#### **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

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<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>AUGUST 8</u>, 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 (July 25, 2023; August 1, 2023)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. Appointments:
  - b. Financial Reports:
  - c. Other Items:
- 6. ITEMS OF SPECIAL INTEREST
- 7. DEPARTMENT OR COMMITTEE REPORTS

# 5:30 p.m.

(Estimated)

## 8. PUBLIC HEARINGS

- a. **Set Public Hearing for August 22, 2023 2023 COG Project 10600 N near Richmond**A public hearing for COG application for 2023 COG funds for the reconstruction of 10600 N near Richmond.
- b. **Set Public Hearing for August 22, 2023 2023 COG Project 1000 S near Mendon**A public hearing for COG application for 2023 COG funds for the reconstruction of 1000 S near Mendon
- c. Set Public Hearing for August 22, 2023 *Ordinance 2023-30* Amending Title 16 and Title 17 Regarding Developable Acreage and Sensitive Areas Definitions, Standards and Applicable Subdivision Requirements
- d. Set Public Hearing for August 22, 2023 Resolution 2023-11 Opening the 2023 Budget
- e. **Public Hearing** *Ordinance* 2023-27 Esperanza 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.
- f. Public Hearing *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.

#### 9. PENDING ACTION

a. Ordinance 2023-25 Amending the Definition and Standards Associated with Accessory Apartments to Comply with Recent Changes in State Code

### 10. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. *Ordinance 2023-27* Esperanza 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. 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. Resolution 2023-12 A Resolution Consenting to the 1400 North Main Community Reinvestment Project Area Budget

d. Resolution 2023-09 A Resolution Amending the Organic Act for the Government of Cache County

e. Ordinance 2023-29 Financial Administration Amendments

f. Resolution 2023-10 A Resolution Authorizing a Reduction in Force for Cache County

### 11. OTHER BUSINESS

a. Providence Sauerkraut Days Parade

August 17, 2023 at 5:00 pm

Kathryn, David Z.

b. Wellsville Founders Day Parade Sept. 4, 2023

c. USACCC Fall Conference Sept. 7-8, 2023 at Ruby's Inn

Sandi, Dave E., Barbara, Karl, Mark, Kathryn

- 12. COUNCIL MEMBER REPORTS
- 13. **EXECUTIVE SESSION** Utah Code 52-4-205(1)(d) Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property

14. ADJOURN

David L. Erickson, Chair