

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



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LOGAN, UT 84321

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PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will convene as a **BOARD OF CANVASSERS** at **3:00 p.m.**, whereupon it will then hold a **WORKSHOP** at **3:30 p.m.** and 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 9, 2024.**

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

AMENDED AGENDA

BOARD OF CANVASSERS

- 3:00 p.m.
1. CALL TO ORDER
 2. CERTIFICATION OF THE 2024 CACHE COUNTY PRIMARY ELECTION
 3. ADJOURN

WORKSHOP

- 3:30 p.m.
1. CALL TO ORDER
 2. JOINT DISCUSSION WITH PLANNING COMMISSION ON THE DEVELOPMENT OF LARGE-SCALE COMMERCIAL SOLAR ARRAY FACILITIES
 3. ADJOURN

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 (June 25, 2024)
 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Other Items:
 6. ITEMS OF SPECIAL INTEREST
 7. DEPARTMENT OR COMMITTEE REPORTS
 8. BOARD OF EQUALIZATION
- 5:30 p.m. (Estimated)
9. PUBLIC HEARINGS
 - a. **Set Public Hearing for July 23, 2024 – 2024 COG Project – 1200 East (3100 North to 3400 North)**
A public hearing for COG application for the 2024 COG funds for the reconstruction of 1200 East from 3100 North to 3400 North

- b. **Set Public Hearing for July 23, 2024 – 2024 COG Project – 1000 East and 600 South in Smithfield**
A public hearing for COG application for 2024 COG funds for constructing a round-about at 1000 East and 600 South in Smithfield.

10. **PENDING ACTION**

- a. **Nautica Subdivision 1st Amendment**
- b. **Ordinance 2024-08 Title 16 Subdivision Regulations**

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

- a. **Amending the 2024 Council Meeting and Holiday Schedule**
- b. **Consideration of a Request for Local Consent for a Single Event Permit**

12. **OTHER BUSINESS**

- a. **Hyde Park Hometown Days Parade** *July 20, 2024 at 10:00 am*
Mark
- b. **North Logan Pioneer Day Parade** *July 24, 2024 at 10:00 am*
Mark
- c. **Logan Pioneer Day Parade** *July 24, 2024 at 12:00 pm*
Barbara, Karl
- d. **UAC Annual Convention** *September 11-12 at Utah Valley Convention Center*
Karl, Barbara, Kathryn, Mark(?)
- e. **May 2024 Treasurer’s Reconciliation Report**
- f. **June 2024 Building Permits**

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, Chair