



MORGAN CITY COUNCIL AGENDA
SEPTEMBER 12, 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 September 12, 2023.

WORK MEETING – 6:00 P.M.

1. Discussion – Mixed Residential Overlay (MRO) Zone **(Jake)**
2. Discussion – Annexation Petition for 54.17 Acres of Property Located at Approximately 555 West Old Highway Road, 936 and 1075 North 700 East, and 1050 North 600 West, Morgan, Utah 84050, as Requested by Lisa C. Preece **(Ty)**
3. Discussion – Conditional Acceptance – Valley Vista Phase 1 **(Ty)**
4. Discussion – Steel Solar 1B Project Second Amended and Restated Transaction Schedule Under the Master Firm Power Supply Agreement with UAMPS **(Ty)**
5. 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 – July 11, 2023;
 - B. City Council Meeting Minutes – August 8, 2023;
 - C. Warrants – (08/18/23 – 09/08/23)
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. **VERBAL PRESENTATIONS**
 - A. Tri-Utah – Dan Aamodt
5. **ACTIVE AGENDA**
 - A. Amendment to Title 10, Chapter 10.04, Section 10.04.010; Chapter 10.12, Sections 10.12.010 and 10.12.040; and Enacting Title 10, Chapter 10.15 Mixed Residential Overlay (MRO) Zone of the Morgan City Code – Ordinance 23-04 **(Jake)**
 - B. Consideration to Accept Annexation Petition for 54.17 Acres of Property Located at Approximately 555 West Old Highway Road, 936 and 1075 North 700 East, and 1050 North 600 West, Morgan, Utah 84050, as Requested by Lisa C. Preece **(Ty)**
 - C. Conditional Acceptance – Valley Vista Estates Phase 1 **(Ty)**
 - D. Consider Providing Assistance to the Morgan County Food Pantry **(Mayor)**
 - E. Steel Solar 1B Project Second Amended and Restated Transaction Schedule Under the Master Firm Power Supply Agreement with UAMPS – Resolution 23-30 **(Ty)**
6. **CITY REPORTS AND BUSINESS**
 - A. City Council
 - B. City Manager
 - Project Updates
 - City Hall Natural Gas Generators
 - Personnel Updates
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.
 - 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 **8th day of September, 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