



MORGAN CITY COUNCIL AGENDA
MARCH 28, 2023 – 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 March 28, 2023.

WORK MEETING – 6:00 P.M.

1. Annual Training – Combined City Council and Planning Commission – Gary Crane, City Attorney
 - Conflict of Interest, Sexual Harassment, Open and Public Meeting Act, and Ethics
 - Fraud Risk Assessment (<https://training.auditor.utah.gov/>)
 - Utah Land Use Institute (ULUI) Spring Conference – April 6 & 7, 2023
2. Concept Approval – Valley Vista Estates – Phases 2 & 3; Property Located at Sunset Drive and Jenny Lane – NA Morgan
3. Preliminary/Final Approval – HA Investment Townhomes; Property Located at Approximately 700 East 600 North – Wardell Brothers Properties, LLC
 - License Agreement Between Morgan City and Wardell Brothers Properties, LLC; HA Investment Townhomes; Property located at Approximately 700 East 600 North – Resolution 23-05
 - Long-Term Storm Water Management Agreement Between Morgan City and Wardell Brothers Properties, LLC; HA Investment Townhomes; Property Located at Approximately 700 East 600 North – Resolution 23-06
4. Bid Award – 2023 Street Maintenance Project – Resolution 23-07

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 – March 14, 2023; and
 - B. Warrants (03/10/23 – 03/24/23)
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. **ACTIVE AGENDA**
 - A. Preliminary/Final Approval – HA Investment Townhomes; Property Located at Approximately 700 East 600 North – Wardell Brothers Properties, LLC
 - B. License Agreement Between Morgan City and Wardell Brothers Properties, LLC; HA Investment Townhomes; Property Located at Approximately 700 East 600 North – Resolution 23-05
 - C. Long-Term Storm Water Management Agreement Between Morgan City and Wardell Brothers Properties, LLC; HA Investment Townhomes; Property Located at Approximately 700 East 600 North – Resolution 23-06
 - D. Concept Approval – Valley Vista Estates – Phases 2 & 3; Property Located at Approximately Sunset Drive and Jenny Lane
 - E. Bid Award – 2023 Street Maintenance Project – Resolution 23-07
 - F. City Manager Contract – July 1, 2023 through June 30, 2025 – Resolution 23-08
 - G. Compensation Schedule for Employees of Morgan City Corporation – Resolution 23-09
5. **CITY REPORTS AND BUSINESS**
 - A. City Council
 - B. City Manager
 - Project Updates
 - Young Street Bridge Project
 - Young Street Road Project – East Phase 2

- Stage Purchased Through Grant
- ULUI Spring Conference – April 6 & 7, 2023

6. 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 morgancityut.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 **24th day of March, 2023** at Morgan City Hall, on the Utah State Public Notice Website, at morgancityut.org, and three public places within the City.
 - The 2023 meeting schedule was posted on the City's Website and Public Notice Website on December 19, 2022.
- /s/ Denise Woods, City Recorder