

September 17, 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, SEPTEMBER 22, 2009.**

- 5:00**
1. Call to order
 2. Opening/Pledge – Kathy Robison
 3. Review and approval of agenda
 4. Review and approval of minutes (September 17, 2009)
 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 5:15**
1. First CDBG Public Hearing
 6. Items of Special Interest
 - a. 2009 Cache County Fair and Rodeo Report – Jill Zollinger
 7. Unit or Committee Reports
 - a.
 8. Consent Agenda
 - a. Final Plat Approval – Jay Leishman Subdivision (attached)
 - b. Final Plat Approval – Garland Acres Subdivision (attached)
 9. Budgetary Matters
 - a. Transfers - Intra Department (1 attached)
 - b. Transfers - Inter Department
 9. Public Hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing – October 13, 2009 – 6:00p.m. – Declare Surplus Property
 - b. Set Public Hearing – October 13, 2009 – 6:15 p.m. – Comprehensive

Plan Proposed Amendments

- 5:45** c. Public Hearing – Open 2009 Budget
- 6:00** d. Public Hearing – Agricultural Protection Area 37.67 acres located in the Hyrum area owned by Farrell D. Petersen
- 6:15** e. Public Hearing – Day Time Curfew

f. Board of Equalization

1. Set Board of Equalization Hearing Dates

(All dates will have the following times: 8:00–11:30 a.m. & 2:00-5:30 p.m.)

September 24	September 29	
October 1	October 8	
October 6	October 13	October 15

11. Pending Action

- a. Ordinance No. 2009-06 – Rezone from Agriculture (A) Zone to Forest Recreation (FR-40) Zone to the Utility Corridor Overlay (UCA) Zone (attached)
- b. Discussion - Change in County Code 9.17.010 – Day Time Curfew (attached)

12. Initial proposal for consideration of action

- a. Property Hardship Requests
- b. Resolution No. 2009–27 – Adjustments to 2009 Budget
- c. Resolution No. 2009-28 – Agricultural Protection Area – Farrell D. Petersen (attached)
- d. Final Plat Approval – Lazy 9 Ranch Subdivision Phase I (attached)
- e. Final Plat Approval – Lazy 9 Ranch Subdivision Phase II (attached)
- f. Ordinance No. 2009-07 – Revision of Agricultural/Residence Zone Ordinance (attached)

13. Other Business

- a. UAC Annual Convention – November 11-13, 2009 (attached)

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.