

**MINUTES OF MORGAN CITY
COUNCIL MEETING**

October 8, 2019; 7:09 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**Mayor Ray W. Little, Tony London, Eric Turner, and
Jeffery Richins**

STAFF PRESENT:

**Ty Bailey, City Manager; Gary Crane, City Attorney;
and Denise Woods**

EXCUSED:

Jeff Wardell and Mike Kendell

OTHERS PRESENT:

Brad Brown

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah.

This meeting was called to order by Mayor Ray W. Little.

The pledge of allegiance was led by Ty Bailey, City Manager.

The opening ceremony was presented by Mayor Little.

MINUTES AND WARRANTS

MOTION: Councilmember Richins moved to approve the minutes of the Morgan City Council Work Meeting on September 10, 2019 and the Morgan City Council Meeting on September 10, 2019, and one set of warrants.

SECOND: Councilmember London

The vote was unanimous to approve the minutes as written and one set of warrants.

CITIZEN COMMENTS

Brad Brown, 565 West Island Road, Morgan, Utah – Mr. Brown asked if the flags and paint markings on the roads marking the utilities were in conjunction with the installation of UTOPIA. He mentioned no notice was given to property owners.

Ty Bailey, City Manager, confirmed the flags and paint markings were for the UTOPIA project.

Mr. Brown asked how information would be distributed to the residents regarding the project.

Ty explained the Blue Staking was done daily. He stated the project had been discussed in several public meetings. He said the contractor would be notifying residents regarding the project. He stated it was a citywide install and the UTOPIA crews would be moving throughout the City.

Gary Crane, City Attorney, explained first the Blue Stakes came and then B Jackson, the contractor, would put doorhangers explaining what was being done in the neighborhood.

Ty informed Mr. Brown UTOPIA would be doing public relations, i.e. articles in newspaper and a public meeting.

Mr. Brown asked what the timeline was for the project to be completed.

Ty stated substantial completion should be by the end of the year – weather permitted. He explained a lot of the install would be on the power poles overhead and other neighborhoods it would be installed by using existing conduits and boring underground. He stated UTOPIA had bought out Beehive Wireless and were taking over their lines and conduit.

Mr. Brown asked how construction projects were scheduled and prioritized, specifically Island Road.

Ty stated the City had a Capital Improvement List and the City Council and COG prioritized major improvements to be completed. He stated the City was implementing a Conditions Assessment regarding the roads within the City in January. The City received approximately \$200,000.00 per year for roads and there wasn't a replacement schedule outlined. He explained the Council had passed a resolution regarding the Local Option Sales Tax and sent it to the County. The sales tax would need to be implemented by the County and it would generate approximately \$70,000.00, which would be used for roads.

Mr. Brown asked if any City staff was petitioning the Federal Government for grants.

Councilmember Turner informed Mr. Brown that Ty had applied for and the City had received grants which were in specific locations for specific projects.

Ty mentioned several grants the City had received and one he was currently applying for. He said a regional planning organization had been formed.

Mayor closed the citizen comment period and encouraged Mr. Brown to call the City and make an appointment to come and speak with Ty.

NEW BUSINESS

RESOLUTION 19-33 – MASTER SERVICE AGREEMENT BETWEEN HUNT ELECTRIC INC. AND MORGAN CITY CORPORATION

Ty stated Resolution 19-33 was regarding a Master Service Agreement between Hunt Electric Inc. and Morgan City Corporation and ratified his signature on the agreement. He explained the agreement would augment the City's Power Department's capabilities. The City currently had one employee in the Power Department. The agreement outlined the rate schedule and work would be done on an "as needed" basis.

MOTION: Councilmember London moved to adopt Resolution 19-33– A resolution adopting and approving a Master Service Agreement Between Hunt Electric Inc. and Morgan City Corporation and ratifying the execution of the Agreement by Ty Bailey, City Manager.

SECOND: Councilmember Turner

Discussion on the Motion: None

ROLL CALL VOTE: Jeffery Richins – aye
Mike Kendell – absent
Jeff Wardell – absent
Tony London – aye
Eric Turner – aye

Vote was 3 ayes; Motion passed unanimously to adopt Resolution 19-33 – A resolution adopting and approving a Master Service Agreement Between Hunt Electric Inc. and Morgan City Corporation and ratifying the execution of the Agreement by Ty Bailey, City Manager; Councilmember Wardell and Councilmember Kendell were absent.

RESOLUTION 19-34 – PLANNING COMMISSION APPOINTMENTS

Mayor stated Resolution 19-34 appointed individuals to the Planning Commission. He said currently there were two openings on the Planning Commission, and he proposed Lance Prescott and Wes Woods be moved from the alternate position to positions as members and Jasson Ackett be appointed as an alternate member of the Planning Commission.

MOTION: Councilmember London moved to adopt Resolution 19-34 – A resolution appointing individuals to the Planning Commission and receiving the advice and consent of the City Council. The appointments would be Lance Prescott and Wes Woods as members and Jasson Ackett as an alternate member to the Morgan City Planning Commission.

SECOND: Councilmember Richins

Discussion on the Motion: None

ROLL CALL VOTE: Jeffery Richins – aye
Mike Kendell – absent
Jeff Wardell – absent
Tony London – aye
Eric Turner – aye

Vote was 3 ayes; Motion passed unanimously to adopt Resolution 19-34 – A resolution appointing individuals to the Planning Commission and receiving the advice and consent of the City Council. The appointments would be Lance Prescott and Wes Woods as members and Jasson Ackett as an alternate member to the Morgan City Planning Commission; Councilmember Wardell and Councilmember Kendell were absent.

QUAIL HOLLOW PHASE 2 SUBDIVISION – FINAL APPROVAL EXTENSION

Councilmember London stated this item had been discussed at length during the work session. The Council gave final approval for the Quail Hollow Phase 2 Subdivision one year ago. The year had expired and the developer, Danny Wall – Wall Brothers Construction, had requested a six-month extension of the final approval to allow them time to gather bids, secure a contractor, get on the contractor's schedule and set up a pre-construction meeting. The developer had been working on the Mountain Vista project and it was nearing completion so the developer would begin construction on Quail Hollow Phase 2 Subdivision in the spring. He stated during the work meeting a date certain of June 1, 2020 for the extension was discussed.

MOTION: Councilmember London moved to approve an extension on the final approval for Quail Hollow Phase 2 Subdivision to June 1, 2020.

SECOND: Councilmember Richins

Discussion on the Motion: None

Vote was unanimous to approve an extension on the final approval for Quail Hollow Phase 2 Subdivision to June 1, 2020; Councilmember Wardell and Councilmember Kendell were absent.

Special Reports

Discussion regarding how to get information regarding City issues to the citizens. There had been changes at the transfer station, UTOPIA coming to Morgan, and the new hotel. The City could put the information out on the website, in the newspaper, on utility bills etc. and there would still be some who wouldn't know what was happening. Discussed the issues with using social media to spread information to the citizens. The staff was complimented on the way they handled the public questions and complaints.

Ty updated the Council regarding the status of the hotel. He stated they had closed on the loan and there had been communication between the City and the engineering company. There had been an electronic meeting between those involved with the hotel and the development committee. The next step would be the filing of a Conditional Use Application.

This meeting was adjourned at 7:55 p.m.

A handwritten signature in cursive script that reads "Denise Woods". The signature is written in dark ink and is positioned above a horizontal line.

Denise Woods, City Recorder

These minutes were approved at the November 12, 2019 meeting.