



AMENDED CITY COUNCIL MEETING AGENDA
AUGUST 25, 2020 – 6:00 P.M.
MORGAN, UTAH

PUBLIC INVITED TO ATTEND BY:

Click the link to join the electronic meeting: <https://us02web.zoom.us/j/81614044119> Meeting ID: 81614044119 Registration Required
Or Telephone Dial: US +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Or by YouTube recording on morgancityut.org

Public meetings will be held electronically in accordance with Utah Code Ann. §§ 52-4-210 et. seq., Open and Public Meetings Act. Pursuant to a written declaration by Mayor Ray W. Little, finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to the infectious and potentially dangerous nature of COVID-19 virus, public meetings will be held electronically through September 21, 2020. No physical meeting location will be available.

Members of the public may participate in the Citizen Comment portion of the agenda by:

Email: dwoods@morgancityut.org

Subject Line: Must include the date of the meeting and designate “Citizen Comment”

Email Body: Must include First and Last Name and Address and a brief statement (reference agenda item # if applicable).

Comments must be received prior to the 6:00 p.m. City Council Meeting

WELCOME – CALL MEETING TO ORDER: Mayor Ray W. Little

CONSENT AGENDA:

1. Discussion and/or Action to Consider Approval of the Following:
 - a. City Council Meeting Minutes – August 11, 2020 (Truth in Taxation)
 - b. Special City Council Meeting Minutes – August 11, 2020
 - c. Warrants

PRESENTATIONS

2. HomeServe – NLC Service Line Warranty Program – Dennis Lyon, Regional Director

ACTIVE AGENDA:

3. Public 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 prior to the meeting.)
4. Discussion / Decision – Application to Hook-up to Morgan City’s Culinary Water System – Terry Lawrence
5. Resolution 20-24 – HomeServe – Marketing Agreement Between Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America and Morgan City
6. Discussion – Declaration – Continuation of Electronic Meetings
7. City Reports and Business:
 - A. City Manager
COVID-19
UTOPIA

Culinary Water
CFPP
Code Enforcement

B. Mayor and Council
Operation Graduation – Thank you Letter

8. Adjournment

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 be held electronically to allow a member 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.

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

The undersigned, duly appointed City Recorder does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **24th day of August, 2020** at Morgan City Hall, on the Utah State Public Notice Website, at morgancityut.org, and three public places within the City. The 2020 meeting schedule was also published in the Morgan County News on December 6, 2019.

Denise Woods, CMC, City Recorder