

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



**Cache
County**
1857

COUNTY COUNCIL

KATHY ROBISON, COUNCIL CHAIR
GREG MERRILL, COUNCIL VICE CHAIR
DAVID L. ERICKSON
VAL K. POTTER
JON WHITE
CORY YEATES
GORDON A. ZILLES

July 23, 2015

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, JULY 28, 2015**

AGENDA

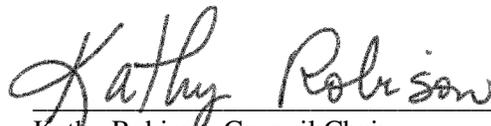
- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE – Cory Yeates**
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES (July 14, 2015)**
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Marcus Subdivision** – Request for approval of a 2-lot subdivision on 77.55 acres located at 7561 West 1000 South, Mendon in the Forest Recreation (FR40) Zone & Agricultural (A10) Zone
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Utah Local Governments Trust Award Presentation – Jason Watterson, Ryan Hatch
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Information Technology – Bartt Nelson
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for August 11, 2015 at 5:30 p.m. – Ordinance 2015-11 – Amendment to Title 17 Definition of 5100 Recreation Facility**
 - b. **Public Hearing – Open 2015 Budget**
- 6:00 p.m.***
11. **PENDING ACTION**
 - a. **Resolution 2015-15 – A Resolution consenting to the Logan Redevelopment Agency receiving the Cache County Tax Increment generated in the Auto Mall Community Development Project Area**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2015-16 – Amendments to 2015 Budget**
 - b. **Ordinance 2015-07 – Fuhriman Farm Rezone** – Request to rezone 20.18 acres from Forest Recreation (FR40) Zone to Agricultural (A10) Zone located at 8400 South 3700 West, Old Sardine Road, Mt. Sterling
 - c. **Ordinance 2015-08 – UT1 Wellsville V2W Rezone** – Request to rezone a leased portion of 42.14 acres to include the Public Infrastructure (PI) Overlay Zone located in the Agricultural (A10) Zone at 6100 South 3200 West, east of Wellsville
 - d. **Ordinance 2015-09 – Amendment to Title 17 regarding Airports**
 - e. **Little Bear Field Subdivision** – Request for approval of a 1-lot subdivision and agricultural remainder on 6.19 acres located at 4341 South 3600 West, Wellsville, Agricultural (A10) Zone

13. **OTHER BUSINESS**
 - a. Cache County Fair & Rodeo – August 6, 7, 8, 2015
 - b. County Council Summer Social – Tuesday, August 18, 2015 – Bear Lake
 - c. River Heights City Apple Days Parade – Saturday, August 29, 2015

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**


Kathy Robison, Council Chair

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during 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 Janeen Allen at 755-1850 at least three working days prior to the meeting