DAVID N. ZOOK

COUNTY EXECUTIVE

199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 <u>WWW.CACHECOUNTY.ORG</u>



COUNTY COUNCIL

DAVID L. ERICKSON, CHAIR
BARBARA Y. TIDWELL, VICE CHAIR
KATHRYN A BEUS
SANDI GOODLANDER
NOLAN P. GUNNELL
MARK R. HURD
KARL B. WARD

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR COUNCIL 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 24</u>, <u>2023</u>

Council meetings are live streamed on the Cache County YouTube channel at: https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA

AMENDED AGENDA

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING** Councilmember Kathryn Beus
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (January 10, 2023)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Financial Reports: December 2022 Financial Statement
 - c. Other Items:
- 6. ITEMS OF SPECIAL INTEREST
- 7. DEPARTMENT OR COMMITTEE REPORTS
 - a. Attorney's Office Dane Murray, Interim Cache County Attorney
- 8. BOARD OF EQUALIZATION MATTERS

5:30 p.m.

(Estimated)

9. Public Hearings

- a. **Set Public Hearing for February 14, 2023** *Ordinance 2023-04* **Hot Iron Storage Rezone** A request to rezone 8.77 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at 501 West 4600 North, near Smithfield
- b. Set Public Hearing for February 14, 2023 Ordinance 2023-05 Comprehensive General Plan Amendment
- c. Public Hearing Ordinance 2023-01 Denali South Rezone

A request to rezone 12.13 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 3388 South Hwy 23, near Wellsville

d. Public Hearing – *Ordinance 2023-02* – Amending Title 17, Section 17.07.040 General Definitions 'Density' and 'Developable Acreage'

A request to remove public parks and rights-of way from density calculations

10. PENDING ACTION

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. *Ordinance 2023-01* Denali South Rezone

An Ordinance amending the County Zoning Map by rezoning 12.13 acres from the

Agricultural (A10) Zone to the Rural 5 (RU5) Zone

b. Ordinance 2023-02 Amendments to Title 17, General Definitions 'Density' and 'Developable Acreage'

An Ordinance amending the County Land Use Code as required by the adoption of

Ordinance 2023-02 amending the definition and requirements applicable to

General definitions of 'Density' and 'Developable Acreage'

c. *Ordinance 2023-03* An Ordinance adding Chapter 6.02, Section 63.02.010 regarding definitions and amending sections 6.08.060 and 6.08.180 of the Cache County Code regarding dogs running at large and the penalty for violations under Chapter 6.08 of the Code

d. *Ordinance 2023-06* An Ordinance of the Cache County Council of Cache County, Utah, enacting Title 2,

Chapter 76 of the Cache County Code, Cache County Open Space Advisory

Committee

e. *Notice of Impending* (Creation of the Cache Waste Consortium) *Boundary Action*

f. Correction to Ordinance Numbering Errors in 2022

- g. Discussion of Ordinance 2023-05 Adopting a Comprehensive General Plan Amendment
- h. Discussion regarding Hiring a Children's Justice Center Director
- i. Caselle Training

12. CACHE COUNTY SERVICE AREA NO. 1 BOARD OF TRUSTEES

a. Memorandum of Understanding between Logan City and Cache County Service Area No. 1

13. OTHER BUSINESS

- a. 2023 Council Member Goals
- b. 2023 Council Members Boards, Committees and Department Assignments

c. UAC Building Utah Conference
 d. UAC Management Conference
 d. UAC Management Conference
 April 4-5, 2023 – Dixie Convention Center, St. George
 April 27-28, 2023 – Salt Palace Convention Center, SLC

- 14. COUNCIL MEMBER REPORTS
- 15. ADJOURN

David L. Erickson, Chair