



MORGAN CITY COUNCIL AGENDA

APRIL 23, 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 April 23, 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. Personnel Policy Handbook Review
2. Resolution Authorizing a Tax Certificate and Agreement for UAMPS' Firm Power Supply Project; and Related Matters – Resolution 24-14
3. Resolution Regarding Inter-Local Agency Agreement for the Morgan County Rural Planning Organization – Resolution 24-15
4. Amendment to Title 8, Chapter 8.08 – Backflow and Cross Connections of the Morgan City Code – Ordinance 24-06
5. Training – Gary Crane, City Attorney

GENERAL MEETING – 7:00 P.M.

1. A. Welcome - Mayor Steve Gale
B. Pledge of Allegiance and Opening Ceremony
C. Approval of Meeting's Agenda
2. **CONSENT AGENDA:**
 - A. Minutes of the City Council Work Meeting – March 12, 2024;
 - B. Minutes of the City Council Meeting – March 12, 2024;
 - C. Minutes of the City Council Work Meeting – March 26, 2024;
 - D. Minutes of the City Council Meeting – March 26, 2024;
 - E. Minutes of the City Council Work Meeting – April 9, 2024; and
 - F. Warrants – (03/22/24 – 04/19/24)
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 PRESENTATIONS**
 - A. Participation in the 2024 Morgan High Cheerleader Flag Fundraising Program – Brynlee Whimpey and Capri Crowther, Representatives of the Morgan High School Cheerleaders
 - B. 2024 Senior Class Project – Lainey Hanson, Senior Class Officer
5. **ACTIVE AGENDA**
 - A. Review / Action – 2024 Morgan High Cheerleader Flag Fundraising Program
 - B. Review / Action – 2024 Senior Class Project
 - C. Review / Action – Adoption of Amendment to Title 8, Chapter 8.08 – Backflow and Cross Connections of the Morgan City Code – Ordinance 24-06
 - D. Review / Action – Adoption of Resolution Authorizing a Tax Certificate and Agreement for UAMPS' Firm Power Supply Project; and Related Matters – Resolution 24-14
 - E. Review / Action – Adoption of Resolution Regarding Inter-Local Agency Agreement for the Morgan County Rural Planning Organization – Resolution 24-15
6. **CITY REPORTS AND BUSINESS**
 - A. City Council
 - B. City Manager Updates
Garbage Cans

7. **CLOSED SESSION**

A. Strategy session to discuss pending or reasonably imminent litigation. (U.C.A. 52-4-205(1)(c)).

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 **19th day of April, 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