

AMENDED AGENDA

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, February 12, 2019, at 7:00 p.m.**, in the Council Room at the City Office at 90 West Young Street, Morgan, Utah.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, APPROVAL OF MINUTES, AND REVIEW OF WARRANTS:

- A. Minutes of the Morgan City Council Work Meeting – January 22, 2019
- B. Minutes of the Morgan City Council Meeting – January 22, 2019
- C. Warrants

2. VERBAL PRESENTATIONS:

- A. Introduction of County Historian – Rachel Turk

3. CITIZEN COMMENTS: (Time has been set aside for the public to express their ideas, concerns and comments (comments limited to 3 minutes per person with a total of 30 minutes for this item.)

4. RESOLUTION 19-03 – REPEAL OF RESOLUTIONS 16-09 AND 17-16 REGARDING DEVELOPMENT POLICY FOR MORGAN CITY BASED ON THE ADEQUACY OF THE SANITARY SEWER SYSTEM

5. RESOLUTION 19-04 – BID AWARD – POST ASPHALT PAVING & CONSTRUCTION – 2019 STREET MAINTENANCE & IMPROVEMENT PROJECTS

6. RESOLUTION 19-05 – SUPPORT OF BOY SCOUTS OF AMERICA

7. RESOLUTION 19-06 – COOPERATIVE AGREEMENT – SAFE ROUTES TO SCHOOLS BETWEEN UDOT AND MORGAN CITY

8. CITY REPORTS AND BUSINESS:

- A. City Manager
- B. Mayor and Council

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.