### CRAIG W BUTTARS

COUNTY EXECUTIVE / SURVEYOR

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



KARL B. WARD, COUNCIL CHAIR GINA H. WORTHEN, VICE CHAIR PAUL R. BORUP DAVID L. ERICKSON BARBARA Y. TIDWELL

JON WHITE GORDON A. ZILLES

COUNTY COUNCIL

January 19, 2019

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

# 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

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