

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR



COUNTY COUNCIL
KARL B. WARD, COUNCIL CHAIR
GINA H. WORTHEN, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
BARBARA Y. TIDWELL
JON WHITE
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November 25, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will participate in a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, NOVEMBER 26, 2019**

AGENDA

REGULAR COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Executive Craig Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (November 12, 2019)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** October 2019 Financial Statements
 - c. **Other Items:** Cache County Emergency Medical Services (CCEMS)
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. County Seat Program – Chad Booth
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set 1st CDBG Public Hearing for December 3, 2019 at 5:25 p.m.**
 - b. **Set Public Hearing for December 10, 2019 at 5:30 p.m. – Ordinance 2019-09 Amending the Cache County General Plan** – An update to the Moderate Income Housing Plan
 - c. **Public Hearing – Ordinance 2019-07 Amending the Special Events Ordinance** – Inclusion of First Amendment language and other minor amendments
 - d. **Public Hearing – Ordinance 2019-08 Amending the Title 17.07 regarding Kennels** – Addition of a new kennel use type and related amendments
 - e. **Public Hearing – Resolution 2019 – 38 Amending the 2019 Budget**
- 5:30 p.m.**
- 5:45 p.m.**
- 6:00 p.m.**

12. **PENDING ACTION**
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2019-07 – Amendments to the Special Events Ordinance**
Inclusion of First Amendment language and other minor amendments
 - b. **Ordinance 2019-08 – Amendments to Title 17.07 regarding Kennels**
Addition of a new kennel use type and related amendments
 - c. **Resolution 2019-40 – Endorsing the Establishment of the Bear River National Heritage Area**
 - d. **Property Tax Relief Requests**
 - e. **Approval of 2020 Meeting Dates and Application Deadlines for Planning Commission and Board of Adjustments**
14. **OTHER BUSINESS**
 - a. **County Employees Christmas Dinner** – December 11, 2019 – 6:00 p.m. -- Cache County Event Center
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussing pending or reasonably imminent litigation
Utah Code 52-4-205(1)(d) – Discussing the purchase, exchange or lease of real property
17. **ADJOURN**


Karl B. Ward, Chairman