



**MORGAN CITY COUNCIL AGENDA**  
**JUNE 27, 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 June 27, 2023.

**WORK MEETING – 6:00 P.M.**

1. Discussion – Culinary Water Impact Fee Facilities Plan and Approval of the Water Impact Fee Analysis; Enacting a Culinary Water Impact Fee – Ordinance 23-06 (**Matt**)
2. Presentation – Morgan City Development, Design, and Construction Standards – Resolution 23-21 (**Matt**)
3. Training – Gary Crane, City Attorney

**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 Work Meeting Minutes – June 13, 2023; and  
C. Warrants (06/09/23 – 06/23/23)
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](http://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 HEARINGS**  
A. Culinary Water Impact Fee Facilities Plan and Approval of the Water Impact Fee Analysis; Enacting a Culinary Water Impact Fee – Ordinance 23-06  
B. Adoption of the Schedule of Compensation for Elected, Statutory, and Appointed Officers of Morgan City – Ordinance 23-07  
C. Amendment to Title 1, Chapter 1.15 – Consolidated Fee Schedule, of the Morgan City Code – Ordinance 23-08
5. **ACTIVE AGENDA**  
A. Culinary Water Impact Fee Facilities Plan and Approval of the Water Impact Fee Analysis; Enacting a Culinary Water Impact Fee – Ordinance 23-06 (**Ty and/or Matt**)  
B. Adoption of the Schedule of Compensation for Elected, Statutory, and Appointed Officers of Morgan City – Ordinance 23-07 (**Ty**)  
C. Amendment to Title 1, Chapter 1.15 – Consolidated Fee Schedule, of the Morgan City Code – Ordinance 23-08 (**Ty**)  
D. Adoption of Morgan City Development, Design, and Construction Standards – Resolution 23-21 (**Matt and/or Ty**)

**CLOSED SESSION**

- Discussion regarding pending or reasonably imminent litigation.

**ACTIVE AGENDA (Continued)**

- E. Settlement and Agreement Between Morgan City and Francis Turner, Trustee of the Jan K and Francis B Turner Revocable Trust Dated March 3, 2017, et al. – Resolution 23-20 (**Gary**)
6. **CITY REPORTS AND BUSINESS**  
A. City Council  
B. City Manager
  - Project Updates
    - Young Street Bridge & Young Street Improvements

- ULCT 2023 Annual Convention – Salt Lake City (September 6-8, 2023)
- Fraud Risk Assessment

## 7. 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](http://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 **23<sup>rd</sup> day of June, 2023** at Morgan City Hall, on the Utah State Public Notice Website, at [morgancityut.org](http://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