



**MORGAN CITY COUNCIL AGENDA
DECEMBER 13, 2022 – 7:00 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 7:00 p.m. on December 13, 2022.

GENERAL MEETING – 7:00 P.M.

1. A. Welcome - Mayor Steve Gale
 B. Pledge of Allegiance and Opening Ceremony
 C. Approval of Meeting’s Agenda
2. **CONSENT AGENDA:**
 - A. City Council Meeting Minutes –November 8, 2022; and
 - B. Warrants (11/04/22 – 12/09/22)
3. **CITIZEN 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.)
4. **PUBLIC HEARING**
 - A. Hearing to receive input from the public with respect to the issuance of sales tax bonds to finance the cost of transportation construction and improvements in the City.
5. **ACTIVE AGENDA**
 - A. Petition to Morgan City Council for Extraterritorial Water Service – Ernie Durrant
6. **CITY REPORTS AND BUSINESS**
 - A. City Council
 - B. City Manager
 - Project Updates
 - Water Rate Study
 - UAMPS Update
 - CFPP Class 3 Cost Estimate – UAMPS
 - Intermountain Power Association (IPA) Update
 - North Morgan Water Users Association Update
 - Grants
 - Transportation Land Use Connection (TLC) Grant
 - Technical Planning Assistance (TPA) Grant
 - Bureau of Reclamation (BOR) Grant
7. **CLOSED SESSION**
 - A. Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares; and
 - B. Strategy session to discuss pending or reasonably imminent litigation.
8. ADJOURN

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- A Work Session will be held prior to the General Meeting at 6:00 p.m. to discuss miscellaneous matters if needed.
 - 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 **12th day of December, 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