

CACHE COUNTY
CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

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COUNTY COUNCIL

CORY YEATES
H. CRAIG PETERSEN
KATHY ROBINSON
BRIAN CHAMBERS
GORDON A. ZILLES
CRAIG "W" BUTTARS
JON WHITE

May 21, 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 26, 2009.**

4:15 Council Photograph

5:00

1. Call to order
2. Opening/Pledge – Jon White
3. Review and approval of agenda
4. Review and approval of minutes (May 12, 2009)
5. Report of County Executive

- a. Appointments
- b. Warrants
- c. Other Items

6. Items of Special Interest

5:10*

- a. State of Utah Water Resource Division - Bear River Study

7. Unit or Committee Reports

- a. Report on Information Technologies – Don Briel
- b. Update Report on 100 E, 200 E, 1000 W and 400 N. - Jeff Gilbert

8. Consent Agenda

- a. Final Plat Approval – June West Cowley Lot Split Subdivision Amended (attached)
- b. Final Plat Approval – Harvest Fields Subdivision (attached)
- c. Final Plat Approval – Shakespear Subdivision (attached)

9. Budgetary Matters

- a. Transfers - Intra Department (2 attached)
- b. Transfers - Inter Department

9. Public Hearings, Appeals and Board of Equalization matters

- 6:00**
- a. Public Hearing – Receive Public Comment on RAPZ/Restaurant Tax Allocations
 - b. Board of Equalization
 - 1. Approval Sunshine Terrace Findings of Fact (attached)
 - 2. Ratify Board of Equalization Hearing Officer Actions

11. Pending Action

- a. Final Plat Approval – Gay C. Gunnell Subdivision (attached)
- b. Decision - 2009 RAPZ/Restaurant Tax Recommendations (attached)

12. Initial proposal for consideration of action

13. Other Business

- a. Road Access Committee Update – James Swink
- b. Mental Health Court Report – Don Linton
- c. Envision Utah Update – Josh Runhaar
- d. Logan City July 24th Pioneer Parade – Friday, July 24, 2009 – 12:00 noon

14. Council Member Reports

15. Adjourn



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.