

MORGAN COUNCIL OF GOVERNMENTS

Meeting Packet

03-21-22

4:00 p.m.

**NOTICE OF MEETING
OF THE MORGAN COUNCIL OF GOVERNMENTS**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan Council of Governments (COG) and to the general public that the Morgan Council of Governments will hold a meeting in open public session on **Monday, March 21, 2022, at 4:00 p.m.**, at the City Council Room, Morgan City Office Building, 90 West Young Street, Morgan, Utah.

MINUTES

Approval – Minutes of the Morgan Council of Governments (COG) – February 14, 2022

ITEMS FOR DISCUSSION/APPROVAL

1. New Growth Updates – YTD Building Permits & Occupancy – City / County
2. Capital Improvement List – City / County
3. Lost Creek State Park Update
4. Reports from COG Members Assigned to Attend WFRC Meetings
 - Mike Newton/Blaine Fackrell – Wasatch Regional Council (WFRC) – Meeting Held on February 24, 2022
 - Matt Wilson/Mike Newton – Regional Growth Committee – Meetings Held on February 24th and March 17th
 - Jared Andersen/Robert McConnell – Transportation Coordinating Committee – Meeting Held on February 24th
 - Blaine Fackrell/Robert McConnell – Active Transportation Committee – Meeting Held on February 24th
 - Blaine Fackrell/Robert McConnell – Wasatch Front Economic Development District – Meeting Held on March 16th
 - Jared Andersen – JPAC – Meeting Held on March 10th
5. Other Business
6. Adjourn

Next Meeting: April 18, 2022 at 4:00 p.m. – City Office

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan Council of Governments (COG), pursuant to Title 52, Chapter 4 of the Utah Code, the Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, COG Secretary, at (801) 829-3461 Ext. 3, at least 24 hours before the meeting.

This meeting may be held electronically to allow a member to participate.

Posted on March 18, 2022

/s/ Denise Woods, COG Secretary

**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 WFRM MEETINGS

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

Blaine Fackrell reported the WFRM requested the regional plan to be updated, which Jared Andersen had found and sent it in. The WFRM 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.

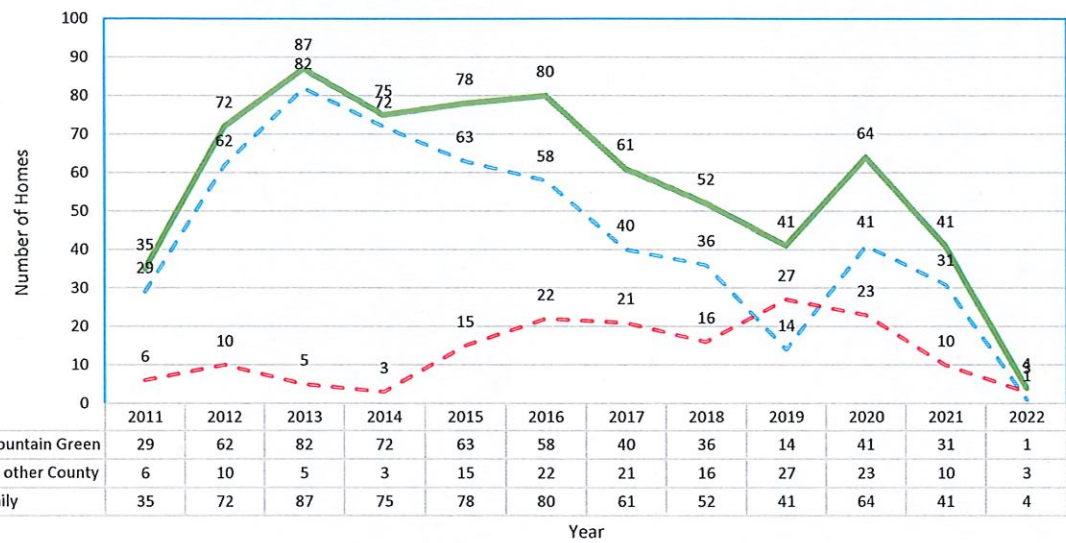


MORGAN CITY BUILDING PERMITS

2021		
MONTH	Single-family	Multi-family
October	3	2 4-plex
November	3	1 3-plex
December	1	

2022		
MONTH	Single-family	Multi-family
January	2	0
February	1	0
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		

Single Family Homes



— Single Family Mountain Green
 — Single Family All other County
 — Total Single Family

Community Impact Board Fund							
Capital Improvement List							
MORGAN COUNTY & CITY				Short-term List: FY 2022 - 2023			
Applicant Priority	Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources / Shares	PCIFB Request	PCIFB Submission Date
High	Roads	City	Young Street Bridge	\$5,500,000	45 fund, grant, loan	Grant/Loan	Oct-22
High	Roads	City	Commercial Street Realignment	\$800,000	45 Fund, COG		May-22
High	Water	City	Water Tank Storage to Replace North Morgan Tank 1.5 Million Gallon	\$4.2 Mil	\$3,800,000.00 - State and County ARPA Funds		
High	Sewer	City	Diffusers	\$704,000	52 fund		Oct-22
High	Parks	County	Deep Creek Road	\$15,000	COG Morgan County	COG	Oct-23
High (1-B)	Parks	County	Improvements to Fairgrounds - Waterlines out to pickleball courts	\$500,000	TBD-Impact Fees, TBD- CIB	TBD	Oct-22
High	Parks	County	Croydon Park improvements	\$50,000	CDBG/CIB		Jun-21
Medium	Park	City	SCADA System	\$100,000	10 fund		Feb. 22
Medium	Roads	City	300 W. between 100 N. to Lift Station - All Island Road - road rebuild	\$250,000	52 fund, 45 fund	Loan	Feb. 22
Medium	Parks	County	Sewer Improvements to Fairgrounds	\$250,000	TBD-Impact Fees, TBD- CIB	TBD	Oct-21
Low	Parks	City-County	River Restoration Project Planning & Study	\$56,000	TBD-CIB grant/loan	Grant/Loan	Feb-21
High	Airport	County	Airport Improvements	\$325,000	TBD	-	Oct. 2021

Community Impact Board Fund							
Capital Improvement List							
MORGAN COUNTY & CITY							
Long Term: FY 2023 - 2028 (June 2023 to July 2028)							
Applicant Priority	Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources / Shares	PCIFB Request	PCIFB Submission Date
High (1-B)	Parks	County	Improvements to Fairgrounds	\$500,000	TBD- Impact Fees, TBD- CIB	TBD	Oct-21
High	Parks	County	Acquisition of land for park in Mtn. Green	\$500,000			Oct-22
High	Council	County	New County office building	\$6,000,000			Oct-22
High	Roads	County	Croydon Road	\$250,000	COG Morgan County	COG	Jun-22
High	Council	County	Fire Station	\$3,000,000	TBD	-	Feb-24
High	Sewer	City	Mechanical Plant	\$8,000,000	52 fund, DEQ	Grant/Loan	Feb-22
Medium	Public Works	City	Public Works Building				
Medium	Parks	City	New Trails and Parks	\$300,000	45 fund	Grant	Jun-23
Medium	Roads	City	Road Rebuilds	\$2,000,000	45 fund	Grant/Loan	Jun-23
Medium	Sewer	County	Mt. Green Sewer	\$13,500,000			Jun-22
Low	Parks	City-County	River Restoration Project Planning & Study	\$56,000	TBD-CIB grant/loan	Grant/Loan	Feb-24
Low	Parks	City	River Restoration/Diversions	\$200,000	NRCS	NRCS	Jun-24
Low	Parks	City	Land Purchase - State Street	\$160,000	45 fund		Oct-22
Low	Council	County	Affordable Housing Development	\$2,000,000	TBA - RDA/CDBG		Feb-23

