

May 7, 2009

Public Notice is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, 199 North Main**, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, MAY 12, 2009.**

- 5:00**
1. Call to order
  2. Opening/Pledge –Gordon Zilles
  3. Review and approval of agenda
  4. Review and approval of minutes (April 28, 2009)
  5. Report of County Executive
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. Items of Special Interest
- 5:10\*
- a. Proclamation – National Law Enforcement Week (attached)
  7. Unit or Committee Reports
- 5:15
- a. Water Department Report – Bob Fotheringham
  8. Consent Agenda
    - a. Final Plat Approval – Gay C. Gunnell Subdivision (attached)
  9. Budgetary Matters
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  9. Public Hearings, Appeals and Board of Equalization matters
    - a. Set Public Hearing – May 26, 2009 – 6:00 p.m.- Receive Public Comment on RAPZ/Restaurant Tax Allocations
    - b. Property Tax Hardship Requests
  11. Pending Action
    - a. Decision – Council Sponsorship of Legislation

12. Initial proposal for consideration of action

- a. Resolution No. 2009-19 – Supporting Improved Access to the Logan City Library for Non-Residents of Logan City (attached)
- b. 2009 RAPZ/Restaurant Tax Recommendations (attached)
- c. Ordinance no. 2009-03 – Amending Ordinance No. 2006-06(a) Eliminating Air Quality \$2.00 surcharge Fee (attached)

13. Other Business

- a. Ag Zone Update – Josh Runhaar
- b. County revenue Update – Lynn Lemon
- c. Airport Update – Brian Chambers

14. Council Member Reports

15. Adjourn

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H. Craig Petersen, Chairman

\*Designated time for Special Interest Items

\*\* Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pat Parker, Cache County Council, at 755-1850 at least three working days prior to the meeting.