

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, FEBRUARY 14, 2022 AT 4:00 P.M., IN THE COUNCIL ROOM OF
THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET, MORGAN, UTAH**

MEMBERS PRESENT: Vice Chair Kelly Preece, Jeffery Richins, Steve Gale, Ron Blunck, Blaine Fackrell, and Bret Heiner

GUESTS PRESENT: Ty Bailey, City Manager, and Denise Woods, COG Secretary

GUESTS PRESENT ELECTRONICALLY: Julie Bjornstad, Wasatch Front Regional Council (WFRC)

EXCUSED MEMBERS: Tony London, Doug Jacobs, and Jared Andersen

This meeting was called to order at 4:09 p.m. by Vice Chair Kelly Preece.

APPROVAL OF MINUTES: January 24, 2022

MOTION: Vice Chair Kelly Preece moved to approve the minutes of the Morgan Council of Governments meeting held on January 24, 2022.

Vote was unanimous to approve the minutes as written.

ITEMS FOR DISCUSSION/APPROVAL

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

Ty Bailey, City Manager, stated the City had two building permits issued in January and no new subdivisions had been approved since the last meeting. The Rupp Subdivision would be coming soon for approval. The subdivision referred to as Jenny Lane is in the process of being recorded and then lots could be sold.

Denise Woods, COG Secretary, stated the report she had received from the County showed 7 building permits in January.

Ty said the growth had slowed but the General Plan Update showed the City's population would double in the next 10 years.

Vice Chair Preece said at the WFRC meeting two years ago they mentioned the housing industry was 50,000 homes behind on the Wasatch Front and particularly 90% of the state and a couple of weeks ago they still projected the state was at 40,000 homes behind in order to meet the state's needs of families within the state.

CAPITAL IMPROVEMENT LIST – CITY / COUNTY

Discussion regarding the City and County's Capital Improvement Lists. Projects mentioned were:

- County – Sewer improvements to the fairgrounds – Upgrade current system and join with City.
- County – Delete Croyden Lost Creek Cut-of-Road – Project completed last year.

- County – Deep Creek Road change date to October 2023 so it could be completed when the bridge was done.
- County – Improvements to fairgrounds – Waterlines to pickleball courts – Change date to May 2022.
- City – Add Commercial Street Realignment – Would be asking for Corridor Preservation Funds for both purchase of property from School District and maintenance.
- City – Young Street Bridge estimated cost at \$5,500,000.00.
- City – Water Tank – Applied for a grant.
- City – Sewer Lagoon Diffusers – Amount increased to \$704,000.00.
- City – Chlorination building at park to treat well so water could be used for culinary.
- City – Irrigation system at Riverside Park.
- City – High School Substation installation of new transformer.

Discussion regarding ARPA funding and a process for the City to request money from the County.

APPROVAL – CORRIDOR PRESERVATION FUND POLICY

Blaine Fackrell clarified the Corridor Preservation Fund Policy had been approved by COG. The proposed changes had been made and the County had signed and approved the policy on November 23, 2021. A copy of the approved policy will be attached to the minutes.

CORRIDOR PRESERVATION FUND

Discussion regarding the process to request funds from the Corridor Preservation Fund. The City would make an application to the County for funds to assist with the Commercial Street Realignment Project. Ty explained the Commercial Street project and instead of sidewalk a trail would be built to the County boundary, and the City had applied for a grant for the City's portion of the trail.

RDA UPDATE – Ty Bailey

Ty gave an update on the RDA. There were no funds available in the RDA after the funding of the Renovation of the Vallis Hotel. When the RDA was renewed the entities agreed if the hotel came through the RDA would request the taxing entities, Morgan City, Morgan County, and Morgan School District, to change the formula if they wanted to fund more projects. Even though the RDA would be asking for more money, the CRA (Community Reinvestment Agency) for the Young Dealership ended this year so each entity would be getting more property tax back from the CRA. He explained how the funding for the RDA came from property taxes which were collected, how funds were distributed and how the RDA funded projects.

REPORTS FROM COG MEMBERS ASSIGNED TO ATTEND WFRC MEETINGS

Blaine Fackrell – Wasatch Regional Council (WFRC) – January 27, 2022 and Active Transportation Committee – February 9, 2022

Blaine Fackrell reported the WFRC requested the regional plan to be updated, which Jared Andersen had found and sent it in. The WFRC focused mostly on the Wasatch Front. The focus areas for the Active Transportation Committee for 2021-2022 were:

- **Plan** – The adoption and refinement of the Active Transportation Plan which coordinates local and regional plans.
- **Build** – Encouraging funding for and construction of priority projects through shared awareness, through agency partnering, through ADA accessible designs, and to benefit underserved communities.

- **Education** – Continue to encourage people to get out of their cars and start walking, hiking, etc. to get from place to place. For example: There would be a trail system put in Layton to assist people to get to Hill Air Force Base without having to drive. Educate people on how to treat bicyclists. They were going to try to work with UDOT on widening the roads to accommodate the bicyclists.
- **Coordinate** – Coordinate the policies, coordinate all the mobility, facility maintenance, and regional wayfinding.

Discussion regarding the benefit of attending the meetings and getting the projects involving the County and City in front of necessary agencies to get assistance in getting them accomplished.

OTHER BUSINESS

Blaine and Bret updated the Council on the following County projects:

- Interchange at Mountain Green – Estimated for completion in 2034 unless the Olympics come and then it would be completed in 5 years.
- Petersen Bridge – Project to begin June 1st and will be closed for 55 days. Completion by August 15th.
- Croyden Bridge – Going out to bid in two weeks. This project would be a 60–90-day closure in November.

Discussion regarding the school crossing at the intersection of Young Steet and State Street.

This meeting was adjourned at 5:16 p.m.



Denise Woods, COG Secretary

These minutes were approved at the March 21, 2022 meeting.