



MORGAN CITY COUNCIL AGENDA
JUNE 14, 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 June 14, 2022.

WORK MEETING – 6:00 P.M.

1. Presentation – Proposal for New Power Rate – David A. Berg, PE – Dave Berg Consulting
2. Review of Certified Tax Rate
3. Review of 2022 – 2023 Fiscal Year Budgets
4. Training – Gary Crane, City Attorney

GENERAL MEETING – 7:00 P.M.

5.
 - A. Welcome - Mayor Steve Gale
 - B. Pledge of Allegiance and Opening Ceremony
 - C. Approval of Meeting's Agenda

6. **CONSENT AGENDA:**

- A. City Council Work Meeting Minutes – May 10, 2022
- B. City Council Meeting Minutes – May 10, 2022
- C. City Council Work Meeting Minutes – May 24, 2022
- D. City Council Meeting Minutes – May 24, 2022
- E. Warrants (5/20/22 – 06/10/22)

7. **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.)

8. **ACTIVE AGENDA**

- A. Power Pole Line Attachment Agreement Between Morgan City Corporation and Qwest Corporation d/b/a CenturyLink QC – Resolution 22-24
- B. City's Commitment to Complete the Construction of the North Morgan Water Tank – Resolution 22-21
- C. Contract Between State of Utah, Governor's Office of Economic Development, and Office of Outdoor Recreation and Morgan City for Assistance in the Construction of the Commercial Street Trail – Resolution 22-23
- D. Bid Award – Robinson Waste Services for the Solid Waste Collection and Transfer Station Services within Morgan City – Resolution 22-25

9. **CITY REPORTS AND BUSINESS**

- A. City Manager
 - Fraud Risk Assessment – 2022
 - Project Updates (Basement Remodel, Train Depot, Commercial Street Realignment, Sewer Lagoon Improvements, Sidewalk Project, Holiday Juneteenth – Office Closed (June 20th))
 - Upcoming Events (Car Show on June 18th and 4th of July Celebration)
 - General Plan
- B. Mayor and Council

10. 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 June, 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