

July 22, 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, JULY 28 , 2009.**

**4:30 Council Pictures**

**5:00**

1. Call to order
2. Opening/Pledge – Brian Chambers
3. Review and approval of agenda
4. Review and approval of minutes (July 14, 2009)
5. Report of County Executive
  - a. Appointments
  - b. Warrants
  - c. Other Items
6. Items of Special Interest
  - a. Canal Company Presentation
7. Unit or Committee Reports
8. Consent Agenda
9. Budgetary Matters
  - a. Transfers - Intra Department
  - b. Transfers - Inter Department
10. Public Hearings, Appeals and Board of Equalization matters
  - a. Set Public Hearing – August 11, 2009 – 5:45 p.m. – Open 2009 Budget
  - b. Set Public Hearing – August 25, 2009 – 6:00 p.m. – Revision of  
Proposed Agricultural/Residential Zone  
Ordinance
  - c. Board of Equalization
    1. Approval of IHC Findings of Fact (attached)
11. Pending Action

- a. Final Approval – Red Fox Subdivision (attached)
- b. Approval - Cache County Agreement by Clancy Systems International for Parking Lot Enforcement (attached)
- c. Approval – 200 East Project

12. Initial proposal for consideration of action

- a. Resolution No. 2009–23- Adjustments in Fees for Cache County Fairgrounds (attached)
- b. Appointment - Council representative to Utah Festival Opera Company Board.

13. Other Business

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.