

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, AUGUST 19, 2019 AT 4:00 P.M., IN THE COUNCIL ROOM OF
THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET**

MEMBERS PRESENT: Chair Jeff Richins, Robert Kilmer, Tony London, Ray Little, Kelly Preece, Roland Haslam, and Tina Cannon

GUESTS PRESENT: Denise Woods, COG Secretary

EXCUSED MEMBERS: Doug Jacobs and Ron Blunck

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

APPROVAL OF MINUTES: Minutes of the Council of Governments meeting on July 15, 2019

MOTION: Tina Cannon moved to approve the minutes of the Morgan Council of Governments meeting held on July 15, 2019.

SECOND: Tony London

The vote was unanimous to approve the minutes as written; Roland Haslam abstained from voting because he was absent on July 15, 2019.

ITEMS FOR DISCUSSION/APPROVAL

BEAR GRANT UPDATE – Tina Cannon

Tina Cannon updated COG members regarding the BEAR Grant which was fully funded. The amount funded was \$50,455.00 for economic development. The funding was as follows:

Component 1: BEAR Retention Visits and Follow-up – Chamber of Commerce will coordinate visits to businesses.

Grant Request:	\$ 7,400.00
Matching Funds:	\$ 7,400.00
TOTAL BUDGET	\$14,800.00

Component 2: Training, Classes and Seminars – Partnered with Davis Tech Continuing Education and their instruction to do trainings.

Grant Request:	\$11,655.00
Matching Funds:	\$ 7,500.00
TOTAL BUDGET	\$19,155.00

Component 3: Tourism – Attract visitors to Morgan County.

Grant Request:	\$17,000.00
Matching Funds:	\$27,500.00
TOTAL BUDGET	\$44,500.00

Component 4: Chamber Events – Support and encourage growth within the Morgan Chamber of Commerce. Bring businesses in Morgan County together through events.

Grant Request:	\$14,400.00
Matching Funds:	\$15,700.00
TOTAL BUDGET	\$30,100.00

TOTAL BEAR PROJECTS BUDGET: \$108,555.00

TOTAL BEAR GRANT REQUEST: \$ 50,455.00

Discussion regarding Tour of Utah not coming through Morgan this year. Robert Kilmer stated Tour of Utah dictated their course each year.

ECONOMIC PRIORITIES AND PLANNING

Tina Cannon stated businesses would like to move to Morgan County but there weren't any available commercial buildings for them to expand or move into.

Discussion of several possible available spaces and the improvements which needed to be made. Ride Systems and Traverse Travel had outgrown their current locations and were looking for other options. Also, a local business was looking for approximately 2 acres of property to expand.

Ray Little mentioned the piece of commercial property along the freeway owned by Neil Wall.

Discussed several options of available property within Morgan City.

Ray Little updated COG regarding the status of the hotel. He stated the City and the RDA had signed an Incentive Agreement with Cobblestone. He stated the building permit needed to be approved by the end of 2019 and construction completed and operational by December 2020.

NEW GROWTH – YTD BUILDING PERMITS & OCCUPANCY – CITY/COUNTY

Jeffery Richins stated the City had 5 building permits in August. Discussion of several pending developments coming through Planning Commission.

REPORTS FROM COG MEMBERS ASSIGNED TO ATTEND WFRC COMMITTEE MEETINGS

Tina Cannon – Regional Growth Committee, Transportation Committee – She stated they had finished the Wasatch Choice 2050 Vision. It integrated transportation, land use, economic development, and addressed growth-related opportunities and challenges. She stated open space had been added. She said the division was 60% / 40% - 60% single family homes and 40% multi-family units. The redevelopment was concentrated on multi-family and going up to implement Senate Bill 34.

OTHER BUSINESS

Kelly Preece mentioned the open house at the Mountain Green Middle School on Thursday, August 22, 2019, 3:00 p.m. to 6:00 p.m. The dedication would be at 5:00 p.m. He mentioned the parking lot behind the High School, and they expected to be ready to open on August 27th.

Tony London asked regarding the structuring of the Recreation Board with the new funding in place.

Robert Kilmer said he would recommend to the County Council to maintain a board similar to the current board because of the amount of vested interest in recreation. He stated it would be on the agenda within the next few months for a decision by the County Council. He mentioned the amount collected would be approximately \$100,000 – lower number this year because collection of the taxes began in April 2019.

Tony London asked regarding the Corridor Preservation Fund.

Tina Cannon stated 50% could be used for road repairs. She mentioned reimbursement to the School District for the road to the Mountain Green Middle School.

MOTION: Robert Kilmer moved to adjourn the meeting.

SECOND: Roland Haslam

The vote was unanimous to adjourn the meeting.

This meeting was adjourned at 4:46 p.m.


Denise Woods, COG Secretary

These minutes were approved at the October 21, 2019 meeting.