

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

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KARL B. WARD



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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, JULY 25, 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 Karl Ward
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (July 11, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** June 2023 Financial Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Request for new position of Special Investigator in the Attorney’s Office – Dane Murray
 - b. Approval of Budget Committee Plan for outside entities to receive ARPA Funds – Alma Burgess
 7. **DEPARTMENT OR COMMITTEE REPORTS**
- 5:30 p.m.**
(Estimated)
8. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for August 8, 2023 – Ordinance 2023-27 – Esperance Estates Rezone**
A request to rezone 42 acres located at 3210-3300 West 6800 South, near Wellsville, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone. Planning Commission recommended denial.
 - b. **Set Public Hearing for August 8, 2023 – Ordinance 2023-28 – Graham Addition Rezone**
A request to rezone ~125 acres located at 11432 North 2300 East, near Richmond, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone. Planning Commission recommended denial.
 - c. **Public Hearing – Ordinance 2023-25 – Amending the Definition and Standards Associated with Accessory Apartments to Comply with Recent Changes in State Code**
 - d. **Public Hearing – Ordinance 2023-26 – Amending 17.10 Development Standards Specific to Industrial (I) Zone Development for Agricultural Processing Facilities Specific to Food Production**
 9. **PENDING ACTION**
 - a. **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.

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

a. **Hardman Annexation Petition**

Review a potential annexation petition to the City of Mendon for the annexation of ~14.29 acres of property, and then act to agree or disagree with the annexation request.

b. **Ordinance 2023-25**

Amending the Definition and Standards Associated with Accessory Apartments to Comply with Recent Changes in State Code

c. **Ordinance 2023-26**

Amending 17.10 Development Standards Specific to Industrial (I) Zone Development for Agricultural Processing Facilities Specific to Food Production

11. **OTHER BUSINESS**

a. **Providence Sauerkraut Days Parade**

August 17, 2023 at 5:00 pm

Kathryn, David Z.

b. **USACCC Fall Conference**

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

Sandi, Dave E., Barbara, Karl

c. **Treasurer's June Reconciliation Report**

12. **COUNCIL MEMBER REPORTS**

13. **ADJOURN**



David L. Erickson, Chair