

November 25, 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, DECEMBER 1, 2009.**

- 5:00**
1. Call to order
 2. Opening/Pledge – Jon White
 3. Review and approval of agenda
 4. Review and approval of minutes (November 24, 2009)
 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. Items of Special Interest
 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
 11. Pending Action
 - a. Adoption of 2010 Capital Improvements Schedule (attached)
 12. Initial proposal for consideration of action
 - a. Adoption of Logan-Cache Airport Master Plan (attached)
 - b. Approval Funding for North Logan – 2200 to 2500 North Road for Engineering
 - c. Proposed Changes to Personnel Policy – Section 6.5.0, Sub-Section 6.5.5.1.1 Personal Leave (attached)
 - d. Approval of Cooperative Agreement for engineering for roadway construction of 3100 North from US-91 to 1600 East (attached)

- e. Resolution No. 2009–35 – Authorizing Executive to Executive a Cooperative Agreement for engineering for roadway construction of 3100 North from US-91 to 1600 East (attached)
- f. Discussion – Amendments to the Restaurant Tax (attached)
- g. Discussion – Requiring Sprinkler Systems in new constructed homes

13. Other Business

- a. EXECUTIVE SESSION – Disclose the appraisal or estimated value of the property under consideration

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.