



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, JANUARY 24, 2023**

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

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. Correction to Ordinance Numbering Errors in 2022
- e. Discussion of Ordinance 2023-05 – Adopting a Comprehensive General Plan Amendment
- f. Discussion regarding Hiring a Children’s Justice Center Director
- g. Caselle Training

12. **OTHER BUSINESS**

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

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

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, Chair