

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
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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

July 26, 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, JULY 30, 2019**

AGENDA

- 5:00 p.m. REGULAR MEETING**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – County Executive Craig Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (July 9, 2019)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Board of Adjustments; Planning Commission
 - b. **Financial Reports:** June 2019 Financial Statements
 - c. **Other Items:** UAC Dues & Membership Committee • UAC Interviews for new CEO • Cardboard Recycling
• Solid Waste Advisory Board Retailer Lunch Meeting • CVEDA Site Visit to Washington County, August 5, 2019
• PILT Fly-in to Washington D.C. and White House Invitation
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. RAPZ Funds Reallocation Request – Newton – Kathryn Rigby
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Fire District – Chief Rod Hammer
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for August 13, 2019 at 5:30 p.m. – Ordinance 2019-05 -- 165 Subdivision Rezone**
Request for a rezone of 32.6 acres in a previously approved four-lot subdivision from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 10900 South Hwy 165 near Paradise
 - b. **Set Public Hearing for August 13, 2019 at 5:40 p.m. – Ordinance 2019-06 -- Hansen RU2 Rezone**
Request for a rezone of 14.59 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 6600 North 400 West near Smithfield
 - c. **Public Hearing – Open 2019 Budget**
- 6:00 p.m.**

12. **PENDING ACTION**

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

- a. **Ordinance 2019-03 – Hawkes Rezone RU5**
Request for a rezone of 19.92 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 8300 South 4000 West near Wellsville
- b. **Ordinance 2019-04 – Applewood Hollow RU5 Rezone**
Request for a rezone of 22.76 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 4642 Hollow Road near Nibley
- c. **Resolution 2019-24** – Amending the 2019 Budget
- d. **Resolution 2019-25** – Cache County Support and Sponsorship of Cache Celebration 2020

14. **OTHER BUSINESS**

- a. **Cache County Fair & Rodeo** – August 8-10, 2019
- b. **River Heights Apple Days Parade** – Saturday, August 24, 2019 at 4:00 p.m.
- c. **Wellsville Founders' Day Parade** – Monday, September 2, 2019
- d. **USACCC Fall Conference** – September 25-26, 2019 – Midway
Dave, Paul(?)
- e. **USU Homecoming Parade** – Saturday, September 28, 2019 at 10:00 a.m.

15. **COUNCIL MEMBER REPORTS**

16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of the purchase of real property

17. **ADJOURN**


Karl B. Ward, Chairman