

2nd AMENDED CITY COUNCIL ELECTRONIC MEETING AGENDA OCTOBER 27, 2020 – 6:00 P.M. MORGAN, UTAH

PUBLIC INVITED TO ATTEND BY:

Click the link to join the electronic meeting: <u>Registration Required before 5:00 p.m. on the day of the meeting</u>. <u>https://us02web.zoom.us/meeting/register/tZwocuisrj0tHd3tHzE_KoIRs7MVmZsjNLub</u>

Or by YouTube recording on morgancityut.org

Pursuant to a written declaration by Mayor Ray W. Little, the regularly scheduled public meetings with be held electronically until further notice. <u>No physical meeting location will be available.</u>

Members of the public may participate in the Citizen Comment portion of the agenda by:

Email:dwoods@morgancityut.orgSubject Line:Must include the date of the meeting and designate "Citizen Comment."Email Body:Must include First and Last Name and Address and a brief statement (reference agenda item # if applicable).

Comments must be received before 5:00 p.m. on the day of the City Council Meeting

WELCOME - CALL MEETING TO ORDER: Mayor Ray W. Little

PLEDGE OF ALLEGIANCE AND OPENING CEREMONY

CONSENT AGENDA:

- 1. Discussion and/or Action to Consider Approval of the Following:
 - a. City Council Meeting Minutes September 22, 2020
 - b. Warrants

ACTIVE AGENDA:

- 2. Public Comments (Time has been set aside for the public to express their ideas, concerns, and comments. Comments are limited to 3 minutes per person with a total of 30 minutes for this item. Open Comment Cards are available on the City's website, morgancityut.org, and are to be filled out and submitted to the City Recorder prior to the meeting.)
- 3. Resolution 20-27 Agreement Between Morgan City, Morgan County and Landmark Design, Inc. to Update the General Plans for Morgan City and Morgan County
- 4. Resolution 20-28 Adjustment of the Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract for Remaining 1st Phase Licensing Period for the Carbon Free Power Project (CFPP)
- 5. Conditional Acceptance Mahogany Ridge Subdivision Phases 4 & 5
- 6. Final Acceptance Turner Subdivision
- 7. City Reports and Business:
 - a. City Manager COVID-19 Food Trucks Utility Bills
 - b. Mayor and Council

8. Closed Session - Discussion of the character, professional competence, or physical or mental health of an individual.

9. Adjournment

The Council at its discretion may rearrange the order of any item(s) on the agenda. In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 48 hours prior to the meeting. This meeting may be held electronically to allow a member to participate.

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

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

The undersigned, duly appointed City Recorder does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **<u>26th day of October, 2020</u>** at Morgan City Hall, on the Utah State Public Notice Website, at morgancityut.org, and three public places within the City. The 2020 meeting schedule was also published in the Morgan County News on December 6, 2019.