

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, SEPTEMBER 19, 2022 AT 4:00 P.M., IN THE COUNCIL ROOM OF
THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET**

MEMBERS PRESENT: Chair London, Jared Anderson, Blaine Fackrell, Mayor Steve Gale, Kelly Preece, Ron Blunck, and Bret Heiner

GUESTS PRESENT: Teresa Shope, Acting COG Secretary,

EXCUSED MEMBERS: Doug Jacobs and Ty Bailey

This meeting was called to order at 4 p.m. by Chairman London

APPROVAL OF MINUTES: August 15, 2022

MOTION: Boardmember Gale moved to approve the minutes of the Morgan Council of Governments meeting held on August 15, 2022.

SECOND: Boardmember Heiner

The vote was unanimous to approve the minutes as written.

ITEMS FOR DISCUSSION

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

Jared Anderson updated the Roam Subdivision that ½ the infrastructure was in, and most lots were presold. Boardmember London indicated the Pheasant Run Subdivision was mostly built. Tony asked staff for an update on Rupp Subdivision. Teresa Shope stated there was a pre-construction meeting scheduled for this week and that the developer was anticipating the infrastructure to be completed by early spring. Tony also asked staff about the developments in North Morgan. Teresa Shope stated that Quail Hollow Phase 2 had two 5-plex building permits waiting for payment and that Valley Vista Estates had four single-family permits being reviewed. Riverstone Town Homes had one 4-plex that had a final inspection scheduled this week as well.

COUNTY LOCAL OPTION SALES TAX – JARED ANDERSEN / BLAINE FACKRELL

Boardmember Anderson brought a handout regarding the update on the County local option sales tax. Jared stated he would get an electronic copy of the handout to Denise Woods for distribution. The handout represented the two quarter sales tax options of 2217 and 2219. Towards the end of the handout defined the difference between 2217 and 2019. Jared got an email that stated the estimate per quarter was just under \$500,000.

By definition, 2217 goes through COG by developing a process. Whatever policies we set up such as roadways, bridges, etc., those quarterly percentages were controlled and spent by COG. Once the process was setup, we should see the money around January 2023.

REPORTS FROM COG MEMBERS ASSIGNED TO ATTEND WFRC MEETINGS

JARED ANDERSEN – CDBG REGIONAL REVIEW COMMITTEE (CDBG RRC) – AUGUST 16, 2022

No update as Boardmember Anderson was unable to attend.

MATT WILSON / MIKE NEWTON – REGIONAL GROWTH COMMITTEE (RGC) – AUGUST 18, 2022

Boardmember Wilson and Newton were not in attendance of COG meet to report.

JARED ANDERSEN / ROBERT MCCONNELL – TRANSPORTATION COORDINATING COMMITTEE (TRANS COM) – AUGUST 18, 2022

No update as Boardmember Anderson was unable to attend.

MIKE NEWTON / BLAINE FACKRELL – WASATCH FRONT REGIONAL COUNCIL (COUNCIL) – AUGUST 25, 2022

Boardmember Fackrell stated there was funding out there and that a letter-of-intent was due by the end of the month. If we really want any kind of project funding, didn't mean we had to have it completely ready, a letter-of-intent to be submitted for funding sources and economic development. There was a list of 4 or 5 fundings that we could write a letter for that would benefit Morgan.

Boardmember Andersen stated that with WFRC there hadn't been much assistance with funding through its Council. Jared stated he was not talking about UDOT projects. Boardmember Gale stated funding through this Council seemed to go to the Wasatch Front for projects and not Morgan County on the Wasatch back.

Boardmember Fackrell continued discussing different programs that the COG could make application. Boardmember Anderson discussed being cautious about grants meaning, we contract a grant writer, they apply 10 times, spending \$10,000 for each submittal, putting \$100,000 into applications and then we constantly get turned down. Conclusion, Boardmember Blaine Fackrell will take on the task of grant writing and looking into the process for contracting a grant writer.

Boardmember London directed acting COG Secretary, Teresa Shope to include bidding and contracting of a grant writer as an agenda item to next month's COG meeting.

JARED ANDERSEN – JOINT POLICY ADVISORY COMMITTEE (JPAC) – SEPTEMBER 1, 2022

Boardmember Andersen indicated nothing to report.

ACTION ITEMS

APPROVAL OF ADDING WEBER RIVER FLOODPLAIN MAPPING STUDY TO THE WFRC CIB LIST – JARED ANDERSEN

Boardmember Anderson stated WFRC has a CIB list and what typically happened was the County and the City both have their Capital Improvement Projects items, and they were listed yearly. Some think the list can only be updated yearly but that was not the case when in fact the list can be updated when needed. It was required

however, to bring changes to the CIB list before the COG for approval. The action item is to add Weber River Floodplain Mapping Study to the CIB list.

Boardmember Anderson explained that there was a floodway mapped area that went along the Weber River and was basically a paint brush model of the floodway along the corridor. What the floodway mapping study did was take actual models of the area which were a calculation that was more in depth and accurate allowing mitigation of the area. Jared Anderson continued discussing the process giving examples and the benefit of the study.

There will be a 50/50 grant which the County will be paying. Jared stated the County had money left over from the flood of 1983. \$50,000 was available and with the match there will be \$100,000 for the study.

MOTION: Boardmember Blunck moved to approve adding Weber River Floodplain Mapping Study to the WFRC CIB List.

SECOND: Boardmember Heiner.

The vote was unanimous.

OTHER BUSINESS

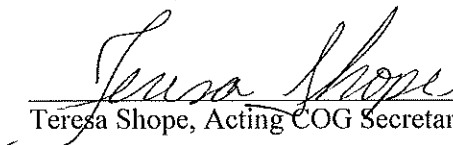
Add to next month's agenda-contracting and bidding for a Grant Writer.

Boardmember Fackrell gave an update on the I-84 interchange and the visit with Congressman Moore and President Stuart Adams. Blaine stated they met with Congressman Moore and President Adams separately. President Adams stated we needed to keep pushing and pushing as there was funding available. Hence, the reason the County had a lobbyist. President Adams said we must start showing to him an economic reason for the interchange. Boardmember Anderson stated that was why we were pushing so hard for the interchange to help mitigate what the property owners were paying for the tax. Bringing in the outside dollars will hopefully help not increase property taxes.

Boardmember Heiner discussed the Croydon Bridge project and the road closures starting November 1st and will be approximately 120-day closure. The School District had been notified and was working on altering the bus route. Bret continued discussing the process.

Boardmembers discussed the Young Street bridge, the importance of the bridge to the County as a whole and that as a COG group understanding this was not just a City project financial burden. As a Boardmember of COG and a County Commissioner, Jared Anderson reiterated being onboard and supportive of the City with the Young Street Bridge project.

This meeting was adjourned at 5 p.m.


Teresa Shope, Acting COG Secretary

These minutes were approved at the October 24, 2022 meeting.