



MORGAN CITY COUNCIL AGENDA

MARCH 12, 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 March 12, 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. Training – Gary Crane, City Attorney
2. Request to Governor Cox to Veto Senate Bill 161, 6th Substitute
3. City Reports and Business
 - A. City Council
 - B. City Manager Updates
 - Powerline Grant
 - Morgan Train Depot Renovation – Community Stewardship Award
 - UAMPS Tool Kit – April 17, 2024, St. George, Utah

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 27, 2024;
 - B. Minutes of the City Council Meeting – February 27, 2024; and
 - C. Warrants – (02/23/2024 – 03/08/2024)
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. **VERBAL PRESENTATION**
 - A. 2023 Audit Report – Chuck Palmer, CPA, Christensen, Palmer & Ambrose
 - B. Morgan City General Plan Update – Lisa Benson, Landmark Design
5. **PUBLIC HEARING**
 - A. Morgan City Annexation Policy Declaration, Including Proposed Expansion Area Map – Ordinance 24-01
6. **ACTIVE AGENDA**
 - A. Review / Action – Adoption of the Morgan City General Plan Update – Ordinance 24-05
 - B. Review / Action – Adoption of the Morgan City Annexation Policy Declaration, Including Proposed Expansion Area Map – Ordinance 24-01
 - C. Review / Action – 2023 Audit Report – Chuck Palmer, CPA, Christensen, Palmer & Ambrose
 - D. Review / Action – Approval of the Municipal Wastewater Planning Program (MWPP) Annual Report for the Year Ending 2023 – Resolution 24-08
 - E. Review / Action – Approval of Letter from Mayor Gale to Governor Spencer J. Cox Requesting Governor Cox Veto Senate Bill 161, 6th Substitute – Energy Security Amendments and Ratifying the Mayor's Signature – Resolution 24-09
 - F. Review / Action – Approval of an Application for the Utah Division of Outdoor Recreation – Utah Outdoor Recreation Grant (UORG) – Resolution 24-10
7. **CLOSED SESSION**
 - A. Discussion of the character, professional competence, or physical or mental health of an individual. (Utah Code Section 52-4-205(1)(a))

8. 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 March, 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