

January 21, 2010

Public Notice is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, 199 North Main**, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, JANUARY 26, 2010.**

- 5:00**
1. Call to order
 2. Opening/Pledge – M. Lynn Lemon
 3. Review and approval of agenda
 4. Review and approval of minutes (January 12, 2010)
 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. Items of Special Interest
 7. Unit or Committee Reports
 8. Consent Agenda
 9. Budgetary Matters
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 10. Public Hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing – February 9, 2010 – 6:15 p.m. – UT I Ding Dong Rezone – Agricultural Zone to UCO zone approximately 10500 South 800 East, Avon
 - b. Set Public Hearing – February 9, 2010 - 6:30 p.m. – Natural Barrier Amendment – Title 16.02.020 Natural Barriers
 - 5:45** c. Public Hearing - Open 2010 Budget
 - 6:00** d. Public Hearing - An Ordinance adopting procedures for the application, approval, and issuing permits for Special Events.
 11. Pending Action
 - a. Motion – Request from Farm Service Agency Department of U.S.

Agriculture – CRP (attached)

12. Initial proposal for consideration of action

- a. Final Plat Approval – The S Curve Subdivision (attached)
- b. Final Plat Approval – High Creek Properties Subdivision (attached)
- c. Motion to Approve – Cache County Planning Commission By-Laws and Rules of Procedure Amendment (attached)
- d. Resolution No. 2010-06 – Adjustments to 2010 budget (attached)
- e. Ordinance No. 2010-03 – Adopting Procedures for the Application, Approval, and Issuing of Permits for Special events (attached)
- f. Resolution No. 2010-07 – Adopting the 2009 Pre-Disaster Mitigation Plan: Bear River Region, Utah as required by the Federal Disaster and Cost Reduction Act of 2000. (attached) Mitigation
- g. Discussion – Consideration of Gravel for Irrigation Projects
- h. Discussion - RAPZ/Restaurant Tax Application Deadlines
- i. Discussion – Gift Acceptance for Elected Officials

13. Other Business

- a. Cache County Council Goals for 2010

14. Council Member Reports

15. Adjourn

Gordon A. Zilles, Chairman

*Designated time for Special Interest Items

** Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pat Parker, Cache County Council, at 755-1850 at least three working days prior to the meeting.