

AMENDED

NOTICE OF MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION OF THE MORGAN CITY COUNCIL

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a meeting in public and closed session on **Tuesday, June 12, 2018, at 7:00 p.m.**, in the Council Room at the City Office at 90 West Young Street.

AGENDA ITEMS:

- 1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, APPROVAL OF AGENDA AND MINUTES, AND REVIEW OF WARRANTS:**
 - A. Minutes of the Morgan City Work Meeting – May 22, 2018
 - B. Minutes of the Morgan City Council Meeting – May 22, 2018
 - C. Warrants
- 2. CITIZEN COMMENTS:**
- 3. VERBAL PETITIONS AND PRESENTATIONS:**
- 4. CONSENT ITEMS:**
 - A. Agreement for Development of Land Between Morgan City and Douglas C. Brown Construction, Inc. – Resolution 18-28
 - B. Amendment to Title 5, Chapter 5-4, Section 5-4-3; Amending Days Which Fireworks may be Offered for Sale Within Morgan City – Ordinance 18-04
 - C. Bid Award – Island Road Substation – Resolution 18-34
 - D. Fire Restrictions – Executive order 2018-01
- 5. PUBLIC HEARING:**
 - A. Adoption of Sewer Rates – Resolution 18-27
 - B. Adoption of the Tax Rates and Property Tax Revenue Budget Amounts – Resolution 18-30
 - C. Open and Adjust 2017 – 2018 Fiscal Year Budgets – Resolution 18-31
 - D. Adoption of the 2018 – 2019 Fiscal Year Budgets – Resolution 18-33
 - E. Compensation Schedule for all Elected and Statutory Officers of Morgan City – Ordinance 18-05
- 6. NEW BUSINESS:**
- 7. UNFINISHED BUSINESS:**
- 8. SPECIAL REPORTS:**
- 9. ADJOURN**

Notice is hereby given that:

- A work meeting will be held at 6:00 p.m., or at another time as posted to discuss miscellaneous matters.
- In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.
- 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 meeting for any of the purposes identified in that chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 24 hours before the meeting. This meeting may be held electronically to allow a member to participate.

Posted on 06-11-18

1:50 p.m.

Denise Woods, City Recorder