



January 19, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, JANUARY 22, 2019**

AMENDED AGENDA

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Paul Borup
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (January 8, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Cache County Library Board
 - b. **Financial Reports:** December 2018 Financial Statements
 - c. **Other Items:** Spike 150 Sesquicentennial Wagon Train ▪ Upgrade to Council Conference Room
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Health Department Annual Report – Holly Budge
9. **UNIT OR COMMITTEE REPORTS**
 - a. Cache County Library – Cheri Mickelson
10. **BOARD OF EQUALIZATION MATTERS**
11. **PUBLIC HEARINGS**

5:30 p.m. a. **Public Hearing – Ordinance 2019-01 – DD Auto Salvage Rezone**
Request to rezone 1.1 acres from Commercial (C) Zone to Industrial (I) Zone.
Located at 1976 West 200 North, Logan

5:40 p.m. b. **Public Hearing – Applewood Hollow RU5 Rezone**
Request to rezone 12.50 acres from Agricultural (A10) Zone to Rural 5 (RU5) Zone
Located at 4642 Hollow Road, near Nibley

c. **Set Public Hearing for February 12, 2019 at 6:00 p.m. – Open 2019 Budget**

12. **PENDING ACTION**

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

a. **Ordinance 2019-01 – DD Auto and Salvage Rezone**

Request to rezone 1.1 acres from Commercial (C) Zone to Industrial (I) Zone.

Located at 1976 West 200 North, Logan

b. **Resolution 2019-02 – Ridgeview Annexation to Providence City**

Request to allow two unincorporated islands resulting from the annexation of 22.13 acres from the unincorporated county into Providence City

c. **Record of Decision – Applewood Hollow RU5 Rezone**

Request to rezone 12.50 acres from Agricultural (A10) Zone to Rural 5 (RU5) Zone

Located at 4642 Hollow Road, near Nibley

14. **OTHER BUSINESS**

a. **Local Legislators Meetings – 2019 Legislative Session** – Saturdays from 7:00 a.m. to 8:30 a.m.

February 2, 2019 through March 9, 2019 – County Administration Building, Multipurpose Room

b. **County Day on the Hill** – Wednesday, February 13, 2019

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**



Karl B. Ward, Chairman