



**CITY COUNCIL AGENDA
JANUARY 11, 2022 – 6:00 P.M.
MORGAN, UTAH**

PUBLIC NOTICE is hereby given that the Morgan City Council will hold a public meeting in the Council Room in the City Office Building, 90 West Young Street, Morgan, Utah, commencing at 6:00 p.m. on January 11, 2022.

WORK MEETING – 6:00 P.M.

1. Amendment to Title 8, Chapters 8.02 and 8.04, Sections 8.02.100 and 8.04.100 of the Morgan City Code Regarding the Provision of Water and Sewer Service Outside City Limits – Ordinance 22-01
2. Amendment to Title 1, Chapter 1.15 of the Morgan City Code by Amending Fees of the Consolidated Fee Schedule – Ordinance 22-02
3. Morgan County Pre-Disaster Mitigation Plan 2021 Update – Resolution 22-01
4. Appointment of Planning Commission Members – Resolution 22-03
5. Mayor and Council Portfolio Assignments for 2022
6. Training – Gary Crane, City Attorney

GENERAL MEETING – 7:00 P.M.

7. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, OPENING CEREMONY, RECOGNITION, APPROVAL OF MINUTES AND WARRANTS**
 - A. Welcome - Mayor Steve Gale
 - B. Pledge of Allegiance and Opening Ceremony
8. **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 before 5:00 p.m. on the day of the meeting.)
9. **CONSENT AGENDA:**
 - A. Warrants – 12/10/2021 through 01/10/2022
10. **ACTIVE AGENDA:**
 - A. Amendment to Title 8, Chapters 8.02 and 8.04, Sections 8.02.100 and 8.04.100 of the Morgan City Code Regarding the Provision of Water and Sewer Service Outside City Limits – Ordinance 22-01
 - B. Amendment to Title 1, Chapter 1.15 of the Morgan City Code by Amending Fees of the Consolidated Fee Schedule – Ordinance 22-02
 - C. Adoption of the Morgan County Pre-Disaster Mitigation Plan 2021 Update – Resolution 22-01
 - D. Appointment of Planning Commission Members – Resolution 22-03
11. **CITY REPORTS AND BUSINESS**
 - A. City Manager
Personnel Update
 - B. Mayor and Council
12. **CLOSED SESSION** – Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.
13. ADJOURN

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- A Work Session will be held prior to the General Meeting to discuss miscellaneous matters.
 - This meeting will also be live streamed via morgancityu.org.
 - 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 involve the use of electronic communications for some of the members of this public body. The anchor location for the meeting shall be the Morgan Council Conference Room, 90 West Young Street, Morgan, Utah. Elected Officials at remote locations may be connected to the meeting electronically 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.
 - The undersigned, duly appointed City Recorder does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **10th day of January, 2022** at Morgan City Hall, on the Utah State Public Notice Website, at morgancityut.org, and three public places within the City. The 2022 meeting schedule was posted on the City's Website and Public Notice Website on December 17, 2021.

/s/ Denise Woods, City Recorder