

**M. LYNN LEMON**  
COUNTY EXECUTIVE / SURVEYOR

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**Cache  
County**  
1857

**COUNTY COUNCIL**  
VAL K. POTTER, *CHAIRMAN*  
KATHY ROBISON, *VICE CHAIR*  
CRAIG "W" BUTTARS  
GREG MERRILL  
JON WHITE  
CORY YEATES  
GORDON A. ZILLES

**November 21, 2014**

**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, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, NOVEMBER 25, 2014**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Cory Yeates
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (November 11, 2014)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
    - a. **Rasmussen Farms Subdivision** – Brian G. Lyon requesting approval for two-lot subdivision with two agricultural remainders on 104.14 acres in the Agricultural (A10) Zone located approximately 5011 North Highway 23, Cache Junction
  7. **ITEMS OF SPECIAL INTEREST**
    - a. Letter regarding CRP Rules, CRP Contracts, Right-of-Way sales, Condemnation – Kymber Housley
    - b. Letter regarding North Valley / Box Elder Landfill – Mayor Craig Petersen
  8. **UNIT OR COMMITTEE REPORTS**
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Set Public Hearing for December 2, 2014 at 5:30 p.m. – Resolution 2014-24**  
Storm Water Management Plan
    - b. **Set Public Hearing for December 9, 2014 at 5:45 p.m. – Ordinance 2014-14**  
Amendments to the County Code – Title 17.06 *Uses*; Title 17.10 *Development Standards*
    - c. **Set Public Hearing for December 9, 2014 at 6:00 p.m. – Open 2014 Budget**
    - d. **Public Hearing – 2015 Budget Hearing**
- 6:00 p.m.\***

11. **PENDING ACTION**

a. Approval of Agreements relating to Cache Recreational Complex Land

- **Real Property Purchase and Sale Agreement** – *Cache School District Board of Education and Cache County* Lot 1 and Lot 2 of the Cache Recreational Complex Land, also known as the Footprint of the Planned North Logan High School
- **Interlocal Cooperation Act Agreement** – *North Logan, Hyde Park, Wellsville, Newton, Nibley and Cache County* Terms and Provisions by which Parties will Cooperate in the Conversion of Use of Real Property west of 200 East, and Terms by which Replacement Recreational Property will be Distributed and Developed in the Cities
- **Interlocal Cooperation Act Agreement** – *North Logan, Hyde Park, Cache School District and Cache County* Terms and Provisions by which Parties will Cooperate in the Financing, Construction, Development and Improvement of the School and related Recreational Area known as the Cache Recreational Complex

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

a. **Ordinance 2014-12 – Adopt 2015 Salaries for Elected Officials**

b. **Ordinance 2014-13 – Adopt 2015 Salaries for Cache County Council**

c. **Resolution 2014-23 – Adopt 2015 Cache County Budget**

d. Hardship Applications

e. Penalty and Interest Abatement Request

f. Discussion – MS4 Storm Water Permitting / Storm Water Management Plan

13. **OTHER BUSINESS**

- a. Cache County Employees Christmas Dinner – Wednesday, December 10, 2014 at 6:30 p.m.  
Riverwoods Conference Center

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN TO CACHE COUNTY REDEVELOPMENT AGENCY**



Val K. Potter, Chairman

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

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## CACHE COUNTY REDEVELOPMENT AGENCY

Cache County Historic Courthouse, County Council Chambers, 199 North Main Street, Logan, Utah 84321

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### AGENDA

November 25, 2014

#### CALL TO ORDER

#### ACTION ITEMS

- 6:15 p.m.\* 1. **Public Hearing – Adopt 2015 Budget**

#### ADJOURN



Val K. Potter, Chairman

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