

CACHE COUNTY

CORPORATION

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COUNTY COUNCIL
VAL K. POTTER, CHAIRMAN
H. CRAIG PETERSEN, VICE CHAIRMAN
CRAIG "W" BUTTARS
KATHY ROBISON
JON WHITE
CORY YEATES
GORDON A. ZILLES

September 5, 2013

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, SEPTEMBER 10, 2013.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Gordon Zilles
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (August 27, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Emissions Program Update – Joshua Greer, Bear River Health Department
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for September 24, 2013 at 6:00 p.m. – Amendments to Titles 10 and 12**
 - b. **Public Hearing – Open 2013 Budget**
- 6:00 p.m.***
11. **PENDING ACTION**
 12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2013-13** – AT&T Providence Tower Rezone – Glenn Bernard requesting approval for the rezone of 1,500 square feet of a 2.07 acre property currently in Agricultural (A10) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 310 East 2100 South, Providence area
 - b. **Record of Decision** – Marlin J. Grant Mini Subdivision Rezone – Marlin Grant requesting approval for the rezone of 8.60 acres of property from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located approximately 3500 South 3100 West, north of Wellsville

- c. **Resolution 2013-18** – Adjustments to 2013 Budget
- d. 2014 Budget Preparation Schedule and Budget Priorities
- e. Discussion – Procedures of Combining Elected Offices
- f. Discussion – Davenport Road

13. **OTHER BUSINESS**

- a. USU Homecoming Parade – Saturday, September 14, 2013 at 10:00 a.m.
Lynn, Val, Craig P., Kathy
- b. 2013 USACCC Fall Conference – September 25-27, 2012 in Midway
Val, Craig B., Cory, Kathy

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**



Val K. Potter, Chairman

* 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 Janeen Allen at 755-1850 at least three working days prior to the meeting.