Installation of the Listed Improvements Along the Frontage of Property Facing 600 West Located at 555 West Old Highway Road, Morgan, Utah; Reflecting the Dedication of the Property for the Placement of Said Improvements – Resolution 24-42
 - C. Review / Action – A Resolution Amending the Morgan City Development, Design, and Construction Standards Adopted June 2023 – Resolution 24-43
 - D. Review / Action – A Resolution Adopting and Approving an Agreement for Development of Land Between Morgan City and 2B Property Development LLC – Resolution 24-44

- E. Review / Action – A Resolution Adopting and Approving an Amended Economic Development Incentive Agreement Between Morgan City, the Morgan City Redevelopment Agency and REVABA Hotel, LLC, d/b/a Comfort Inn & Suites® - Resolution 24-46
- F. Review / Action – An Ordinance Amending Title 10, Chapter 10.04, Section 10.04.010 - Definitions and Amending Title 11 – Subdivision Regulations by Repealing Chapter 11.02 – General Provisions, Chapter 11.04 – Administration and Enforcement, and Chapter 11.06 – Document Submission and Review Procedures; and Enacting Chapter 11.03 – General Provisions to Amend Requirements For Processing Land Use Applications and Establish Compliance and Consistency With Utah State Code Section 10-9a-604.2; and Amend Chapter 11.08 – Improvements, Related to Consistency for the Land Use Application Process – Ordinance 24-14
- G. Review / Action – An Ordinance Amending Title 1, Chapter 1.15 of the Morgan City Code by Amending Fees of the Consolidated Fee Schedule to Implement a Service Charge Fee for Credit Card, EFT, Bank Bill Pay, and Pay by Text Transactions; Amending the Planning and Zoning Fees Regarding the Subdivision Process – Ordinance 24-15

6. **CITY REPORTS AND BUSINESS**

- A. City Council
- B. City Manager Updates
 - Young Family Racing Properties – Work Order and Agreement
 - Wasatch Integrated Waste Management – Recycling
 - Crown Castle
 - Personnel

7. **ADJOURN**

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- 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 **6th day of December, 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