#### **CACHE 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



199 NORTH MAIN STREET LOGAN, UT 84321

435-755-1840 www.cachecounty.org

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR</u> <u>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>JUNE 27</u>, <u>2023</u>

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 Sandi Goodlander
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. **REVIEW AND APPROVAL OF MINUTES** (May 30, 2023; June 13, 2023)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. Appointments:
  - b. Financial Reports: May 2023 Finance Report
  - c. Other Items:

### 6. ITEMS OF SPECIAL INTEREST

- a. Reviewing Sworn Statements for Conflict of Interest submitted by County Employees
  - 1. Julie Holist Terrill

## 7. DEPARTMENT OR COMMITTEE REPORTS

## 5:30 p.m.

#### 8. PUBLIC HEARINGS

(Estimated)

- a. **Set Public Hearing for July 11, 2023** *Ordinance 2023-22* **8479 Rezone**A request to rezone 8.37 acres located at 8479 N Hwy 91, between Richmond and Smithfield, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.
- b. Public Hearing Resolution 2023-06 Opening the 2023 Budget
- c. Public Hearing *Resolution 2023-07* Multi-Jurisdictional Access to 1400 West and Acceptance of a New Right-of-Way
- 9. PENDING ACTION
- 10. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
  - a. Ordinance 2023-23 An Ordinance Amending 15.08 Updating Fire Code Regulations
  - b. Resolution 2023-06 Opening the 2023 Budget
  - c. Resolution 2023-07 Multi-Jurisdictional Access to 1400 West and Acceptance of a New Right-of-Way

### 11. OTHER BUSINESS

a. Discussion of Vehicle Fleet Audit

b. Lewiston Independence Day Parade

c. Hyrum Independence Day Parade

d. North Logan Pioneer Day Parade

e. Logan Pioneer Day Parade

f. USACCC Fall Conference

12. COUNCIL MEMBER REPORTS

13. ADJOURN

July 4, 2023 at 9:15 a.m. Dave, Mark, Sandi July 4, 2023 at 10:00 am Kathryn, Barb, Karl July 24, 2023 at 10:00 am

July 24, 2023 at 12:00 pm

Sept. 7-8, 2023 at Ruby's Inn

David L. Erickson, Chair