CRAIG W BUTTARS COUNTY EXECUTIVE / SURVEYOR

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



COUNTY COUNCIL
KARL B. WARD, COUNCIL CHAIR
GINA H. WORTHEN, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
BARBARA Y. TIDWELL
JON WHITE
GORDON A. ZILLES

January 18, 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>, 2019

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

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