



Council Meeting

01-09-24

6:30 p.m.



MORGAN CITY COUNCIL AGENDA
JANUARY 9, 2024 – 6:30 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 6:30 p.m. on January 9, 2024. The public meeting will be live streamed on YouTube and a recording available on <https://morgancityut.org/meetings>.

WORK MEETING – 6:30 P.M.

1. 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. Warrants – (12/08/23 – 01/05/24)
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. UAMPS – Employee of the Year – Clark Crook
5. **ACTIVE AGENDA**
A. Review/Action – Resolution Appointing a Morgan City Representative to the Administrative Control Board for the Wasatch Integrated Waste Management District – Resolution 24-01
B. Review/Action – Resolution Appointing Individuals to the Planning Commission and Receiving Advice and Consent of the City Council – Resolution 23-02
C. Review/Action – Resolution Authorizing the City of Morgan to Dispose of an Insignificant Parcel of Property, as Defined by City Code, Located at Approximately 400 East Street, Morgan, Utah – Resolution 24-03
6. **CITY REPORTS AND BUSINESS**
A. City Council
B. City Manager Updates
 - Spring Road Projects
 - New Hire – Roads Department
 - Surplus Committee
 - Sewer Tolling Agreement

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 **8th day of January, 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 2023 meeting schedule was posted on the City's Website and Public Notice Website on December 12, 2023.
- /s/ Denise Woods, City Recorder

RESOLUTION 24-01

A RESOLUTION APPOINTING A MORGAN CITY REPRESENTATIVE TO THE ADMINISTRATIVE CONTROL BOARD FOR THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT

WHEREAS, the City of Morgan is a member of the Wasatch Integrated Waste Management District;
and

WHEREAS, each member municipality of the Wasatch Integrated Waste Management District has the power to appoint one member to the Administrative Control Board of the District pursuant to Utah Code Annotated 17D-1-303; and

WHEREAS, the municipal appointees to the Administrative Control Board do not need to be qualified electors of the district pursuant to Utah Code Annotated 17D-1-304; and

WHEREAS, the City Council now desires to appoint a representative to the Administrative Control Board for the Wasatch Integrated Waste Management District; and

WHEREAS, such action is authorized by statute.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORGAN, UTAH:

SECTION 1. MEMBER APPOINTED. Tony London is hereby appointed to serve as the Morgan City representative to the Administrative Control Board of the Wasatch Integrated Waste Management District, which term shall be deemed and ratified to have commenced January 1, 2019 and shall expire on December 31, 2028.

SECTION 2. COPY OF RESOLUTION TO BE PROVIDED TO DISTRICT. A copy of this resolution, once adopted, shall be provided to the Wasatch Integrated Waste Management District.

SECTION 3. EFFECTIVE DATE. This resolution shall become effective immediately.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 9th day of January, 2024.

ATTEST:

STEVE GALE, Mayor

DENISE WOODS, City Recorder

RESOLUTION 24-02

A RESOLUTION APPOINTING INDIVIDUALS TO THE PLANNING COMMISSION AND RECEIVING THE ADVICE AND CONSENT OF THE CITY COUNCIL.

WHEREAS, the Mayor is charged with the responsibility of making appointments to the Planning Commission; and

WHEREAS, the City Council is charged with the responsibility of giving their advice and consent to such appointments; and

WHEREAS, the Mayor desires to appoint and the City Council desires to consent to the appointments contained in this Resolution and finds it to be in the best interest of Morgan City and its citizens to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORGAN, UTAH:

1. That the Mayor's appointment of the following to the Morgan City Planning Commission:
 - Lance Prescott as a member for a 4-year term – Expiring January 1, 2028;
 - Erin Bott as a member for a 4-year term – Expiring January 1, 2028; and
 - Ray W. Little as an alternate member for a 4-year term – Expiring January 1, 2028.
2. That the Mayor will proceed to make those appointments.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 9th day of January, 2024.

STEVE GALE, Mayor

ATTEST:

DENISE WOODS, City Recorder

RESOLUTION 24-03

A RESOLUTION AUTHORIZING THE CITY OF MORGAN TO DISPOSE OF AN INSIGNIFICANT PARCEL OF PROPERTY, AS DEFINED BY CITY CODE; AUTHORIZING THE MAYOR TO EXECUTE THE DEEDS AND OTHER NECESSARY DOCUMENTS.

WHEREAS, TIPS Properties of Utah, LLC, a Utah limited liability company (hereinafter "TIPS") is amending the Morgan Valley Industrial Park Subdivision by combining Parcels 00-0075-0671 and 00-0075-0672; and

WHEREAS, to "square up" the property boundary along 400 East Street, TIPS is willing to dedicate to the City the portion of property, as shown in Exhibit "A," which lies within thirty feet (30') of the centerline of the future public roadway to be known as 400 East Street; and

WHEREAS, Morgan City (hereinafter "City") is the owner of an insignificant parcel of property within the future roadway to be known as 400 East Street, as shown in Exhibit "B," and is willing to vacate the property to TIPS to "square up" the property boundary along 400 East Street; and

WHEREAS, the City is the owner of the insignificant parcel of property within the future roadway known as 400 East Street; and

WHEREAS, due to the condition, location, size of the City's parcel, it is, by definition an insignificant parcel of property, and the City is receiving sufficient consideration therefor; and

WHEREAS, the properties affected are illustrated and described in Exhibit "A" and Exhibit "B," both of which are attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORGAN, UTAH:

1. That the City's parcel of property, containing approximately .01 acres, is hereby determined to be a "significant parcel" of property, pursuant to Section 1.28.020 – Significant Parcel of Real Property of the Morgan City Code.
2. That the City has determined to vacate approximately .01 acres to TIPS Properties of Utah, LLC, a Utah limited liability company, to "square up" the property boundary along the future roadway to be known as 400 East Street.
3. That the Mayor is authorized to execute this Resolution, Deeds, and any other documents required in furtherance hereof.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 9th day of January, 2024.

ATTEST:

STEVE GALE, Mayor

DENISE WOODS, City Recorder

Mail filed copy to:

Morgan City Corporation
90 West Young Street
Morgan, Utah 84050

**QUIT-CLAIM DEED
(VACATING A PORTION OF PROPERTY – 400 EAST STREET)**

MORGAN CITY CORPORATION, GRANTOR(S), of 90 West young Street, Morgan, County of Morgan, State of Utah, hereby **QUIT-CLAIM** to **TIPS PROPERTIES OF UTAH, LLC**, a **Utah limited liability company**, GRANTEE(S), of 345 East 400 North, Morgan, County of Morgan, State of Utah, for the sum of Ten Dollars (\$10.00) and/or other valuable consideration, the following described tract of land in Morgan County, State of Utah:

Any interest in the following described property:

A PART OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 4 NORTH, RANGE 2 EAST OF THE SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE MOUNTAIN ENGINEERING REBAR AND CAP MARKING THE NORTHEAST CORNER OF LOT 2 MORGAN VALLEY INDUSTRIAL SUBDIVISION LOCATED NORTH 83°24'39" EAST, A DISTANCE OF 390.70 FEET AND NORTH 32°00'00" EAST, A DISTANCE OF 477.50 FROM THE BRASS CAP MONUMENTING THE SOUTHWEST CORNER OF SAID SECTION 25 FROM WHICH THE REBAR MONUMENTING THE NORTHWEST CORNER OF SAID SECTION BEARS NORTH 00°47'27" WEST, A DISTANCE OF 5321.50 FEET; THENCE RUNNING ALONG THE MORGAN VALLEY INDUSTRIAL PARK SUBDIVISION THE FOLLOWING TWO (2) COURSES:

(1) NORTH 58°00'00" WEST, A DISTANCE OF 119.91 FEET TO A POINT OF CURVE TO THE RIGHT HAVING A RADIUS OF 333.00 FEET AND A CENTRAL ANGLE OF 07°41'50";

(2) NORTHWESTERLY ALONG THE ARC A DISTANCE OF 44.74 FEET WITH A LONG CHORD BEARING NORTH 54°09'05" WEST, A DISTANCE OF 44.70 FEET;

THENCE SOUTH 57°59'59" EAST, A DISTANCE OF 164.51 FEET TO SAID NORTHERLY RIGHT-OF-WAY LINE; THENCE SOUTH 32°00'00" WEST, ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 3.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.01 ACRES

PARCEL NO(S). _____

WITNESS the hand of said Grantor(s), this _____ day of January, 2024.

GRANTOR(S)

STEVE GALE, Mayor

On this _____ day of January, 2024, personally appeared before me STEVE GALE, proven on the basis of satisfactory evidence, and who by me duly sworn, did say that he is the Mayor of Morgan City Corporation, and that said document was signed by him in behalf of Morgan City Corporation, and STEVE GALE acknowledged to me that Morgan City Corporation executed the same.

WITNESS by hand and official seal hereto affixed the day and year in this certificate above written.

NOTARY PUBLIC

Print Name

My Commission Number

My Commission Expires

