



Council Meeting

02-27-24

6:00 p.m.



**MORGAN CITY COUNCIL AGENDA
FEBRUARY 27, 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 27, 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. General Plan Update – Presentation / Discussion
2. 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. Minutes of the City Council Work Meeting – February 13, 2024;
 - B. Minutes of the City Council Meeting – February 13, 2024; and
 - C. Warrants – (02/09/2024 – 02/23/2024)
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. **ACTIVE AGENDA**
 - A. Review / Action – Amendment to Title 10, Chapter 10.15 – Mixed Residential Overlay (MRO) Zone, Sections 10.15.060, 10.15.110, and 10.15.120 of the Morgan City Code – Ordinance 24-02
 - B. Review / Action – Amendment to Zoning Designation of a Parcel of Property Located at Approximately 300 North 300 East, From Central Commercial (C-C) to General Commercial (C-G) – Ordinance 24-03
 - C. Review / Action – Application of the Mixed Residential Overlay (MRO) Zoning Designation to Parcels of Property Located at Approximately 300 North 300 East – Ordinance 24-04
 - D. Review / Action – Adoption of a Privacy Policy Statement for Morgan City Websites – Resolution 24-05
 - E. Review / Action – Bid Award – 2024 Street Maintenance Project – Resolution 24-06
5. **CITY REPORTS AND BUSINESS**
 - A. City Council
 - B. City Manager Updates
 - Employee Survey & Goals
 - 2023 Audit
 - Como Springs
 - Website Transition
 - City Facilities Tour
6. **CLOSED SESSION**
 - A. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property, Including any Form of a Water Right or Water Shares. (Utah Code Section 52-4-205(1)(d))
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 **23rd 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

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MINUTES OF MORGAN CITY COUNCIL WORK MEETING

FEBRUARY 13, 2024; 6:02 P.M.

MAYOR AND COUNCIL MEMBERS PRESENT:

Mayor Steve Gale, Tony London, Eric Turner, Jeffery Richins and Dave Alexander

PLANNING COMMISSION MEMBERS PRESENT

Nathan McClellan, Chair; Mark Francis, Justin Rees, Erin Bott, Ray Little, and Lance Prescott

PLANNING COMMISSION MEMBERS PRESENT ELECTRONICALLY:

Jasson Ackett

STAFF PRESENT:

Ty Bailey, City Manager; Gary Crane, City Attorney; Denise Woods, City Recorder; and Teresa Shope

EXCUSED:

Jeff Wardell and Wesley Woods

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org.

This meeting was called to order by Mayor, Steve Gale.

TRAINING – GARY CRANE, CITY ATTORNEY

JOINT ANNUAL TRAINING – CITY COUNCIL AND PLANNING COMMISSION – GARY CRANE, CITY ATTORNEY (CONFLICT OF INTEREST, OPEN & PUBLIC MEETINGS ACT, AND SEXUAL HARASSMENT)

Gary Crane, City Attorney, stated in preparation for this meeting everyone was asked to complete the training on the State Auditor's website: Introductory Training for Municipal Officials and Open and Public Meetings Act. The meeting began with a discussion emphasizing its importance due to state law requiring the Planning Commission to have four hours of education in planning, including public and open meetings training. Completing this training online ensured that participants have received proper education. The speaker acknowledged those who had completed the training, highlighting the importance of certificates.

The meeting then shifted to cover three essential topics: open meetings, conflicts of interest, and sexual harassment. Gary stressed the increased significance of these topics due to legislative changes and the potential for compensatory damages against cities.

The discussion delved into the definition of a meeting, emphasizing the need to be cautious when discussing applications outside formal meetings to avoid violating the open meetings act. Gary provided best practices for City Council and Planning Commission members, including annual training and ensuring accurate written minutes.

Gary touched on the Mayor's responsibilities and the City Planner's ability to communicate with developers. The importance of optics, conflicts of interest, and self-declaration were also highlighted. Gary

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recommended stepping down in cases where a conflict may exist, especially when dealing with close community relationships or financial interests. He also reminded those in attendance about potential legal consequences for obtaining insider information or economic benefits through closed meetings. He emphasized the importance of not stepping down for every decision and highlighted an example related to gifts in the context of business interests. He explained the importance of keeping confidential matters protected, which were discussed in closed meetings. Gary provided a handout outlining different samples of conflict, the requirements for municipalities, and the possible penalties for violations, which is attached hereto.

Gary stated the final and significant subject was sexual harassment. He covered questions related to unbiased decision-making, pecuniary benefits, and optics when serving in a public role. He then touched on harassment, including not just sexual harassment but also harassment from external sources. He shared a case where an employee faced harassment from citizens, leading to emotional distress and counseling. He explained the responsibility of the City in protecting staff from such situations, emphasizing the need for reporting and a robust policy.

Gary mentioned the role of social media in harassment cases, acknowledging its prevalence and discussing limited responses from the City. He highlighted the importance of a quick and well-documented response to harassment, emphasizing the potential legal consequences and the need to create a safe working environment.

The training concluded with a brief mention of the evolving nature of harassment policies, encompassing genetic information and diverse categories. Gary urged the City to keep policies current, respond promptly, and foster an inclusive culture.

ITEMS FOR DISCUSSION

DRAFT SHORT-TERM RENTAL ORDINANCE

Gary explained during recent discussions regarding short-term rentals the City Council had chosen not to regulate them through land use, but to provide regulation through business licensing and code enforcement. He stated by doing this it wouldn't go through the Planning Commission for recommendation of approval. He stated short-term rentals would be handled on the basis of nuisance and they would be allowed anywhere where there were residential uses within the City. He said the City wanted to track the number of short-term rentals and also collect the taxes (Transient Room Tax (TRT)) because there was a certain burden on cities. He mentioned that at a recent meeting Nathan McClellan, Planning Commission Chair, made a comment that short-term rentals were good at policing themselves. He said it was the ones who weren't policing themselves that you needed to develop the ordinance for to try and regulate, but most will be compliant with the ordinance because they are dealing with it from a business license. He mentioned the Consolidated Fee Schedule regarding business licenses would also be amended to include the fee for short-term rentals.

Councilmember Alexander asked if Jake should be included in the discussion of this ordinance and also suggested staff review the ordinance before it came to the Council.

Ty Bailey, City Manager, provided clarification on the review of several ordinances related to short-term rentals. The administrative staff had previously compiled a list of preferences and concerns. In response to Dave's question about limitations, Ty addressed the rationale behind decisions, citing the avoidance of creating artificial demand. He used the example of other cities like Sandy, where restrictions per block led

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to businesses registering to secure licenses. Ty highlighted the preference for a market-managed approach, suggesting that allowing the market to dictate demand could be more effective.

Ty also discussed the consideration of the City's local market, describing it as an expensive market with low tourism demand. As a result, the proposal was leaning towards an approach with no specified limits, considering the unique characteristics of their community. Ty expressed confidence that their market was somewhat self-regulating, minimizing the potential for excessive short-term rentals.

Teresa Shope, Planning Secretary, stated the focus in the past discussion was on the importance of regulation, particularly the emphasis on getting short-term rentals registered. She highlighted the significance of having a management company that enforced rules and regulations for all registered entities. The goal was to facilitate the licensing process and ensure that short-term rentals adhere to regulations.

Ty expressed the idea of viewing regulation as a service rather than a strict enforcement measure. This approach involved assisting individuals interested in short-term rentals and guiding them through the registration and licensing procedures. He suggested organizing the regulation efforts based on specific areas in Morgan, treating it as a localized service for better management. He recommended that Staff and Gary review the ordinance and bring it back for further discussion at a later date.

This meeting was adjourned at 7:00 p.m.

Denise Woods, City Recorder

Steve Gale, Mayor

These minutes were approved at the February 27, 2024 meeting.

Conflict	Requirements for Municipalities	Penalty
<i>Conflict between public duty and personal interests.</i>	Nothing specifically stated in statute	Depends upon specifics, but generally: <ul style="list-style-type: none"> • Removal from office • Dismissal from employment • Misdemeanor to felony, depending upon amount and type of offense • Rescind or void contract without returning any part of consideration received by government entity.
<i>Disclose or use private or protected information to benefit self or others.</i>	Not allowed	
<i>Gifts</i>	Not allowed, with some exceptions for occasional small gifts	
<i>Compensation for assisting person or business with a transaction involving the government.</i>	Allowed with proper disclosure	
<i>Being an officer, agent, employee or owner of a business subject to regulation by the government.</i>	Allowed with proper disclosure	
<i>Interest in a company that does business with the governmental entity.</i>	Allowed with proper disclosure	
<i>Personal investments that create conflict between personal interest and public duty.</i>	Allowed with proper disclosure	
<i>Use or attempt to use official position to further personal economic interest or secure special privileges for self or others.</i>	Not allowed	
<i>Outside employment that might interfere with ethical performance of public duties.</i>	Nothing stated in statute	
<i>Demanding or accepting a donation, payment, or service as a condition of granting a permit, approval, authorization, etc. (seeking and offering a bribe).</i>	Nothing stated in statute	

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MINUTES OF MORGAN CITY COUNCIL MEETING

FEBRUARY 13, 2024; 7:09 P.M.

MAYOR AND COUNCIL MEMBERS PRESENT:

Mayor Steve Gale, Tony London, Eric Turner, Jeffery Richins, and Dave Alexander

STAFF PRESENT IN-PERSON:

Ty Bailey, City Manager; Gary Crane, City Attorney; and Denise Woods, City Recorder

EXCUSED:

Jeff Wardell

OTHERS PRESENT:

Kellie Spencer and Jenni Thompson, Roads to Independence

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org.

This meeting was called to order by Mayor Steve Gale.

The pledge of allegiance was led by Council Member Turner.

The opening ceremony was presented by Council Member Richins.

APPROVAL OF MEETING AGENDA

MOTION: Council Member London moved to approve the agenda.

SECOND: Council Member Turner

Vote was 4 ayes; Motion passed unanimously to approve the agenda; Council Member Wardell was absent.

MINUTES AND WARRANTS

MOTION: Council Member Turner moved to approve the following:
Minutes of the City Council Work Meeting – December 12, 2023;
Minutes of the City Council Meeting December 12, 2023;
Minutes of the City Council Meeting - January 9, 2024; and
Warrants (01/05/2024 – 02/09/2024)

SECOND: Council Member London

Vote was 4 ayes; Motion passed unanimously to approve the minutes as written and one set of warrants; Council Member Wardell was absent.

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CITIZEN COMMENTS

No citizen comments.

VERBAL PRESENTATION

ROADS TO INDEPENDENCE – KELLIE SPENCER

Council Member Alexander introduced two young ladies representing the organization Roads to Independence, based in Ogden. The organization operated as a not-for-profit, and he had been associated with the organization for over 10 years, and currently served as the co-chair. Roads to Independence was described as providing services to assist people in living independently and supporting those with disabilities. The organization had various programs, including youth-focused initiatives. The service coverage extended to three counties: Morgan, Weber, and Davis. He expressed appreciation to Kellie and Jenni for their willingness to take the time to share information about Roads to independence.

Kellie Spencer, introduced here co-worker Jenni Thompson. She explained the details of their organization's work. They acknowledged the services available for individuals in need and briefly mentioned serving over 300 consumers.

During the presentation, Kellie discussed the organization's focus on promoting independence for individuals living with disabilities. She mentioned being one of six Centers for Independent Living in the state, emphasizing the goal of advocating for people with disabilities. She outlined various services offered, including short-term and long-term assistance for seniors and family members of those with disabilities. Core services provided by the organization included information and referral, Independent Living skills training, peer support, advocacy, and transition services. Recreation services were highlighted as a significant aspect, providing adapted activities for individuals with disabilities. The organization also offered assistive technology services, including phones and home modifications.

Kellie discussed services related to traumatic brain injuries (TBI) and the qualification process for TBI assistance. She explained the New Choice waiver program, which aimed to help individuals maintain or obtain independence outside of nursing home facilities. Additionally, the Agriculture Ability program was introduced, offering services to people with disabilities seeking jobs in agriculture.

Kellie's presentation touched upon pre-employment transition services for youth with disabilities, aiming to prepare them for community integration and employment. The overall goal was to provide individuals with disabilities the skills and support necessary to lead more independent lives.

Mayor asked how people would find out about their organization.

Kellie mentioned that individuals could find information about the organization's services through Vocational Rehabilitation or other providers. The organization was fortunate to be one of the providers for five services, allowing individuals to learn about them by visiting or through school demonstrations. She was excited about the increased outreach opportunities in Morgan, highlighting their presence in schools and their website. She encouraged individuals to explore the services on Vocational Rehabilitation's website and mentioned their own website as an additional resource. They shared details about an upcoming resource fair at Morgan High, collaborating with various organizations, including Ogden Valley Adaptive Sports, Utah Parent Center, Vocational Rehab, and Agrability. The resource fair was scheduled for March 16th

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from 10 am to 2 pm, and she expressed hope for a significant turnout. She also mentioned they have a free loan bank of medical equipment.

Kellie expressed appreciation to the Council and invited them to come to the Resource Fair and show their support of this organization to the community.

Council Member Alexander explained that funding for the organization was through the Federal Government and then channeled to Utah through the Utah State Office of Recovery and they had a budget of approximately \$1 Million and approximately half of the employees and board members have a disability.

ACTIVE AGENDA

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

Ty Bailey, City Manager, explained as part of the Young Street project, the City anticipated the need for a sewer lift station because the existing sewer was too shallow to extend further down the street. He stated the infrastructure was placed in the street before paving to accommodate the future lift station. The engineering decisions were made as the project progressed. He stated the Wardells owned a small property sliver across what is now the School's overflow parking entrance. The School agreed to exchange properties, leading to a better entrance layout. All three entities, including the City, the School District, and Wardell, agreed to the terms, creating an "agreement to agree." The current discussion aimed to formalize this agreement, ensuring that the properties were correctly registered in the respective owners' names.

Ty stated there wasn't a specific timeline established for the lift station project, and its progress was tied to development needs. He mentioned that the costs associated with the lift station would be distributed based on the proportionate usage by different entities. For example, Wardell would pay for their share if they needed the sewer before others developed. A payback agreement would be in place to ensure fairness if one entity triggered the need for the lift station. The lift station's capacity would be determined by the number of residential units developed on the property. The discussion also touched on the exchange of properties between Wardell, the School District, and the City.

MOTION: Council Member Turner moved to adopt Resolution 24-04 – A 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.

SECOND: Council Member Richins

Discussion on the Motion: None

Vote was 4 ayes; Motion passed unanimously to adopt Resolution 24-04 – A 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; Council Member Wardell was absent.

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CITY REPORTS AND BUSINESS

CITY COUNCIL

Council Member Alexander informed the Council he had been asked to participate on the Wasatch Front Regional Council Community Development Block Grant Regional Review Committee. He stated this was the same group the City had received funds from to finish the basement of the City building several years ago. He explained the committee consisted of six members from three counties, Morgan, Weber, and Tooele. He stated the money would be from the Federal Government and funneled through the Department of Workforce Services to the individual regional committees. Their budget was approximately \$1.3 Million this coming year and they had six projects which would be funded if they're approved by the committee. He listed several of the projects, i.e., Washington Terrace – Park Improvements, Wendover – Water Line Replacement (10-year project), Marriott-Slaterville – Sewer/Water Installation, Weber County – Elevator ADA Upgrade, and Tooele – Vehicle Purchase.

Council Member Alexander also reported on the Planning Commission and how busy they have been recently and had five public hearing on the agenda, including the General Plan Update, Annexation Declaration Map Amendment, and the rezone of property while also applying the new Mixed Residential Overlay (MRO) Zone to the property. He mentioned the development in the MRO zone consisted of townhomes and patio homes on smaller lots of approximately 4,000 square feet around the perimeter.

Council Member London reported on a recent board meeting of Wasatch Integrated, noting that in November, they passed a resolution suggesting the mandatory placement of blue recycling cans in all residences of Morgan City and Morgan County. However, during the recent meeting, a proposal to rescind that motion was voted on but did not pass. He said the resolution from November was expected to move forward, effectively mandating every home to have a blue recycling can. He expressed a preference for an opt-out program instead and raised concerns about the mandate, particularly for older citizens who may not use the blue cans. He said the possibility of a tiered rate structure or hardship cases was discussed. He mentioned a new employee who worked for Wasatch Integrated and her position was to educate everyone on why they were doing this and why there was such a need for recycling. He suggested a joint meeting between the City and County Councils, including representatives from Wasatch Integrated, for a Q&A session. He stated there was roughly 650 people in Morgan County between the City and the County, which already contracted with Ace or another private company for recycling. The issue was seen as complex and may involve legal challenges. He concluded by stating that there are ongoing discussions and uncertainties surrounding the implementation of the recycling mandate. He mentioned one of the needs for the blue can was to extend the life of the current landfill.

CITY MANAGER

- Free Transfer Station Voucher for 2024 (300 Free Dump Passes Handed out in 2023) – The practice of giving out one free voucher annually was discussed and confirmed to continue, based on its success.
- Weber River State Street Technical Bridge Study – The study was funded by a grant from the Utah Division of Emergency Management, aimed to reduce floodplain issues by increasing the capacity of the State Street Bridge. The City proposed a box culvert, which was identified as the most cost-effective solution, helping the City qualify for a future grant. He mentioned the second motive of this project would be to have the water flow into the property next to Tractor Supply and then go

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back into the Weber River downstream and create a future fishpond. He said he had already met with DNR several times to find out the requirements. He mentioned by reducing the floodway, there were several homes which wouldn't be obligated to pay flood insurance anymore. Discussion regarding providing a safer pedestrian crossing from the bridge to the Mickelson Mile Trail. He mentioned a possible joint study with UDOT, through a grant, to study the City's new downtown traffic issues with a focus on how the City interacted with State Street.

- Professional Services Agreement – Legal Services – Gary Crane - A professional service agreement was established with Gary, who now also handled planning duties. Gary explained the City's litigation cases would be handled by the Trust.
- Agreement to Accept Sludge From Mountain Green Sewer District - The City was exploring an agreement to accept sludge from Mountain Green Sewer District at \$50 per ton, with no negative impact and fostering good neighbor relations.
- UAMPS Workshops – February 15, 2024 - An upcoming UAMPS workshop on February 15th was highlighted, offering insights into the organization's structure and operations.
- Service Orders – 01/01/2023 – 12/31/2023 - A record of 764 service orders from the past year was presented, showcasing the City's responsiveness to various issues, with ongoing efforts to improve documentation.
- Tolling Agreement with DEQ – Ty reported that the Department of Quality (DEQ) had been audited and provided a lengthy list of violations dating back to 2019, for which fines should have been issued. Instead, the DEQ gave warnings, leading to ongoing negotiations to address and rectify the list of fines. DEQ would still bill them. However, the payment would be made through improvements to their system, rather than a direct monetary exchange. The specific fines were not disclosed until after signing the Tolling Agreement. Gary stated DEQ wanted compliance. He explained if the City didn't sign the Tolling Agreement, they would need to pay the fines immediately. The potential consequences of not signing the agreement were discussed, emphasizing the importance of justifying fines by demonstrating the remediation of issues. The discussion concluded with an update on the number of violations and a mention of the challenges in dealing with the DEQ's responses.

This meeting was adjourned at 8:34 p.m.

Denise Woods, City Recorder

Steve Gale, Mayor

These minutes were approved at the February 27, 2024 meeting.

ORDINANCE 24-02

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.15, SECTIONS 10.15.060(B)(2), 10.15.110, AND 10.15.120 OF THE MORGAN CITY CODE REGARDING THE MIXED RESIDENTIAL OVERLAY (MRO) ZONE; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 12, 2023, the City Council of Morgan City adopted Title 10, Chapter 10.15 – Mixed Residential Overlay (MRO) Zone; and

WHEREAS, the City recently received its first application for a mixed residential overlay zone to a parcel of property and it became apparent that several amendments needed to be made to the ordinance in order for this type of overlay zone to work effectively in the future; and

WHEREAS, the amendment to Section 10.15.060(B)(2) allows Usable Open Spaces on projects less than four (4) acres to be broken up into smaller areas and access to Usable Open Spaces be reduced from sixty feet (60') to forty feet (40'); and

WHEREAS, the amendments to Sections 10.15.110 -and 10.15.120 require for following documents at the subdivision level: Master Development Agreement, Home Owners Association (HOA) Codes Covenants and Restrictions (CC&Rs), and a Maintenance Plan; and

WHEREAS, on February 20, 2024, after a public hearing, the Morgan City Planning Commission gave a favorable recommendation to the City Council to adopt and approve the proposed amendments to Title 10, Chapter 10.15; and

WHEREAS, the City Council of Morgan City deems it to be in the best interest of the citizens of Morgan City to amend Title 10, Chapter 10.15 – Mixed Residential Overlay (MRO) Zone as outlined above for public safety.

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

SECTION 1 **Repealer.** If any provisions of the Morgan City Code heretofore adopted are inconsistent herewith, they are hereby repealed.

SECTION 2. **Enactment.** Title 10, Chapter 10.15, Sections 10.15.060(B)(2), 10.15.110, and 10.15.120 of the Morgan City Code is hereby amended to read as follows:

10.15.060 OPEN SPACE REQUIREMENTS

. . .

B. Usable Open Space.

. . .

2. The Usable Open Space areas must be accessible to all development residents. The Usable Open Space must be designed for multiple purposes and not landscaping in between buildings. Usable Open Spaces ~~greater than one (1) acre may be divided into two (2) areas~~ for projects 7 acres or less are permitted to be divided into one (1) to three (3) areas. Projects over 7 acres shall have Usable Open Spaces in one (1) to five (5) areas. No Usable Open Space area shall be less than 5,000 square feet. The following open space features meet the Usable Open Space requirements: plazas, courtyards, common

greens, parks, playing fields, gardens, shade structures, fountains, trails, play areas, sports courts, pools (including surrounding pool deck/pool house), splash pad, and playgrounds.

. . .

9. Resident access and visibility to the Usable Open Spaces are essential for public safety and to encourage usability. A minimum of 25% of the perimeter or a street front of ~~60~~40 feet (whichever is lesser) of the Usable Open Space shall be directly in front of a public or private street for access. The Usable Open Space Plan must show the perimeter and frontage access percentage.

. . . .

10.15.110 DOCUMENTS REQUIRED FOR APPLICATION

- A. Application and all typical documents required for rezone.
- B. Site Plan: including building envelopes, streets, alleys, parking, storm water areas, open space amenities, trails, snow storage, and utility corridors.
- C. Open Space Plan: including Usable Open Space, trails, amenities, trees, and storm water.
- D. Street tree plan.
- E. Conceptual building elevations of proposed building types.
- F. ~~HOA - Codes Covenants and Restrictions (CC&Rs)~~
 1. ~~The HOA CC&Rs must include management and policies for parking, outdoor storage, recreational vehicles, and landscape maintenance. Visitor parking policies shall address the need for visitor parking to be available.~~
 2. ~~The HOA must be managed by a third-party professional business that is independent of real estate ownership within the development and has no conflicts of interest with the real estate development.~~
- G. ~~Property and landscape management plans.~~
- H. ~~Master Development Agreement.~~

10.15.120 DOCUMENTS REQUIRED FOR BUILDING PERMITS AND OR SUBDIVISION (IN ADDITION TO TYPICAL DOCUMENTS)

- A. Building Elevations with materials and colors to be reviewed by Planning Staff in addition to building officials.
- B. Landscape Plans
 1. Full landscape plans for Townhomes and Twin homes. Front yard plans for Single-family Homes (both small and medium).
- C. Open Space Plan construction documents.
- D. Civil Construction Documents
- E. Plat
- F. HOA - Codes Covenants and Restrictions (CC&Rs)
 1. The HOA CC&Rs must include management and policies for parking, outdoor storage, recreational vehicles, and landscape maintenance. Visitor parking policies shall address the need for visitor parking to be available.
 2. The HOA must be managed by a third-party professional business that is independent of real estate ownership within the development and has no conflicts of interest with the real estate development.
- G. Property and landscape management plans.
- H. Master Development Agreement.

SECTION 3. Severability. If any section, subsection, sentence, clause, or phrase of this ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, said portion shall be severed and such declaration shall not affect the validity of the remainder of this ordinance.

SECTION 4. Effective Date. This ordinance shall become effective immediately upon posting.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 27th day of February, 2024.

STEVE GALE, Mayor

ATTEST:

DENISE WOODS, City Recorder

CITY COUNCIL VOTE AS RECORDED:

	Aye	Nay	Excused
Councilmember London	___	___	___
Councilmember Wardell	___	___	___
Councilmember Turner	___	___	___
Councilmember Richins	___	___	___
Councilmember Alexander	___	___	___

(In the event of a tie vote of the Council):

Mayor Gale	___	___
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ORDINANCE 24-03

AN ORDINANCE AMENDING THE ZONING DESIGNATION OF A PARCEL OF PROPERTY LOCATED AT APPROXIMATELY 300 NORTH 300 EAST, BY CHANGING THE ZONING DESIGNATION THEREOF FROM CENTRAL COMMERCIAL (C-C) TO GENERAL COMMERCIAL (C-G); PROVIDING FOR THE AMENDMENT TO THE ZONING MAP; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Morgan City has received an application for the rezone of a parcel of property (Parcel No. 00-0056-1256 and Serial No. 05-NG1-0002 - Containing approximately .12 acres, located at approximately 300 North 300 East, (hereinafter "Subject Property"). The application requests that the zoning designation of the Subject Property be changed from Central Commercial (C-C) to General Commercial (C-G); and

WHEREAS, the Planning Commission reviewed the proposal and held a public hearing on February 20, 2024, and after its review, the item was forwarded to the City Council with a favorable recommendation; and

WHEREAS, the City Council, upon review of the Planning Commission's recommendation finds that the zoning designation on the Subject Property as General Commercial (C-G) to be reasonable, rationally based, and consistent with the City's General Plan and is in furtherance of the health, safety, and welfare of the City.

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

SECTION I: REPEALER. If any ordinance, or provision of any ordinance, adopted heretofore is inconsistent herewith, it is hereby repealed.

SECTION II: ENACTMENT. The zoning designation for the following described property is hereby amended to be General Commercial (C-G):

(See Attachment "A" – Legal Description)

SECTION III: SEVERABILITY. If any provision, paragraph, clause, phrase, section, or subsection of this Ordinance is declared, by a court of competent jurisdiction, to be unlawful, illegal, unenforceable, or unconstitutional, said portion hereof shall be severed from the Ordinance and said Ordinance shall remain in full force and effect.

SECTION IV: ZONING MAP AMENDMENT. The Official Zoning Map is hereby amended to reflect this amendment.

SECTION V: EFFECTIVE DATE. This ordinance shall go into effect at the expiration of the 20th day after publication or posting or the 30th day after final passage as noted below or whichever of said days is the most remote from the date of passage thereof.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 27th day of February, 2024.

STEVE GALE, Mayor

ATTEST:

DENISE WOODS, City Recorder

CITY COUNCIL VOTE AS RECORDED:

	Aye	Nay	Excused
Councilmember London	_____	_____	_____
Councilmember Wardell	_____	_____	_____
Councilmember Turner	_____	_____	_____
Councilmember Richins	_____	_____	_____
Councilmember Alexander	_____	_____	_____

(In the event of a tie vote of the Council):

Mayor Gale	_____	_____
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ATTACHMENT "A"

LEGAL DESCRIPTION

**REZONE BOUNDARY DESCRIPTION
(CENTRAL COMMERCIAL (C-C) to GENERAL COMMERCIAL (C-G)**

ALL OF LOT 2, NORTH GATE PHASE 1, A COMMERCIAL SUBDIVISION, MORGAN CITY, MORGAN COUNTY, UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE & OF RECORD IN THE OFFICE OF THE MORGAN COUNTY RECORDER. CONT 0.12 AC, M. OR L.

ORDINANCE 24-04

AN ORDINANCE APPLYING THE MIXED RESIDENTIAL OVERLAY (MRO) ZONING DESIGNATION TO PARCELS OF PROPERTY LOCATED AT APPROXIMATELY 300 NORTH 300 EAST; PROVIDING FOR THE AMENDMENT TO THE ZONING MAP; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Morgan City has received an application to apply the Mixed Residential Overlay (MRO) zone to parcels of property (Parcel No. 00-0056-1256 and Serial No. 05-NG1-0002 – Containing approximately .12 acres and Parcel No. 00-0004-9278 and Serial No. 05-229-016 - Containing approximately 4.004 acres), located at approximately 300 North 300 East, (hereinafter "Subject Property"). The application requests that the Mixed Residential Overlay (MRO) zoning designation of the Subject Property be applied to both parcels of properties; and

WHEREAS, the Planning Commission reviewed the proposal and held a public hearing on February 20, 2024, and after its review, the item was forwarded to the City Council with a favorable recommendation; and

WHEREAS, the City Council, upon review of the Planning Commission's recommendation finds that the application of the Mixed Residential Overlay (MRO) zoning designation to the Subject Property to be reasonable, rationally based, and consistent with the City's General Plan and is in furtherance of the health, safety, and welfare of the City.

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

SECTION I: REPEALER. If any ordinance, or provision of any ordinance, adopted heretofore is inconsistent herewith, it is hereby repealed.

SECTION II: ENACTMENT. The application of the Mixed Residential Overlay (MRO) zoning designation for the following described properties:

(See Attachment "A" – Legal Descriptions)

SECTION III: SEVERABILITY. If any provision, paragraph, clause, phrase, section, or subsection of this Ordinance is declared, by a court of competent jurisdiction, to be unlawful, illegal, unenforceable, or unconstitutional, said portion hereof shall be severed from the Ordinance and said Ordinance shall remain in full force and effect.

SECTION IV: ZONING MAP AMENDMENT. The Official Zoning Map is hereby amended to reflect this amendment.

SECTION V: EFFECTIVE DATE. This ordinance shall go into effect at the expiration of the 20th day after publication or posting or the 30th day after final passage as noted below or whichever of said days is the most remote from the date of passage thereof.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 27th day of February, 2024.

STEVE GALE, Mayor

ATTEST:

DENISE WOODS, City Recorder

CITY COUNCIL VOTE AS RECORDED:

	Aye	Nay	Excused
Councilmember London	_____	_____	_____
Councilmember Wardell	_____	_____	_____
Councilmember Turner	_____	_____	_____
Councilmember Richins	_____	_____	_____
Councilmember Alexander	_____	_____	_____

(In the event of a tie vote of the Council):

Mayor Gale	_____	_____
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ATTACHMENT "A"

LEGAL DESCRIPTIONS

MIXED RESIDENTIAL OVERLAY (MRO) ZONE DESCRIPTIONS

Parcel No. 00-0056-1256 and Serial No. 05-NG1-0002

ALL OF LOT 2, NORTH GATE PHASE 1, A COMMERCIAL SUBDIVISION, MORGAN CITY, MORGAN COUNTY, UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE & OF RECORD IN THE OFFICE OF THE MORGAN COUNTY RECORDER. CONT 0.12 AC, M. OR L.

Parcel No. 00-0004-9278 and Serial No. 05-229-016

PT OF THE NW1/4 OF SEC 36, T4N, R2E, SLB&M. CITY OF MORGAN, STATE OF UTAH. DESC AS FOLS: COM AT MORGAN CITY MON "B", TH N 56°11'17" W 45.0 FT; TH S 33°48'43" W 341.49 FT (B.B.) ALG THE NW'LY LN OF 125 NORTH STREET; TH W 771.92 FT TO THE POB & RUN TH N 62°09'13" W 334.62 FT; TH N 40°18'35" E 23.39 FT; TH N 67°23'58" W 113.27 FT; TH S 26°43'53" W 67.66 FT; TH N 68°04'44" W 47.35 FT; TH S 40°20'00" W 286.55 FT; TH S 61°56'29" E 550.35 FT; TH N 27°48'20" E 341.86 FT TO THE POB. CONT 4.004 / 4.00 AC, M. OR L



Staff Report for Morgan City Planning Commission
From: Prepared by Jake Young, Contracted City Planner
To: Morgan City, Teresa Shope

RE: Approximately 249 E 300 E – Review Date Completion: 2.15.2024

Project Description: This report provides information on two applications.

- 1- The first is requesting a rezone of a 0.12-acre parcel 00-0056-1256 from Central Commercial (C-C) to General Commercial (C-G). For the purpose of this application, it is considered a change in the base zone.
- 2- The second request is a rezone to an overlay zone of parcels 00-0056-1256 and 00-0004-9278, totaling 4.12 acres to the Mixed Residential Overlay (MRO).

Both rezones require a public notice and public hearing. The Planning Commission will make a recommendation in favor of or against the request, and the City Council will make the final decision. In addition, at this meeting, the Planning Commission may consider studying it further or request changes from the applicant.

Summary comments:

1. The project meets basic requirements for the following:
2. Finding Summary:
 - a. The rezone of parcel 00-0056-1256 to C-G conforms with the General Plan and is compatible with the surrounding area.
 - b. The application of 00-0056-1256 and 00-0004-9278 parcels meets the requirements of:
 - i. Site Layout
 - ii. Building Types and Unit Numbers
 - iii. Setbacks
 - iv. Lot sizes and widths
 - v. Usable Open Acreage (if zoning text is approved for Usable Open Space)
 - c. The proposed plan is compatible with the General Plan in proposing alternative housing types, which should offer more attainable housing.
3. It is recommended that the Planning Commission consider the rezone of parcel 00-0056-1256 first.
4. If approved for rezone by the City the project will be required to go through a subdivision plat. Additional information on subdivision and site improvements will come at the subdivision. Additional information will be required for building permits (architectural requirements, open space amenities, etc).

5. The Planning Commission may discuss the design details with the applicant. The Planning Commission may approve the design, not approve the design, ask for additional information or change, or postpone the recommendation until the next meeting.

Site Location:

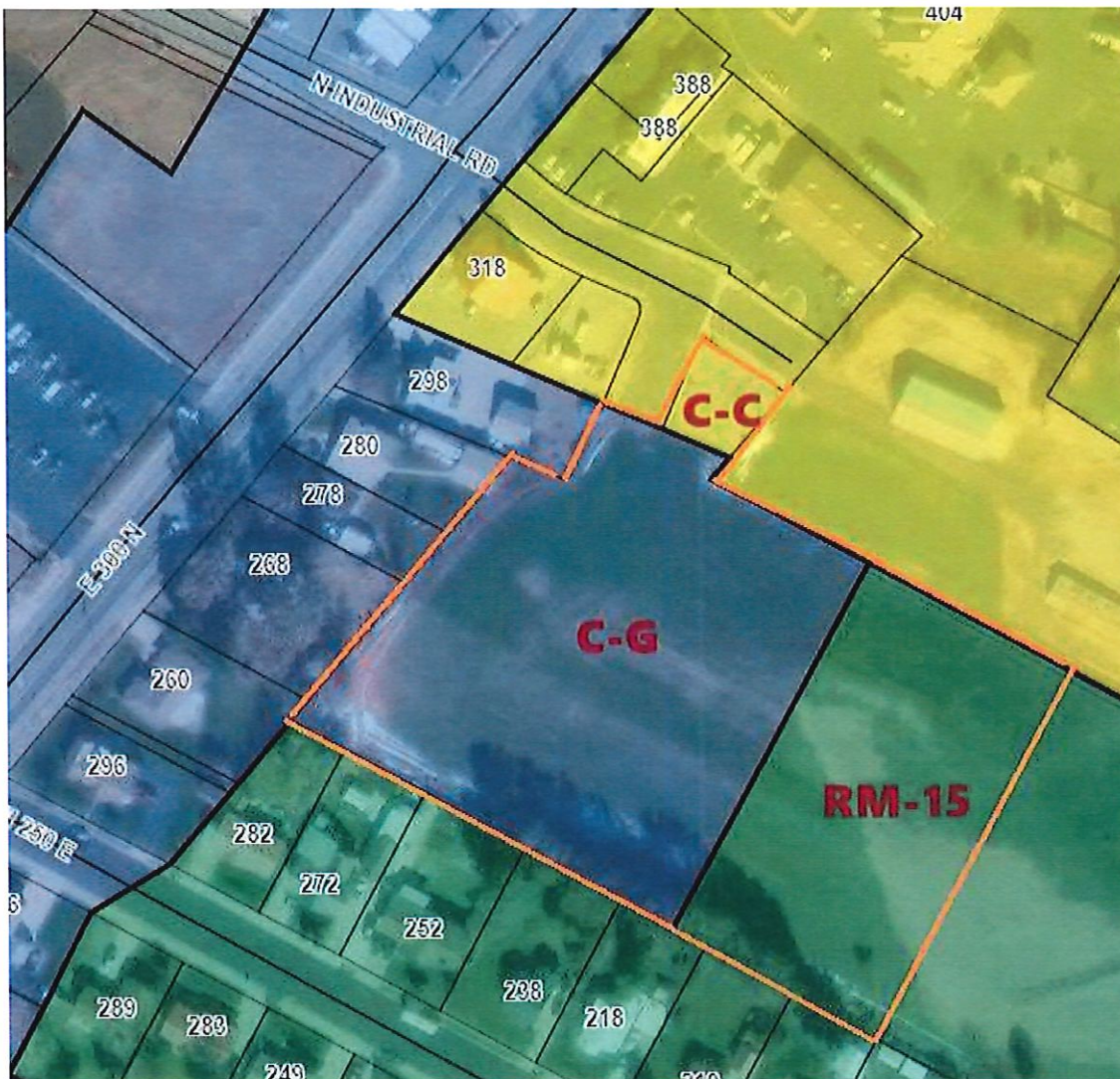
The property requested to rezone from C-C to G-C:



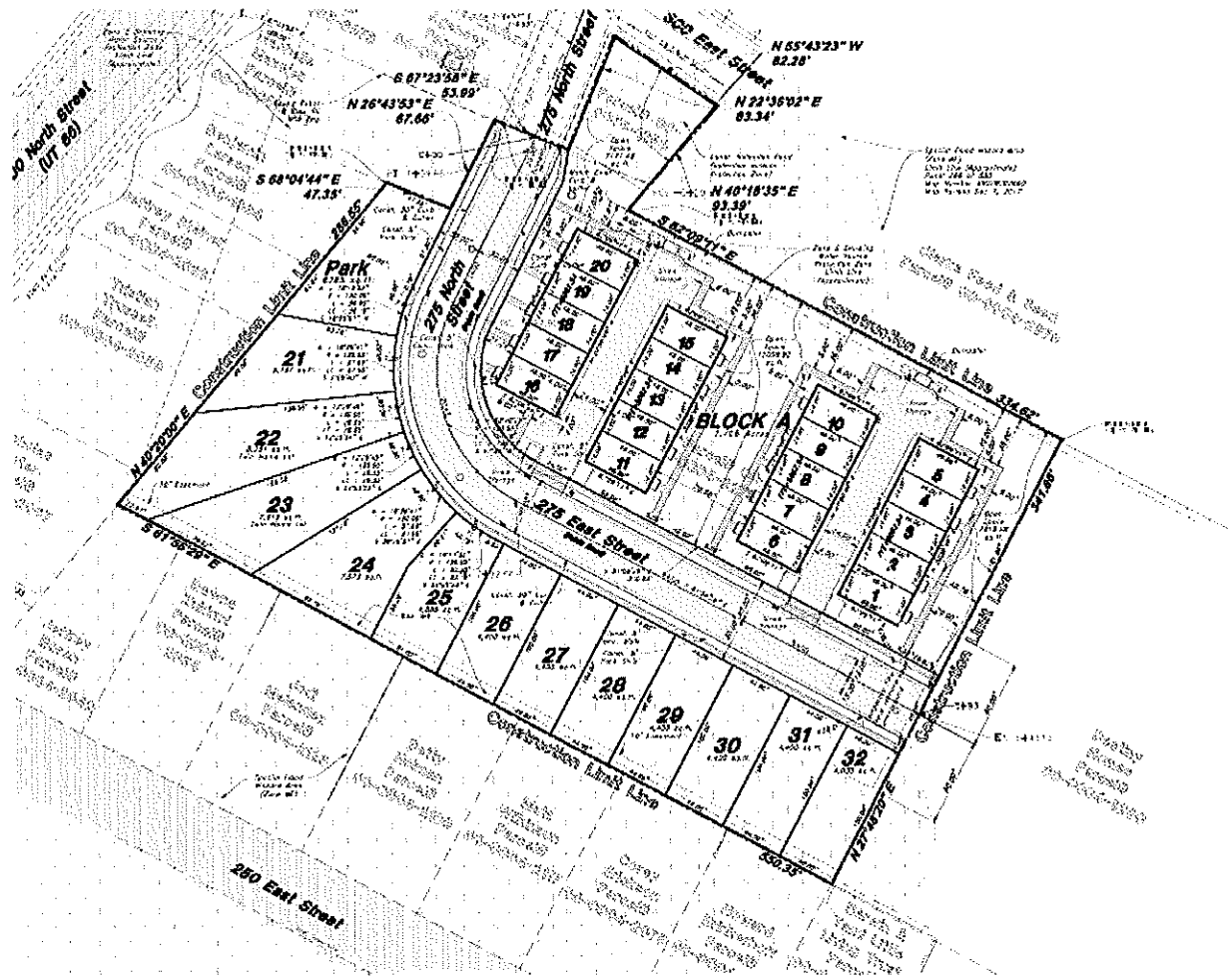
Map of both parcels requested for rezone to overlay Mixed Residential Overlay



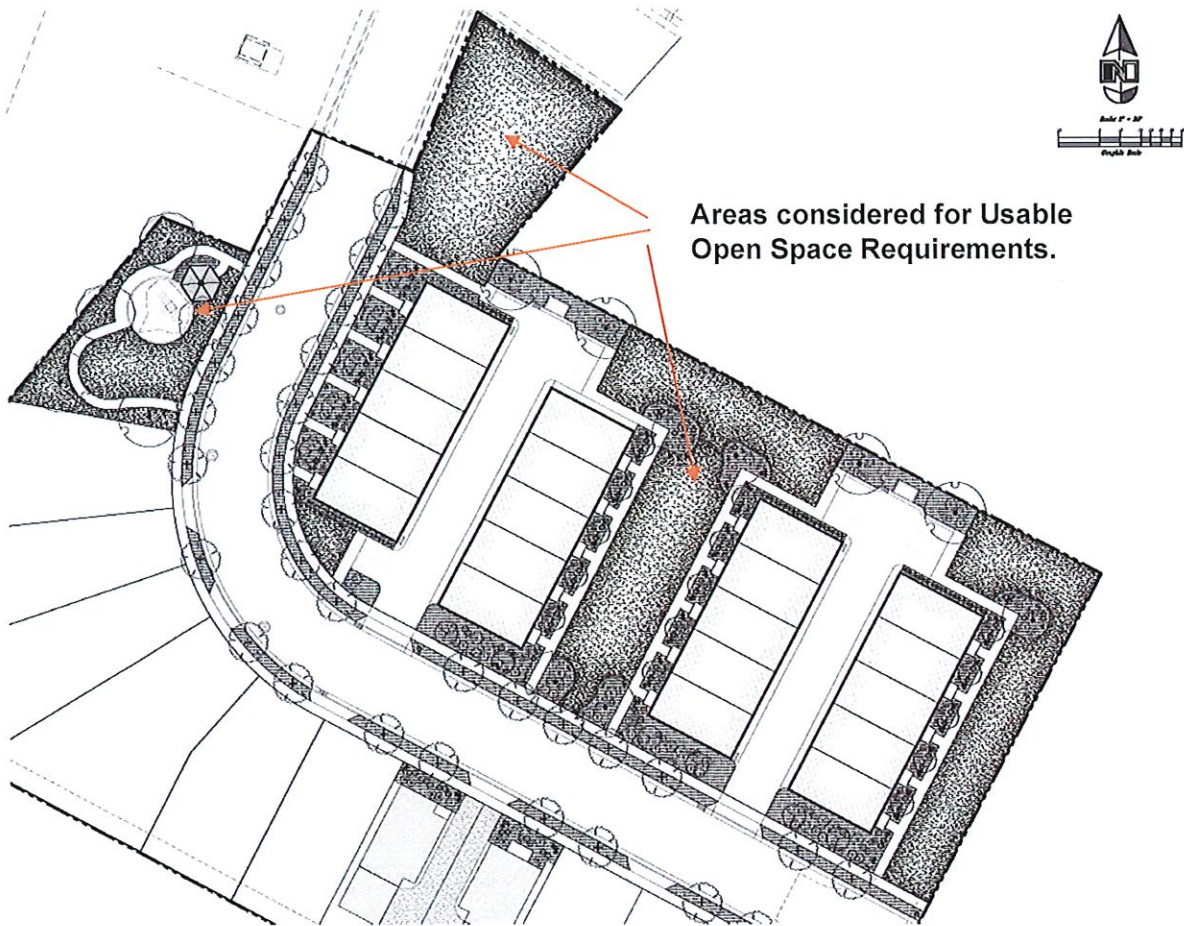
Existing Zoning



Proposed Site Plan

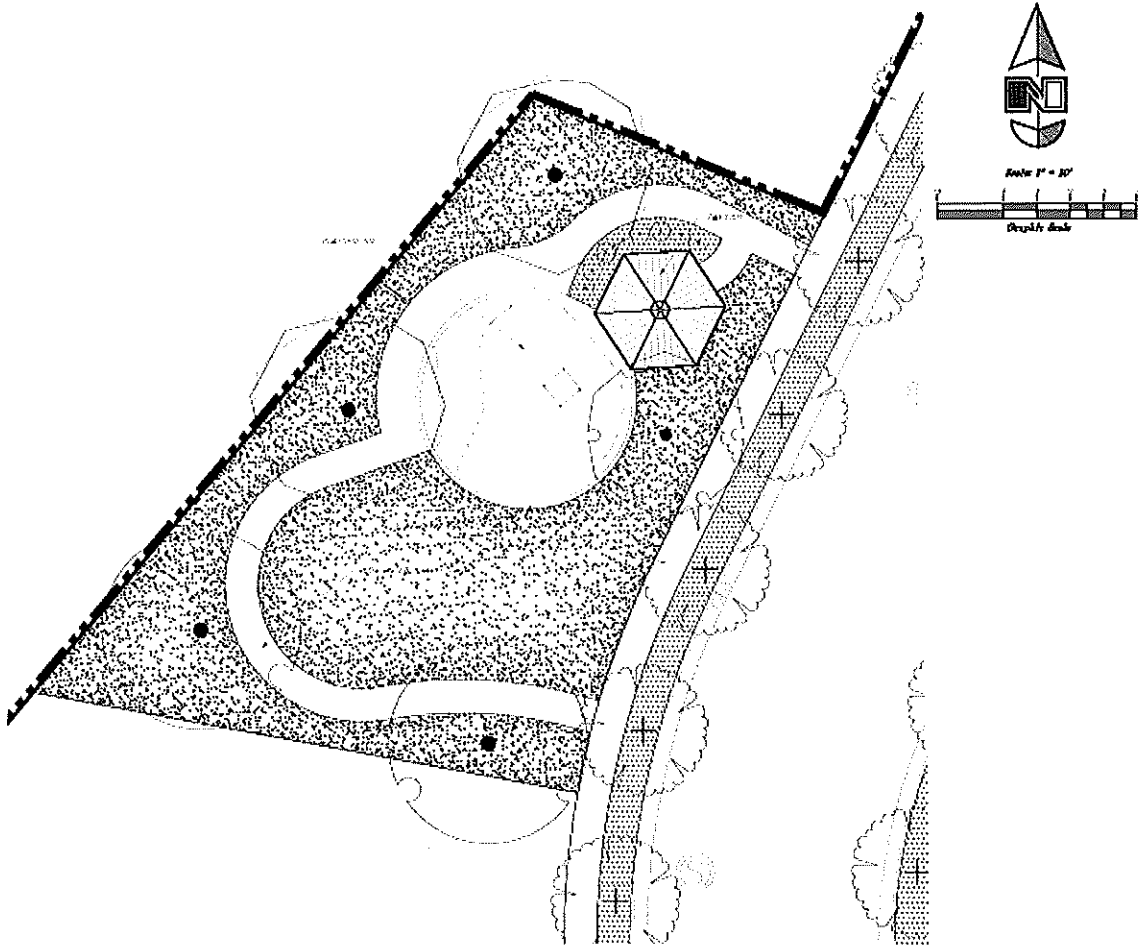


Proposed Open Space Plan





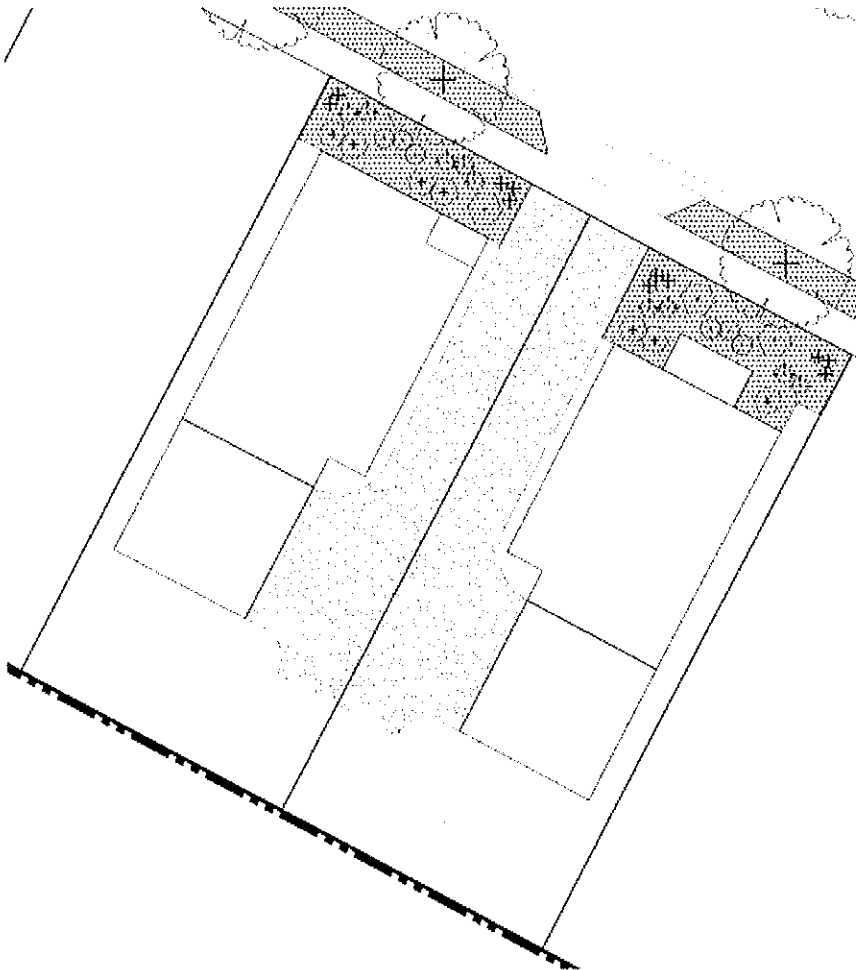
Proposed Park Plan (Part of Usable Open Space Plan)



3 ENLARGED PARK PLAN



Single-Family Exhibit Showing Layout and Parking



2 SINGLE FAMILY EXHIBIT PLAN

Architectural Exhibits provided with application.







Detailed Review:

Site Address:	249 E 300 E
Parcel(s) Size:	4.12 acres. This conforms to the MRO minimum size of 4 acres.
Zone(s):	<p>Existing zones are CG, RM15, and CC. The proposed zone is MRO.</p> <p>The property with the current zoning Central Commercial must be rezoned from C-C to another compatible base zoning to be compatible with the MRO.</p>
Uses Allowed in Zone: Residential	Conforms
Site Plan:	The provided site plan and layout meet the requirements of the ordinance.
General Plan:	<p>Conforms</p> <p>The General Plan (draft recommended by the PC) does not identify specific areas for the Mixed Residential Overlay. This was intentional because the overlay zoning tool can be located in multiple locations. The General Plan recommends more density in housing and more choices and variety. This project provides more housing choices with townhomes and smaller homes. The applicant has mentioned their intention of affordability and availability.</p>
Link to land use table:	Table
Maximum number of units/lots:	At 4.12 acres, the maximum number of units is 41. The proposed project includes 32 lots/units.
Proposed uses:	Residential
Usable Open Space Requirements: Link to Open Space Requirements	<p>This development's required Usable Open Space is 0.618 acres/26,920 SF. The project contains 27,076, including the three main open space areas.</p> <p>The Open Spaces must be maintained by the HOA.</p> <p>The Usable Open Space is required to have a playground, open grass space for play and recreation, benches, sidewalks/trails, and landscaping. The proposed plan includes these</p>

	<p>items; however, more information is needed for the playground. The PC/CC could require more information now, or it can come at subdivision time.</p> <p>The slope is less than 10% for this area.</p>
Residential Density/Unit County:	<p>Conforms</p> <p>The project may have up to 41 units; however, often, due to the geometry of the land, obtaining the maximum is not feasible. The proposed project has 32 units. The minimum required for each building type is 12 units. The project contains 12 single-family small homes and 20 townhomes.</p>
Streets:	<p>Conforms</p> <p>The street ROW follows standards.</p> <p>Access to the garages will be from driveways (not alleys).</p>
Sensitive Lands Zone:	<p>Yes. The Sensitive Lands doesn't affect the rezone; however, it would affect the project development.</p>
Maximum Building Height: 27'	<p>Not applicable at rezoning</p>
Minimum SF Lot Size: 4,000 SF Townhomes is 1,500 SF	<p>Conforms</p>
Minimum Size Per Unit: NA	<p>Not applicable</p>
Minimum lot width (feet) at setback (inside/corner): 40 SF and 24 for townhomes.	<p>Conforms</p>
Minimum front setback: 7	<p>Townhomes conform. The Single Family Homes setback will be shown at the building plans.</p>
Minimum Side-yard Setback: 5/0	<p>Conforms</p>
Minimum Rear Setback: 10/4	<p>Conforms</p>
Landscape Plan required: Yes. Link to Landscape ordinance	<p>The landscape plan has been submitted. Additional information is required for townhomes, which will be required for building permits.</p>
Street Tree Plan required: Yes. Link to Landscape ordinance	<p>The street trees plan was included with the landscape plan. Additional information is required for spacing.</p>
Fencing:	<p>Not Applicable</p>



Off-street parking required: 2.5 per unit. Link to parking ordinance	Conforms Each home/townhome has a garage with two stalls. The single-family homes have a driveway with two stalls per exhibit submitted. The site plan has 11 stalls for the townhomes, and in addition to the garages, 10 are required.
Site plan requirements: Group mail-box on plans and trash receptacles	Not applicable for rezone.
HOA Requirements	The application includes an HOA and documents. A detailed review for compliance will come later.
Development Agreement	The Development Agreement will follow standard City processes and be worked out with the City Council
Located within the Sensitive Lands District: Yes Link to Sensitive Lands Ordinance	Not applicable for rezone.
Building Design: Link to building design/architecture requirements.	Planning Staff will conduct reviews for compliance of buildings as they're submitted.

RESOLUTION 24-05

A RESOLUTION ADOPTING A PRIVACY POLICY STATEMENT FOR MORGAN CITY WEBSITES.

WHEREAS, pursuant to Utah Code § 63D-2-103 Morgan City is required to publish a privacy policy statement for the City's websites; and

WHEREAS, the City is committed to protecting the privacy of those accessing its Websites; and

WHEREAS, the purpose of this policy is to inform those accessing Morgan websites about the collection and use of the personally identifiable information of its users; and

WHEREAS, the City desires to bring the City current with Utah Code § 63D-2-103; and

WHEREAS, the City Council of Morgan City has determined it to be in the best interest of the City to adopt a privacy policy statement for Morgan City Websites.

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

SECTION 1: The City hereby adopts the following Privacy Policy Statement for Morgan City Websites:

Purpose

The City of Morgan, Utah (Morgan) is committed to protecting the privacy of those accessing its Websites. The purpose of this policy is to inform those accessing Morgan websites about the collection and use of the personally identifiable information of its users.

Scope

This privacy policy statement applies to all Morgan Websites.

Definition of Personally Identifiable Information

For the purposes of this policy "personally identifiable information" means any information collected online that could serve to identify an individual, such as:

- First and last name
- Physical address
- Email address
- Telephone number
- Social Security number
- Credit card information
- Account Number
- Bank account information
- Any combination of personal information that could be used to determine identity

Collection of Information

The following information may be automatically collected and retained if you look or search through our web pages or download information:

The Internet domain and Internet Protocol (IP) address of the computer you are using to access our site;
The type of browser and operating system used to visit our site;
The date and time of when you access our site; and
Which portions of the website you visit.

The data collected serve as part of our statistical analysis about the use of our websites so we may better design online services and improve access to them. We do not attempt to gain personally identifiable information about individual users and associate it with IP addresses. Morgan does not use the information automatically collected to ascertain your personally identifiable information. Morgan may detect user IP addresses for providing location based user information and services. Morgan does not maintain or collect user IP addresses, or disclose such addresses to any third parties.

Except where specified, you do not have to provide personally identifiable information to visit or download information for the Morgan Website. Unless you choose to make your personally identifiable information available to us Morgan does not collect such information from you. Morgan does not use or place spyware on your computer. Be aware that government agencies may request personally identifiable information from you in order to perform, requested specialized services.

Personally identifiable information provided by you

Email or other information requests sent to a Morgan website may be saved and used to respond to the request, forward the request to the appropriate agency, communicate updates to the Morgan site that may be of interest to citizens, or provide the Morgan web designer with valuable customer feedback to assist in improving the website.

Any personally identifiable information an individual provides to a Morgan site will be used solely by Morgan, its entities, and third party agents with whom it has contracted to perform a City function on its behalf, unless the information is designated as public record by an individual State agency as authorized under Title 63, Chapter 2, 302, 303, 304 of the Utah Code, entitled "Government Records Access and Management Act") GRAMA), and the Morgan website provides conspicuous notice that such information is subject to public access.

Collection and Use of Information – Children’s Personally Identifiable Information

Except as otherwise permitted by law, Morgan does not knowingly collect and use or disclose the personally identifiable information of a child under the age of 13.

Personally Identifiable Information Available from Governmental Websites

Information collected is subject to the access and confidentiality provisions of GRAMA and other applicable sections of the Utah Code, federal regulations, and federal law. Consequently, certain communications may be subject to public disclosure. However, in these instances you will be notified on the agency website under the conditions described below in "Morgan Privacy Policies and How They Relate to This Policy."

All records that are prepared, owned, received, or retained by a governmental entity that may be reproduced by certain means are considered public, unless they are private, controlled or protected as outlined in Sections 63-2-302, 63-2-303, and 63-2-304 of the Utah Code, or are records to which access is restricted according to court rule, other State law, federal law, or federal regulation. Information that is generally considered public record under GRAMA – and not made confidential elsewhere in the Utah Code or by federal law – may be subject to electronic access through Morgan websites.

Data Security and Quality

Morgan is committed to data security and the data integrity of personally identifiable information available from or collected by Morgan websites. Morgan has taken precautions to protect personally identifiable information from loss, misuse, or alteration. Any authorized third parties responsible for this information are committed to the same principles, and are required by contract to follow the same policies and guidelines as Morgan in protecting this information. Visitors should be aware, however, that even though protections are in place, Morgan Cannot guarantee against the occurrence of hardware failure, unauthorized intrusion or other technical problems.

Unless otherwise prohibited by State law, federal law, or federal regulation, an individual may access and correct personally identifiable information whether or not the inaccuracy was created by accident, unauthorized access, or a change in circumstances. Morgan also reserves the right to use any legally appropriate measures to prevent, monitor, and investigate any attempt to deface, delete or otherwise tamper with or abuse a Morgan website, server, database, information system or other Morgan technology asset.

Morgan Privacy Policies and How They Relate to This Policy

A privacy policy issued by Morgan for its website may provide additional detail to, but not conflict with, this privacy policy, except as required by an applicable State law, federal law, or federal regulation. Any Morgan agency or organization who collects or uses personally identifiable information in a manner inconsistent with this policy as a result of an applicable State law, federal law, or federal regulation, will adopt and issue a privacy policy of its own. The privacy policy it issues shall describe how its collection and use of personally identifiable information differs from Morgan's practices as set forth in this policy. The agency's privacy policy will be conspicuously posted for your review. The privacy policy issues by the agency or organization will apply to its own website. In addition to this policy, we also recommend that you refer to the applicable agency privacy policy to obtain a description about how your personal information is collected and used.

An agency may not substitute its own privacy policy for this policy, unless a State law, federal regulation or federal statute requires an agency to treat personally identifiable information in a way that is inconsistent with this policy. In this case, an agency may opt-out of the specific provision of this policy which conflicts with the state statute, federal regulation, or federal statute. If that occurs, the remainder of the provisions of this policy shall apply to the agency.

A full description of how agencies are to inform you if your personal information is treated any differently than as described in this policy is provided in R365-5-1 et seq. of the Utah Administrative Code, which governs the actions of state agencies.

Non-Morgan Websites

Visitors may link to various websites from Morgan web pages. Morgan is not responsible for the privacy practices or content of external sites. Many of these sites, particularly those in the private sector, may not be subject to GRAMA, other sections of the Utah Code, or federal law. Those visiting external sites are advised to check the applicable privacy statement and be cautious about providing personally identifiable information without a clear understanding of how the information will be used.

SECTION 2: This resolution shall take effect immediately.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 27th day of February, 2024.

STEVE GALE, Mayor

ATTEST:

DENISE WOODS, City Recorder

CITY COUNCIL VOTE AS RECORDED:

	Aye	Nay	Excused
Councilmember London	_____	_____	_____
Councilmember Wardell	_____	_____	_____
Councilmember Turner	_____	_____	_____
Councilmember Richins	_____	_____	_____
Councilmember Alexander	_____	_____	_____

(In the event of a tie vote of the Council):

Mayor Gale	_____	_____
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RESOLUTION 24-06

A RESOLUTION AUTHORIZING AN AGREEMENT WITH POST ASPHALT AND CONSTRUCTION FOR THE 2024 STREET MAINTENANCE PROJECT; AUTHORIZING FURTHER NEGOTIATIONS AND CHANGE ORDERS NECESSARY FOR THE COMPLETION OF THE 2024 STREET MAINTENANCE PROJECT.

WHEREAS, Morgan City (hereinafter "City") has elected to do street maintenance to include chipseal, pavement milling, 2" asphalt overlay, roadway reconstruction, asphalt spot patching, curb and gutter spot removal and replacement, sidewalk spot removal and replacement, and pavement striping throughout Morgan City, to be known as the 2024 Street Maintenance Project; and

WHEREAS, the City received seven (7) bids for the referenced project on February 15, 2024, with the results of the bids attached hereto for the Council's review; and

WHEREAS, City Staff has reviewed and evaluated the responses and has found it to be in the best interest of the City and citizens of Morgan City to conditionally select Post Asphalt and Construction (hereinafter "Post Asphalt") to complete the 2024 Street Maintenance Project.

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

1. Post Asphalt is conditionally selected as the lowest responsive responsible bidder with whom the City Manager should conduct negotiations for the 2024 Street Maintenance Project.
2. The City Manager is directed to conduct negotiations for an agreement (hereinafter "Agreement") with Post Asphalt for the 2024 Street Maintenance Project. The terms of the Agreement shall address the terms and conditions of the request for bids as well as the price contained in the proposal submitted by Post Asphalt that are consistent with the intent of the request for bids. The Agreement shall include such other provisions as are deemed necessary to accomplish the purposes of the City in entering an agreement for the 2024 Street Maintenance Project.
3. At such time as the Agreement is in a form acceptable to the City Manager and City Attorney and after Post Asphalt has properly executed said Agreement, the Mayor is authorized to execute the Agreement on behalf of the City. Execution of the Agreement by Post Asphalt shall constitute the offer of Post Asphalt for the 2024 Street Maintenance Project, pursuant to the terms and conditions of the Agreement. Execution of the Agreement by the Mayor shall constitute the City's acceptance of the offer by Post Asphalt and the formal award of the contract to Post Asphalt for the 2024 Street Maintenance Project, pursuant to the terms and conditions of the Agreement or any previously signed Agreement consistent with this resolution.

PASSED AND ADOPTED by the City Council of Morgan, Utah, this 27th day of February, 2024.

STEVE GALE, Mayor

ATTEST:

DENISE WOODS, City Recorder

CITY COUNCIL VOTE AS RECORDED:

	Aye	Nay	Excused
Councilmember London	_____	_____	_____
Councilmember Wardell	_____	_____	_____
Councilmember Turner	_____	_____	_____
Councilmember Richins	_____	_____	_____
Councilmember Alexander	_____	_____	_____

(In the event of a tie vote of the Council):

Mayor Gale	_____	_____
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BID TABULATION

Morgan City 2024 Street Maintenance

Bid Opening: February 15 2024, 2:00 pm, City Office

ENGINEER'S ESTIMATE					Post-Construction			Staker & Person Companies			Granite Construction Company			Advanced Paving & Construction			DH, Inc.			Stapp Construction, Inc.			Geneva Rock Products, Inc.		
Item	M&P	Description	Qty	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
General																									
1	MP001	Mobilization	1 ls		\$ 80,000.00	\$ 80,000.00	\$ 25,000.00	\$ 25,000.00	\$ 26,000.00	\$ 26,000.00	\$ 142,979.60	\$ 142,979.60	\$ 31,250.00	\$ 31,250.00	\$ 81,388.00	\$ 81,388.00	\$ 76,985.00	\$ 76,985.00	\$ 70,000.00	\$ 70,000.00					
2	MP005	Traffic control	1 ls		\$ 40,000.00	\$ 40,000.00	\$ 12,000.00	\$ 12,000.00	\$ 11,500.00	\$ 11,500.00	\$ 15,016.84	\$ 15,016.84	\$ 29,900.00	\$ 29,900.00	\$ 12,541.00	\$ 12,541.00	\$ 18,480.00	\$ 18,480.00	\$ 25,000.00	\$ 25,000.00					
3	MP004	Storm water pollution controls and construction BMPs	1 ls		\$ 20,000.00	\$ 20,000.00	\$ 5,500.00	\$ 5,500.00	\$ 5,196.75	\$ 5,196.75	\$ 5,650.00	\$ 5,650.00	\$ 12,400.00	\$ 12,400.00	\$ 11,403.00	\$ 11,403.00	\$ 12,825.00	\$ 12,825.00	\$ 11,000.00	\$ 11,000.00					
Deer Valley Drive																									
4	MP600	Saw cut asphalt pavement	481 lf		\$ 4.00	\$ 1,924.00	\$ 2.25	\$ 1,082.25	\$ 0.65	\$ 312.65	\$ 1.25	\$ 601.25	\$ 1.00	\$ 481.00	\$ 2.25	\$ 1,082.25	\$ 0.75	\$ 360.75	\$ 0.75	\$ 360.75					
5	MP601	Saw cut concrete	406 lf		\$ 8.00	\$ 3,248.00	\$ 4.00	\$ 1,624.00	\$ 4.00	\$ 1,624.00	\$ 3.75	\$ 1,521.50	\$ 4.00	\$ 1,624.00	\$ 3.95	\$ 1,603.70	\$ 4.85	\$ 1,969.10	\$ 4.50	\$ 1,827.00					
6	MP602	Remove & dispose of existing asphalt pavement	944 sf		\$ 4.50	\$ 4,248.00	\$ 2.00	\$ 1,888.00	\$ 1.75	\$ 1,652.00	\$ 1.65	\$ 1,577.60	\$ 1.00	\$ 944.00	\$ 3.15	\$ 2,973.60	\$ 3.00	\$ 2,832.00	\$ 0.85	\$ 802.40					
7	MP603	Remove & dispose of existing concrete flatwork (4", 6", & 8" thick)	8,535 sf		\$ 5.50	\$ 46,942.50	\$ 2.15	\$ 18,352.25	\$ 1.85	\$ 15,789.25	\$ 3.90	\$ 33,719.25	\$ 1.00	\$ 8,535.00	\$ 3.95	\$ 33,713.25	\$ 1.80	\$ 15,363.00	\$ 3.25	\$ 27,738.75					
8	MP604	Remove & dispose of existing concrete curb and gutter	470 lf		\$ 25.00	\$ 11,750.00	\$ 8.00	\$ 3,760.00	\$ 6.56	\$ 3,083.20	\$ 10.90	\$ 5,123.00	\$ 4.00	\$ 1,880.00	\$ 10.50	\$ 4,935.00	\$ 9.85	\$ 4,629.50	\$ 15.00	\$ 7,050.00					
9	MP607	Asphalt pavement milling (wedge: 7" x 2" at gutter to 0")	1,322 sq		\$ 3.95	\$ 5,221.90	\$ 6.25	\$ 8,281.25	\$ 6.00	\$ 7,932.00	\$ 3.60	\$ 4,759.20	\$ 8.00	\$ 10,576.00	\$ 4.15	\$ 5,486.30	\$ 2.75	\$ 3,635.50	\$ 4.50	\$ 5,949.00					
10	MP609	Pre-lower manhole / valve / utility box / monument	6 ea		\$ 450.00	\$ 2,700.00	\$ 475.00	\$ 2,850.00	\$ 450.00	\$ 2,700.00	\$ 380.00	\$ 2,280.00	\$ 450.00	\$ 2,700.00	\$ 480.00	\$ 2,880.00	\$ 1,830.00	\$ 10,980.00	\$ 4,200.00	\$ 25,200.00					
11	MP610	Asphalt patch	100 sq		\$ 5.25	\$ 525.00	\$ 15.00	\$ 1,500.00	\$ 19.25	\$ 1,925.00	\$ 10.65	\$ 1,065.00	\$ 12.00	\$ 1,200.00	\$ 16.00	\$ 1,600.00	\$ 19.50	\$ 1,950.00	\$ 31.00	\$ 3,100.00					
12	MP613	Raise manhole / valve / utility box / monument to grade with concrete collar	6 ea		\$ 950.00	\$ 5,700.00	\$ 830.00	\$ 5,000.00	\$ 785.00	\$ 4,710.00	\$ 625.00	\$ 3,750.00	\$ 700.00	\$ 4,200.00	\$ 847.00	\$ 5,082.00	\$ 1,830.00	\$ 10,980.00	\$ 4,100.00	\$ 24,600.00					
13	MP650A	Concrete cross drain	160 sf		\$ 15.00	\$ 2,400.00	\$ 24.00	\$ 3,840.00	\$ 65.10	\$ 10,416.00	\$ 36.40	\$ 5,824.00	\$ 16.00	\$ 2,560.00	\$ 27.00	\$ 4,320.00	\$ 13.50	\$ 2,160.00	\$ 20.00	\$ 3,200.00					
14	MP650B	Concrete cross drain	250 ton		\$ 50.00	\$ 12,500.00	\$ 95.00	\$ 23,750.00	\$ 62.21	\$ 6,552.50	\$ 110.00	\$ 27,500.00	\$ 65.00	\$ 16,250.00	\$ 111.00	\$ 27,750.00	\$ 60.50	\$ 15,125.00	\$ 61.00	\$ 15,250.00					
15	MP620A	Bituminous surface course overlay & leveling course (32.163 sf x 2")	455 ton		\$ 115.00	\$ 52,325.00	\$ 120.00	\$ 54,600.00	\$ 97.50	\$ 44,362.50	\$ 147.00	\$ 66,885.00	\$ 125.00	\$ 56,875.00	\$ 103.00	\$ 46,865.00	\$ 132.00	\$ 60,060.00	\$ 100.00	\$ 45,000.00					
16	MP632	New concrete curb & gutter	453 lf		\$ 45.00	\$ 20,325.00	\$ 31.00	\$ 14,046.00	\$ 65.25	\$ 29,558.25	\$ 41.55	\$ 18,822.15	\$ 48.00	\$ 21,744.00	\$ 62.50	\$ 28,312.50	\$ 38.00	\$ 17,214.00	\$ 48.00	\$ 21,744.00					
17	MP633	New concrete flatwork 4" thick	4,922 sf		\$ 8.50	\$ 41,837.00	\$ 6.75	\$ 33,232.50	\$ 8.75	\$ 43,067.50	\$ 5.45	\$ 26,824.50	\$ 9.00	\$ 44,298.00	\$ 9.75	\$ 47,989.50	\$ 6.00	\$ 29,532.00	\$ 12.00	\$ 59,064.00					
18	MP633	New concrete flatwork 6" thick	2,930 sf		\$ 12.00	\$ 35,160.00	\$ 8.25	\$ 24,172.50	\$ 13.25	\$ 38,822.50	\$ 6.50	\$ 33,900.00	\$ 10.00	\$ 29,300.00	\$ 12.00	\$ 35,160.00	\$ 7.95	\$ 23,993.50	\$ 13.00	\$ 38,090.00					
19	MP634U	City standard ADA ramp	4 ea		\$ 1,800.00	\$ 7,200.00	\$ 1,750.00	\$ 7,000.00	\$ 1,575.00	\$ 6,300.00	\$ 3,325.00	\$ 13,300.00	\$ 3,500.00	\$ 14,000.00	\$ 3,906.00	\$ 15,624.00	\$ 3,750.00	\$ 15,000.00	\$ 2,100.00	\$ 8,400.00					
20	MP713U	Remove and replace landscaping	1,700 sf		\$ 4.00	\$ 6,800.00	\$ 4.75	\$ 8,075.00	\$ 6.05	\$ 10,285.00	\$ 5.95	\$ 10,115.00	\$ 9.00	\$ 15,300.00	\$ 8.30	\$ 14,110.00	\$ 24.00	\$ 40,800.00	\$ 7.50	\$ 12,750.00					
21	MP611A	Street light pole base	4 ea		\$ 1,750.00	\$ 7,000.00	\$ 2,100.00	\$ 8,400.00	\$ 4,665.00	\$ 18,660.00	\$ 2,275.00	\$ 9,100.00	\$ 1,800.00	\$ 7,200.00	\$ 1,695.00	\$ 6,780.00	\$ 2,025.00	\$ 8,100.00	\$ 1,250.00	\$ 5,000.00					
22	MP612	1" electrical conduit	300 lf		\$ 20.00	\$ 6,000.00	\$ 6.00	\$ 1,800.00	\$ 21.50	\$ 6,450.00	\$ 38.65	\$ 11,595.00	\$ 9.00	\$ 2,700.00	\$ 25.00	\$ 7,500.00	\$ 10.50	\$ 3,150.00	\$ 34.00	\$ 10,200.00					
23	MP600	Saw cut asphalt pavement	339 lf		\$ 4.00	\$ 1,356.00	\$ 2.50	\$ 842.50	\$ 0.65	\$ 220.35	\$ 1.25	\$ 423.75	\$ 1.00	\$ 339.00	\$ 2.25	\$ 762.75	\$ 0.75	\$ 254.25	\$ 0.75	\$ 254.25					
24	MP601	Saw cut concrete	60 lf		\$ 8.00	\$ 480.00	\$ 4.50	\$ 270.00	\$ 4.00	\$ 240.00	\$ 3.75	\$ 225.00	\$ 5.00	\$ 300.00	\$ 3.65	\$ 219.00	\$ 4.85	\$ 291.00	\$ 4.50	\$ 270.00					
25	MP602	Remove & dispose of existing asphalt pavement	654 sf		\$ 4.50	\$ 2,943.00	\$ 2.00	\$ 1,308.00	\$ 2.25	\$ 1,471.50	\$ 1.65	\$ 1,071.00	\$ 1.50	\$ 981.00	\$ 3.15	\$ 2,060.10	\$ 3.00	\$ 1,962.00	\$ 0.85	\$ 555.90					
26	MP603	Remove & dispose of existing concrete flatwork (4" & 6" thick)	1,169 sf		\$ 5.50	\$ 6,429.50	\$ 4.50	\$ 5,265.00	\$ 1.85	\$ 2,162.65	\$ 3.90	\$ 4,587.00	\$ 2.00	\$ 2,338.00	\$ 3.95	\$ 4,617.55	\$ 1.80	\$ 2,040.20	\$ 3.50	\$ 4,091.50					
27	MP604	Remove & dispose of existing concrete curb and gutter	315 lf		\$ 25.00	\$ 7,875.00	\$ 11.00	\$ 3,465.00	\$ 6.75	\$ 2,126.25	\$ 10.90	\$ 3,435.00	\$ 7.00	\$ 2,205.00	\$ 7.95	\$ 2,504.25	\$ 9.85	\$ 3,102.75	\$ 15.00	\$ 4,725.00					
28	MP612	Asphalt patch	1,000 sf		\$ 5.25	\$ 5,250.00	\$ 5.50	\$ 5,500.00	\$ 3.15	\$ 3,150.00	\$ 10.65	\$ 10,650.00	\$ 5.00	\$ 5,000.00	\$ 16.00	\$ 16,000.00	\$ 12.50	\$ 12,500.00	\$ 7.50	\$ 7,500.00					
29	MP617	UTBC (include removal)	95 ton		\$ 50.00	\$ 4,750.00	\$ 125.00	\$ 11,875.00	\$ 44.25	\$ 4,203.75	\$ 117.00	\$ 11,115.00	\$ 65.00	\$ 6,175.00	\$ 115.00	\$ 10,925.00	\$ 60.50	\$ 5,747.50	\$ 42.15	\$ 4,042.50					
30	MP632	New concrete curb & gutter	315 lf		\$ 45.00	\$ 14,175.00	\$ 32.00	\$ 10,080.00	\$ 65.25	\$ 20,533.75	\$ 41.55	\$ 13,082.25	\$ 50.00	\$ 15,750.00	\$ 62.50	\$ 19,687.50	\$ 38.00	\$ 11,970.00	\$ 50.00	\$ 15,750.00					
31	MP633	New concrete flatwork 4" thick	664 sf		\$ 8.50	\$ 5,644.00	\$ 6.75	\$ 4,482.00	\$ 8.75	\$ 5,810.00	\$ 8.05	\$ 5,344.20	\$ 10.00	\$ 6,640.00	\$ 13.00	\$ 8,620.00	\$ 6.00	\$ 3,984.00	\$ 12.00	\$ 7,968.00					
32	MP633	New concrete flatwork 6" thick	505 sf		\$ 12.00	\$ 6,060.00	\$ 8.25	\$ 4,166.25	\$ 13.25	\$ 6,691.25	\$ 11.40	\$ 5,757.00	\$ 12.00	\$ 6,060.00	\$ 18.00	\$ 9,090.00	\$ 7.95	\$ 4,024.75	\$ 14.00	\$ 7,070.00					
33	MP600	Saw cut asphalt pavement	74 lf		\$ 4.00	\$ 296.00	\$ 5.00	\$ 370.00	\$ 4.00	\$ 296.00	\$ 1.25	\$ 92.50	\$ 2.00	\$ 148.00	\$ 2.25	\$ 165.50	\$ 3.50	\$ 259.00	\$ 2.00	\$ 148.00					
34	MP601	Saw cut concrete	7 lf		\$ 8.00	\$ 56.00	\$ 23.00	\$ 161.00	\$ 37.50	\$ 262.50	\$ 3.75	\$ 28.125	\$ 25.00	\$ 175.00	\$ 30.50	\$ 213.50	\$ 30.00	\$ 210.00	\$ 11.80	\$ 86.60					
35	MP602	Remove & dispose of existing asphalt pavement	10,911 sf		\$ 4.50	\$ 49,099.50	\$ 0.80	\$ 8,728.80	\$ 0.80	\$ 8,728.80	\$ 0.55	\$ 6,001.05	\$ 0.50	\$ 5,455.50	\$ 2.05	\$ 22,367.55	\$ 3.00	\$ 32,733.00	\$ 3.50	\$ 38,188.50					
36	MP603	Remove & dispose of existing concrete flatwork (4" & 6" thick)	2,394 sf		\$ 5.50	\$ 13,167.00	\$ 1.35	\$ 3,231.00	\$ 1.90	\$ 4,548.60	\$ 3.30	\$ 7,900.20	\$ 1.75	\$ 4,189.50	\$ 3.95	\$ 9,456.30	\$ 1.80	\$ 4,039.20	\$ 3.00	\$ 7,182.00					
37	MP604	Remove & dispose of existing concrete curb and gutter	264 lf		\$ 25.00	\$ 6,600.00	\$ 7.25	\$ 1,914.00	\$ 6.60	\$ 1,742.40	\$ 10.69	\$ 2,822.16	\$ 7.50	\$ 1,980.00	\$ 12.00	\$ 3,168.00	\$ 9.85	\$ 2,600.40	\$ 14.00	\$ 3,696.00					
38	MP750A	Remove & dispose of existing sod	599 sf		\$ 1.00	\$ 599.00	\$ 2.00	\$ 1,198.00	\$ 3.75	\$ 2,246.25	\$ 3.65	\$ 2,186.35	\$ 5.50	\$ 3,294.50	\$ 2.75	\$ 1,647.25	\$ 3.80	\$ 2,276.20	\$ 1.00	\$ 599.00					
39	MP612	Asphalt patch	100 sf		\$ 5.25	\$ 525.00	\$ 21.00	\$ 2,100.00	\$ 20.25	\$ 2,025.00	\$ 10.65	\$ 1,065.00	\$ 15.00	\$ 1,500.00	\$ 22.50	\$ 2,250.00	\$ 19.00	\$ 1,900.00	\$ 31.00	\$ 3,100.00					
40	MP617	UTBC (include removal)	1,431 ton		\$ 50.00	\$ 71,550.00	\$ 55.00	\$ 78,705.00	\$ 48.50	\$ 69,403.50	\$ 30.00	\$ 42,300.00	\$ 45.00	\$ 64,395.00	\$ 47.00	\$ 67,257.00	\$ 60.50	\$ 86,575.50	\$ 50.00	\$ 71,550.00					
41	MP618	HMA (9.688 SF x 4")	1,431 ton		\$ 50.00	\$ 71,550.00	\$ 115.00	\$ 30,590.00	\$ 68.25	\$ 25,795.50	\$ 143.00	\$ 38,308.00	\$ 130.00												

ENGINEER'S ESTIMATE					Post Construction		Staker & Paving Companies		Granite Construction Company		Advanced Paving & Construction		DH, Inc.		Stapp Construction, Inc.		Geneva Rock Products, Inc.	
Item	M&P	Description	Qty	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
50	MP613	Ratio of lower manhole / valve / utility box / monument to grade with concrete collar	2 ea		\$ 950.00	\$ 1,900.00	\$ 1,100.00	\$ 2,200.00	\$ 1,000.00	\$ 2,000.00	\$ 725.00	\$ 1,450.00	\$ 825.00	\$ 1,650.00	\$ 1,075.00	\$ 2,150.00	\$ 1,450.00	\$ 2,900.00
51	MP210	Construct SD inlet box	1 ea		\$ 2,200.00	\$ 2,200.00	\$ 3,800.00	\$ 3,800.00	\$ 11,150.00	\$ 11,150.00	\$ 11,000.00	\$ 11,000.00	\$ 6,400.00	\$ 6,400.00	\$ 6,197.00	\$ 6,197.00	\$ 5,900.00	\$ 5,900.00
52	MP205	New 15" RCP	26 lf		\$ 60.00	\$ 1,560.00	\$ 110.00	\$ 2,860.00	\$ 725.00	\$ 18,850.00	\$ 705.00	\$ 18,330.00	\$ 400.00	\$ 10,400.00	\$ 188.00	\$ 4,880.00	\$ 220.00	\$ 5,720.00
53	MP214	Connect SD pipe to existing manhole	1 ea		\$ 1,800.00	\$ 1,800.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,895.00	\$ 1,895.00	\$ 5,300.00	\$ 5,300.00	\$ 2,542.00	\$ 2,542.00	\$ 4,400.00	\$ 4,400.00
54	MP402A	Remove and replace (8") PVC irrigation line	150 lf		\$ 35.00	\$ 5,250.00	\$ 80.00	\$ 12,000.00	\$ 220.51	\$ 33,076.50	\$ 218.00	\$ 32,700.00	\$ 235.00	\$ 35,250.00	\$ 131.00	\$ 19,650.00	\$ 45.00	\$ 6,750.00
55	MP600	Saw cut asphalt pavement	86 lf		\$ 4.00	\$ 344.00	\$ 2.50	\$ 215.00	\$ 3.25	\$ 279.50	\$ 1.25	\$ 107.50	\$ 3.00	\$ 258.00	\$ 2.25	\$ 193.50	\$ 2.00	\$ 172.00
56	MP601	Saw cut concrete	16 lf		\$ 8.00	\$ 128.00	\$ 9.00	\$ 144.00	\$ 16.50	\$ 264.00	\$ 3.75	\$ 60.00	\$ 11.00	\$ 176.00	\$ 30.50	\$ 488.00	\$ 118.00	\$ 1,888.00
57	MP602	Remove & dispose of existing asphalt pavement	168 sf		\$ 4.50	\$ 756.00	\$ 15.00	\$ 2,520.00	\$ 4.00	\$ 672.00	\$ 1.65	\$ 277.20	\$ 2.50	\$ 420.00	\$ 9.00	\$ 1,512.00	\$ 3.50	\$ 588.00
58	MP603	Remove & dispose of existing concrete flatwork (4" & 6" thick)	198 sf		\$ 5.50	\$ 1,089.00	\$ 10.00	\$ 1,980.00	\$ 1.75	\$ 346.50	\$ 3.30	\$ 654.00	\$ 2.00	\$ 396.00	\$ 13.50	\$ 2,673.00	\$ 1.80	\$ 356.40
59	MP604	Remove & dispose of existing curb and gutter/roll gutter	80 lf		\$ 25.00	\$ 2,000.00	\$ 17.00	\$ 1,360.00	\$ 6.50	\$ 520.00	\$ 10.90	\$ 872.00	\$ 9.00	\$ 720.00	\$ 22.00	\$ 1,760.00	\$ 9.85	\$ 1,720.00
60	MP612	Asphalt patch	168 sf		\$ 5.25	\$ 882.00	\$ 9.00	\$ 1,512.00	\$ 7.50	\$ 1,260.00	\$ 10.65	\$ 1,789.20	\$ 11.00	\$ 1,848.00	\$ 19.50	\$ 3,276.00	\$ 15.00	\$ 2,520.00
61	MP632	New concrete curb & gutter	48 lf		\$ 45.00	\$ 2,160.00	\$ 55.00	\$ 2,640.00	\$ 65.25	\$ 3,132.00	\$ 55.15	\$ 2,647.20	\$ 53.00	\$ 2,844.00	\$ 64.50	\$ 3,096.00	\$ 38.00	\$ 3,204.00
62	MP632	New concrete roll gutter	32 lf		\$ 45.00	\$ 1,440.00	\$ 55.00	\$ 1,760.00	\$ 65.25	\$ 2,088.00	\$ 60.30	\$ 1,929.60	\$ 66.00	\$ 2,112.00	\$ 71.00	\$ 2,272.00	\$ 33.50	\$ 3,200.00
63	MP633	New concrete flatwork 6" thick	198 sf		\$ 10.00	\$ 1,980.00	\$ 13.00	\$ 2,574.00	\$ 13.25	\$ 2,633.50	\$ 16.85	\$ 3,336.30	\$ 16.00	\$ 3,168.00	\$ 20.00	\$ 3,960.00	\$ 7.95	\$ 1,574.10
64	MP607	Asphalt pavement milling (5")	1,159 sf		\$ 3.95	\$ 4,578.05	\$ 8.00	\$ 9,272.00	\$ 7.25	\$ 8,407.75	\$ 5.80	\$ 6,722.00	\$ 8.00	\$ 9,272.00	\$ 7.90	\$ 9,156.10	\$ 4.00	\$ 4,656.00
65	MP609	Pre-lower manhole / valve / utility box / monument	1 ea		\$ 450.00	\$ 450.00	\$ 1,100.00	\$ 1,100.00	\$ 450.00	\$ 450.00	\$ 460.00	\$ 460.00	\$ 525.00	\$ 525.00	\$ 480.00	\$ 480.00	\$ 2,300.00	\$ 2,300.00
66	MP620A	Bituminous surface course overlay & leveling course (10,433 sf x 2")	135 ton		\$ 115.00	\$ 15,525.00	\$ 130.00	\$ 17,550.00	\$ 104.00	\$ 14,040.00	\$ 220.00	\$ 29,700.00	\$ 140.00	\$ 18,900.00	\$ 107.00	\$ 14,445.00	\$ 103.00	\$ 13,905.00
67	MP613	Raise manhole / valve / utility box / monument to grade with concrete collar	1 ea		\$ 950.00	\$ 950.00	\$ 1,100.00	\$ 1,100.00	\$ 785.00	\$ 785.00	\$ 725.00	\$ 725.00	\$ 825.00	\$ 825.00	\$ 847.00	\$ 847.00	\$ 1,830.00	\$ 1,830.00
700 East Sidewalk																		
68	MP600	Saw cut asphalt pavement	297 lf		\$ 4.00	\$ 1,188.00	\$ 3.00	\$ 891.00	\$ 0.65	\$ 193.05	\$ 1.25	\$ 371.25	\$ 1.00	\$ 297.00	\$ 2.25	\$ 668.25	\$ 0.85	\$ 252.45
69	MP602	Remove & dispose of existing asphalt pavement	2,465 sf		\$ 4.50	\$ 11,092.50	\$ 15.00	\$ 36,975.00	\$ 0.70	\$ 1,725.50	\$ 1.65	\$ 4,067.25	\$ 1.40	\$ 3,451.00	\$ 1.80	\$ 4,437.00	\$ 3.00	\$ 7,395.00
70	MP603	Excavate and remove to subgrade (3852 sf x 10")	135 cy		\$ 30.00	\$ 4,050.00	\$ 55.00	\$ 7,425.00	\$ 17.00	\$ 2,295.00	\$ 115.00	\$ 15,525.00	\$ 41.00	\$ 5,535.00	\$ 34.00	\$ 4,590.00	\$ 117.00	\$ 15,795.00
71	MP613	New concrete flatwork 6" thick	2,212 sf		\$ 8.50	\$ 18,802.00	\$ 8.25	\$ 18,249.00	\$ 14.75	\$ 32,627.00	\$ 14.55	\$ 32,184.00	\$ 11.00	\$ 24,330.00	\$ 17.00	\$ 37,602.00	\$ 7.95	\$ 17,585.40
72	MP612	Asphalt patch	1,740 sf		\$ 5.25	\$ 9,135.00	\$ 3.75	\$ 6,525.00	\$ 4.00	\$ 6,960.00	\$ 10.65	\$ 18,531.00	\$ 4.50	\$ 7,830.00	\$ 13.00	\$ 22,620.00	\$ 9.20	\$ 16,008.00
73	MP731U	Landscaping restoration (442' x 3')	1,326 sf		\$ 4.00	\$ 5,304.00	\$ 4.75	\$ 6,285.00	\$ 5.25	\$ 6,961.50	\$ 5.10	\$ 6,782.60	\$ 8.00	\$ 10,608.00	\$ 5.65	\$ 7,491.90	\$ 6.00	\$ 7,956.00
74	MP700	Trim up small trees for working clearance	1 ls		\$ 400.00	\$ 400.00	\$ 850.00	\$ 850.00	\$ 1,575.00	\$ 1,575.00	\$ 3,500.00	\$ 3,500.00	\$ 3,100.00	\$ 3,100.00	\$ 904.00	\$ 904.00	\$ 1,700.00	\$ 1,700.00
Chip Seal																		
75	MP621	Chip & seal coat with light weight "A" chip & fog seal	15,953 sf		\$ 3.15	\$ 50,251.95	\$ 2.80	\$ 44,668.40	\$ 2.60	\$ 41,477.80	\$ 3.05	\$ 48,656.65	\$ 3.35	\$ 53,442.55	\$ 2.95	\$ 47,061.35	\$ 3.85	\$ 61,419.05
75a	MP621	Young St from Bridge to State St.	7,345 sf		\$ 3.15	\$ 23,136.75	\$ 2.80	\$ 20,566.00	\$ 2.60	\$ 19,027.00	\$ 3.05	\$ 22,402.25	\$ 3.35	\$ 24,605.75	\$ 2.95	\$ 21,627.75	\$ 3.85	\$ 28,726.25
75c	MP621	100 East from Bridge to 100 South	3,873 sf		\$ 3.15	\$ 12,199.95	\$ 2.80	\$ 10,844.40	\$ 2.60	\$ 10,069.80	\$ 3.05	\$ 11,817.65	\$ 3.35	\$ 12,974.55	\$ 2.95	\$ 11,425.35	\$ 3.85	\$ 14,911.05
75d	MP621	100 North from 200 East to State Street	6,398 sf		\$ 3.15	\$ 20,153.70	\$ 2.80	\$ 17,914.40	\$ 2.60	\$ 16,684.80	\$ 3.05	\$ 19,513.90	\$ 3.35	\$ 21,493.30	\$ 2.95	\$ 18,874.10	\$ 3.85	\$ 24,836.30
75e	MP621	100 North from 300 West to 525 West (Ind. cul-de-sacs)	3,145 sf		\$ 3.15	\$ 9,906.75	\$ 2.80	\$ 8,806.00	\$ 2.60	\$ 8,177.00	\$ 3.05	\$ 9,592.25	\$ 3.35	\$ 10,535.75	\$ 2.95	\$ 9,277.75	\$ 3.85	\$ 12,108.25
75f	MP621	Valarie Street from Young Street to and	10,447 sf		\$ 3.15	\$ 32,908.05	\$ 2.80	\$ 29,251.60	\$ 2.60	\$ 27,162.20	\$ 3.05	\$ 31,863.35	\$ 3.35	\$ 34,997.45	\$ 2.95	\$ 30,381.65	\$ 3.85	\$ 40,220.95
75g	MP621	Commercial St. from 100 North to County Line	4,970 sf		\$ 3.15	\$ 15,655.50	\$ 2.80	\$ 13,916.00	\$ 2.60	\$ 12,922.00	\$ 3.05	\$ 15,158.50	\$ 3.35	\$ 16,649.50	\$ 2.95	\$ 14,661.50	\$ 3.85	\$ 19,134.50
76	MP626	Traffic striping 4" double yellow	2,275 lf		\$ 1.15	\$ 2,616.25	\$ 2.80	\$ 6,370.00	\$ 0.71	\$ 1,615.25	\$ 0.70	\$ 1,615.25	\$ 1.00	\$ 2,275.00	\$ 0.77	\$ 1,751.75	\$ 0.87	\$ 1,976.25
77	MP626	Traffic striping 4" solid and broken yellow	4,524 lf		\$ 1.15	\$ 5,192.10	\$ 0.70	\$ 3,159.80	\$ 0.45	\$ 2,031.30	\$ 0.45	\$ 2,031.30	\$ 0.75	\$ 3,385.50	\$ 0.50	\$ 2,257.00	\$ 0.55	\$ 2,487.75
78	MP626	Traffic striping 4" solid white	5,261 lf		\$ 0.65	\$ 3,419.65	\$ 0.70	\$ 3,682.70	\$ 0.40	\$ 2,104.40	\$ 0.35	\$ 1,841.35	\$ 0.50	\$ 2,630.50	\$ 0.40	\$ 2,104.40	\$ 0.44	\$ 2,314.80
79	MP626	Traffic striping 8" solid white	247 lf		\$ 1.00	\$ 247.00	\$ 1.00	\$ 247.00	\$ 0.75	\$ 185.25	\$ 0.70	\$ 172.90	\$ 1.00	\$ 247.00	\$ 0.75	\$ 185.25	\$ 0.87	\$ 214.89
80	MP626	Crosswalk bars 24" white	710 lf		\$ 5.00	\$ 3,550.00	\$ 5.00	\$ 3,550.00	\$ 7.35	\$ 5,218.50	\$ 7.25	\$ 5,147.50	\$ 7.00	\$ 4,970.00	\$ 8.00	\$ 5,680.00	\$ 9.00	\$ 6,390.00
81	MP626	Stop bar 24" white	112 lf		\$ 4.00	\$ 448.00	\$ 4.00	\$ 448.00	\$ 7.30	\$ 840.00	\$ 7.25	\$ 812.00	\$ 7.00	\$ 784.00	\$ 8.00	\$ 896.00	\$ 9.00	\$ 1,008.00
82	MP626	Stop bar 36" white	60 lf		\$ 15.00	\$ 900.00	\$ 11.50	\$ 690.00	\$ 17.00	\$ 1,020.00	\$ 16.50	\$ 990.00	\$ 17.00	\$ 1,020.00	\$ 18.00	\$ 1,080.00	\$ 20.50	\$ 1,230.00
83	MP627	Pavement symbols, white message or arrows	12 ea		\$ 225.00	\$ 2,700.00	\$ 175.00	\$ 2,100.00	\$ 125.00	\$ 1,500.00	\$ 124.80	\$ 1,497.60	\$ 125.00	\$ 1,500.00	\$ 136.00	\$ 1,632.00	\$ 154.00	\$ 1,808.00
TOTAL (Items 1-83)						\$72,512.60		\$760,797.55		\$25,500.00		\$74,536.56		\$895,465.85		\$1,006,340.00		\$1,046,596.65
																	\$1,030,455.58	



CONSULTING ENGINEERS

MEMORANDUM

TO: Morgan City Mayor and City Council

FROM: Matt Hartvigsen, P.E. *Matthew E. Hartvigsen*
Jones & Associates

RE: **RECOMMENDATION OF AWARD**
2024 STREET MAINTENANCE

Date: February 16, 2024

On February 15, 2024 at 2:00 pm, bids were opened for the Morgan City 2024 Street Maintenance Project. Seven (7) bids were received. The results of the bidding are shown on the enclosed Bid Tabulation.

We have reviewed all bids and recommend that the Council award the Project to **Post Asphalt and Construction**, based upon their experience in doing similar work, their good references, and their low base bid of **\$760,797.55**. We feel that their proposal is very competitive and properly balanced.

If the Council agrees with this recommendation, please pass a motion accepting the bid and awarding the project to Post Asphalt and Construction in the amount of \$760,797.55. Please authorize staff to sign the Contract Agreement and the Notices of Award. We will forward these documents to the Contractor for signature. In addition to the signed Notice of Award and Contract Agreement, the Contractor is also responsible to submit the following within 10 days:

1. Performance Bond
2. Payment Bond
3. Insurance Certificates

When these documents have been received, we will schedule a preconstruction conference. At this conference, the City will issue a Notice to Proceed and discuss the construction details with the Contractor prior to beginning the work. The Contractor has until August 15, 2024 to complete the Work.

