

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 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, NOVEMBER 26, 2024.**

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** (October 22, 2024; November 12, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. **Resolution 2024-24 -- Approving the 2024 Cache County Council of Governments Funding Recommendations – Mayor Craig Hidalgo**
 - b. **Personal Property Delinquent Accounts – Brett Robinson**
- 5:30 p.m.**
(Estimated)
7. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for December 10, 2024 – Ordinance 2024-23 – CVB Rezone**
Amending the Cache County Zoning Map by rezoning 1.4 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at approximately 208 W 3700 N, near Hyde Park
 - b. **Set Public Hearing for December 10, 2024 – Ordinance 2024-24 – Marshall Maughan Trust A10 to RU5 Rezone**
Amending the Cache County Zoning Map by rezoning 14.0 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 3201 S. Highway 23., between Mendon and Wellsville.
 - c. **Public Hearing – Ordinance 2024-22 – An Ordinance Making Adjustments to The Salaries of Certain Cache County Elected Officers**
 8. **PENDING ACTION**
 - a. **Resolution 2024-23 Adopting the 2025 Annual Budget**
 9. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Public Hearing – Ordinance 2024-22 – An Ordinance Making Adjustments to The Salaries of Certain Cache County Elected Officers**

10. OTHER BUSINESS

- a. **County Employee Christmas Party** *December 11 at 6 p.m.*
- b. **UAC Day On The Hill** *February 5*

11. COUNCIL MEMBER REPORTS

12. EXECUTIVE SESSION – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual;

Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation;

Utah Code 52-4-205(1)(d) – Discussion of the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state.

13. ADJOURN



David L. Erickson, Chair