



MORGAN CITY COUNCIL AGENDA - AMENDED
FEBRUARY 13, 2024 – 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 February 13, 2024. The public meeting will be live streamed on YouTube and a recording available on <https://morgancityut.org/meetings>.

WORK MEETING – 6:00 P.M.

1. Joint Annual Training – City Council and Planning Commission – Gary Crane, City Attorney
(Conflict of Interest, Open & Public Meetings Act, and Sexual Harassment)
2. Discussion – Draft Short-Term Rental Ordinance

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. Minutes of the City Council Work Meeting – December 12, 2023;
 - B. Minutes of the City Council Meeting – December 12, 2023;
 - C. Minutes of the City Council Meeting – January 9, 2024; and
 - D. Warrants – (01/05/24 – 02/09/24)
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. **VERBAL PRESENTATION**
 - A. Roads to Independence – Kellie Spencer
5. **ACTIVE AGENDA**
 - A. Review/Action – Resolution Accepting Quit Claim Deeds to Morgan City From Ann W. Wardell and the Board of Education Morgan County School District for the Installation of a Sewer Lift Station to be Installed on Property Along the South Side of Young Street East of Morgan Elementary School – Resolution 24-04
6. **CITY REPORTS AND BUSINESS**
 - A. City Council
 - B. City Manager Updates
 - Free Transfer Station Voucher for 2024 (300 Free Dump Passes Handed out in 2023)
 - Weber River State Street Technical Bridge Study
 - Professional Services Agreement – Legal Services – Gary Crane
 - Agreement to Accept Sludge From Mountain Green Sewer District
 - UAMPS Workshops – February 15, 2024
 - Service Orders – 01/01/2023 – 12/31/2023
 - Tolling Agreement with DEQ

7. ADJOURN

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- A Work Session will be held prior to the General Meeting to discuss miscellaneous matters if needed.
 - This meeting will also be live streamed via <https://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 **12th day of February, 2024** at Morgan City Hall, on the Utah State Public Notice Website (<https://www.utah.gov/pmn>), on the City's Website (<https://morgancityut.org>), and three public places within the City.
 - The 2024 meeting schedule was posted on the City's Website and Public Notice Website on December 12, 2023.
- /s/ Denise Woods, City Recorder