

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, APRIL 5, 2016
5:00 P.M.
MORGAN COUNTY COURTHOUSE
48 WEST YOUNG STREET
MORGAN, UTAH**

Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda item begins earlier than listed.

AGENDA:

5:00 p.m. Call to Order
 Prayer & Pledge
 Consent Calendar

- Approval of Agenda
- Approval of Minutes
- Approval of Checks
- Approval of Restatement of FSA Plan (Correct part-time eligible classification)

Public Comment Period

- Mike Waite – Discussion/Decision regarding Croydon Road Repair Options
- Mike Waite – Discussion/Decision regarding Mountain Green Trail Bids and Pavement Options
- Mike Waite – Discussion/Decision regarding Fairground Improvements
- Mike Waite – Discussion/Decision regarding Finance Options for Road Bond
- Bill Cobabe – Discussion/Decision regarding the Whittier Estates Preliminary Plat, Allowing for the Elimination of Left Turns From 3900 N onto Southbound Morgan Valley Drive in the Peterson Area
- Debbie Sessions – Acceptance of a Quit Claim Deed from the Bohman Family Irrevocable Trust for a parcel lying within Morgan County's right of way along 3800 West in Peterson
- Tina Cannon – Discussion/Decision approval of Library use of \$100 to award for community contest for redesign of library symbol
- Tina Cannon – Discussion/Decision – Direction the Council would like to see taken by the planning commission regarding enforcement of county code

Executive Session

Council Business

ADJOURN

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Lafitte at (801)845-4011 at least 24 hours before this meeting. Agendas are also posted on the county web site at <http://www.morgan-county.net> under 'Agendas & Notices' and on the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>

Date Posted March 29, 2016
Time Posted: 3:45 p.m.
Posted By: Stacy Netz Clark

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Members Present

Logan Wilde, Chair
Daryl Ballantyne
Tina Cannon
Robert Kilmer
Ned Mecham
Austin Turner

Others Present

Debbie Sessions
Tina Kelley

Members Excused

Other Staff Present

Jann Farris, County Attorney
Mike Waite, Public Works Director
Tauna MacPherson, Administrative Secretary
Stacy Netz Clark, County Clerk/Auditor

Chair Wilde called the meeting to order at 5:00 p.m.

The prayer was given and the pledge lead by Member Ballantyne.

Consent Calendar

- **Approval of Agenda**
- **Approval of Minutes**
- **Approval of Checks**
- **Motor Vehicle Refund**
- **Approval of Restatement of FSA Plan (Correct part-time eligible classification)**

**Member Mecham moved to approve the Consent Calendar. Seconded by Member Barber.
The vote was unanimous. The motion passed.**

Public Comment Period

Taylor Nielson made comment on the trail options. Requests pavement added on top of trail sections for better utilization for wheelchair, stroller use, ect.

Robert Spens made comment on Whittier property matter. Does not feel a "no left turn" does not address the problem. Feels people will still turn left if a sign will is installed. Requests other options be

Buffy Johanson Geneva Rock Site tower was installed without a permit. As such the conditional use permit be readdressed.

Brandon Love also feels a hard surface on trail would be beneficial.

Mike Waite – Discussion/Decision regarding Croydon Road Repair Options

Mike Waite, Public Works Director, presented the Council with options and pricing for the Croydon road repair that focused on economics and durability. Options included:

- *Level course and overlay – 100,000 = Approx 1 mile
- *Pulverize, treat, regrade and 1 cap – 125,000 = Aprox 1 mile
- *Patch and Micro surface – 36,000 = Approx 1 mile
- *Cape Seal -146,000 = Approx 1 Mile
- *Patch and Chip Seal – 36,000 = 1 Mile

It was decided to bid the pulverized, cold in place, one inch cap up to John Toones home.

Member Kilmer moved to bid the pulverized, cold in place, one inch cap up to John Toones home. Seconded by Member Mecham. The vote was unanimous. The motion passed.

Mike Waite – Discussion/Decision regarding Mountain Green Trail Bids and Pavement Options

Mike Waite, Public Works Director, gave information regarding the Mountain Green Trail Bids. The trail project was bid in two phases. Phase one from Trappers Loop Road to Rollins Ranch West entrance and Phase two from Rollins To Cottonwood Canyon Road. The lower bidder submitted a price of \$21,140 under the engineers estimate.

Member Kilmer noted that the county can not maintain the county roads covered with asphalt and does not recommend covering a trail with asphalt. There was discussion regarding the benefit of hard surface vs the maintenance cost of asphalt as well as adding a treatment of asphalt cost to include into the bid process.

Member Cannon moved to award the bid for to proceed to wardell brothers road base . Seconded by Member Ballantyne. The vote was unanimous. The motion passed

Mike Waite – Discussion/Decision regarding Fairground Improvements

Mike Waite, Public Works Director, gave information regarding fairground improvements. He requested raise the existing bleachers to match the elevation of the new ones. It would be approximately \$22,000 if only charged for time and material.

Member Ballantyne moved to approve as stated with change order for time and material by Clegg money to come from buy in component from Regional Park balance to come from general fund balance. Seconded by Member Turner. The vote was unanimous. The motion passed

Mike Waite – Discussion/Decision regarding Finance Options for Road Bond

Member Kilmer explained the road bond balance is approximately \$600,000. He suggests borrowing approximately \$300,000 from garbage fund balance and \$300,00 from general fund balance to pay off road bond and saving \$54,000 in interest. Member Mecham disagrees with utilizing the garbage funds for use elsewhere.

Member Kilmer will follow up by asking clarifying questions with the County Treasurer regarding the financial position the county would be in if the council chose to use any of the fund balances.

Bill Cobabe – Discussion/Decision regarding the Whittier Estates Preliminary Plat, Allowing for the Elimination of Left Turns From 3900 N onto Southbound Morgan Valley Drive in the Peterson Area

Mark millers recommendation is to lower the speed limit.

Mitigate impact on existing residents. Protect county from liability

**Cannon eliminmate the lefta \hand turn from 3900 n in Petrson ont southbound
Base on Hales traffic study November 5, 2015 memorand dated**

Member moved to . Seconded by Member Ballantyne. The vote was unanimous. The motion passed

**Opposed Kilmer Barber Mecham Tuner. Motion failed.
Motion Barber Tempo no lefthand subject of when engineer wants sugns up on 3900 n until completion of traffic \$10,000 from developer balance from county contingent upon payment of \$10,000. Seconded by Turner.**

Debbie Sessions – Acceptance of a Quit Claim Deed from the Bohman Family Irrevocable Trust for a parcel lying within Morgan County’s right of way along 3800 West in Peterson

Member Kilmer moved to accept the Quit Claim Deed from the Bohman Family Irrevocable Trust for a parcel lying within Morgan County’s right of way along 3800 West in Peterson contingent upon the Records corrections. Seconded by Member Turner. The vote was unanimous. The motion passed

Tina Cannon – Discussion/Decision approval of Library use of \$100 to award for community contest for redesign of library symbol

Member Kilmer moved to approve the Library use of \$100 to award for community contest for redesign of library symbol from the general fund. Seconded by Member Ballantyn. The vote was unanimous. The motion passed

Tina Cannon – Discussion/Decision – Direction the Council would like to see taken by the planning commission regarding enforcement of county code

As review lookin at amending code the conditional user permit standards section 8 of the penties of 2-5 3rd party enfocement. . The council cmake the planning commission aware of any issues or changes that they wish to make or address while the planning commission is in their process so they are not blind sided.

Member moved to . Seconded by Member. The vote was unanimous. The motion passed

Council Business

Member Ballantyne stated he is working on the credit card policy and will have it ready for the next meeting.

Member Kilmer gave an update on the recreation department.

Member Kilmer moved to go into Executive Session for the purpose of discussing personnel and potential litigation. Seconded by Member Turner. The vote was unanimous. The motion passed.

Executive Session – Personnel

**Member Mecham moved to go out of Executive Session. Seconded by Member Barber.
The vote was unanimous. The motion passed.**

**Barber USDA and goEd on broadband to holcim.grant fro USDA
Rural county help for infrastructure sewer and water assessment for no charge
Marlin \$5,000 grant matching to pay Marlins wages.**

Mecham to adjourn.

Member Mecham moved to adjourn.

**APPROVED _____
Chairman**

Date _____

**ATTEST _____
Clerk**

Date _____