

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, FEBRUARY 25, 2019 AT 4:00 P.M., IN THE COUNCIL ROOM OF
THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET**

MEMBERS PRESENT: Robert Kilmer, Jeffery Richins, Tony London, Ray Little, Kelly Preece, Ron Blunck, Roland Haslam, and Tina Cannon

GUESTS PRESENT: Ty Bailey, Denise Woods, Secretary

EXCUSED MEMBERS: Doug Jacobs

This meeting was called to order at 4:02 p.m. by Chairman Richins.

APPROVAL OF MINUTES:

MOTION: Tony London moved to approve the minutes of the Morgan Council of Governments meeting held on January 28, 2019.

SECOND: Ron Blunck

The vote was unanimous to approve the minutes as written.

ITEMS FOR DISCUSSION/APPROVAL

1. TRANSFER STATION – PRESENTED BY TY BAILEY

Ty Bailey, City Manager, reviewed the proposal the City Council would be discussing and then it would be presented to the County going forward. The proposal was to charge for green waste (branches and trees), except for grass clipping and leaves would be free. The usage had doubled at the Transfer Station. He stated one free voucher would be given out per household instead of two. Each entity would keep the revenue they collected. Require Robinson Waste to alternate between City and County when purchasing dump cards. Also, require Robinson Waste for an accounting on each invoice of the total number of trips, vouchers collected from the City and County, and vouchers sold on site. The pricing and accountability would be reevaluated again in October 2019 in order to give the County enough time before the new fiscal year to make adjustments. As an enterprise fund it needed to sustain itself.

Robert Kilmer suggested different colored vouchers to make recognition easier between City and County.

Tony London stated the numbers from 2017 and 2018 had increased significantly. The cost was \$135.00 per roll-off to take it to the landfill and return one. The issue was mainly from green waste. Discussion regarding City/County use and the possibility of raising the cost per can for everyone.

2. HOUSING GROWTH UPDATE – CITY / COUNTY

Jeffery Richins stated the City had issued a total of six new building permits in January and February.

Ty reported the City had four subdivisions coming through the Planning Commission. The City lifted the moratorium on development within the City at the last Council meeting.

Kelly Preece mentioned that the School District needed property for a new elementary school.

Tina Cannon mentioned a possible development across from Kent Smith Park; Mixed-use with patio homes and recreation center which was in the initial planning stage.

Ron Blunck asked regarding the status of the development by the golf course.

Robert Kilmer said they came in for concept and there were issues regarding access and egress. The density was lowered to 125 units. The developer needed permission from Union Pacific Railroad and the County received an email from Jake Rees regarding the bridge because it was a single-lane bridge with no siderails.

3. REPORTS FROM COG MEMBERS ASSIGNED TO ATTEND WFRC COMMITTEE MEETINGS

Jeffery Richins distributed the final list of the committee members for the WFRC Committees.

Tina Cannon reported the WFRC did legislative updates every Thursday morning. She stated the economy in Utah was moving from goods based to service based so there had been discussions regarding lowering the rates and expanding the base and taxing services, but the plan had not been released yet. She reported transportation funding was similar as last year. They were pushing towards economic development and growth issues – Affordable housing and housing affordability.

4. OTHER BUSINESS

Kelly Preece stated an agreement had been prepared between the School Board and the Recreation Board. The School Board had signed the agreement, and this would be the final twelve months of funding the Recreation Board would receive. RAMP tax went into effect on April 1, 2019.

Discussion regarding the WFRC Committee meetings and reports back to the COG. Reevaluate the benefit of County being member of the WFRC. Members attending the WFRC Committees are there representing the COG.

Roland Haslam led a discussion regarding CDBG Grants and applying for them. With CDBG Grants all projects were rated and because of the income Morgan is last to receive funding. Explained if an entity applied for a grant and didn't complete the requirements the money would become available and Morgan could possibly receive funding if grants had been applied for. He suggested applications be made for smaller increments and apply for multiple grants, e.g. \$75,000 - \$80,000 for projects.

Ty mentioned the Food Pantry would qualify for a CDBG Grant because it served the County residents.

Tina Cannon stated it was important to be at the meetings to learn the process. The COG needed to be on the TRANS COM list before they got money.

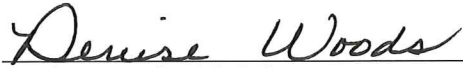
Ty stated at the next City Council meeting the renewal of the Enterprise Zone and the RDA Incentive Plan will be discussed and approved. He explained the proposed Incentive Plan and application process. The RDA budget was based on two projects per year and payback would be over approximately 15 years.

Tina Cannon said economic incentives for rural districts would be revamped by 2020. Informed the member that Taggart's received a \$100,000 grant through the Targeted Business Tax Credit.

MOTION: Kelly Preece moved to adjourn the meeting.
SECOND: Tony London

The vote was unanimous to adjourn the meeting.

This meeting was adjourned at 5:03 p.m.



Denise Woods, COG Secretary

These minutes were approved at the April 15, 2019 meeting.