

# CACHE COUNTY

## CORPORATION

**M. LYNN LEMON**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
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### COUNTY COUNCIL

JON WHITE  
CRAIG "W" BUTTARS  
CORY YEATES  
H. CRAIG PETERSEN  
KATHY ROBISON  
VAL K. POTTER  
GORDON A. ZILLES

May 19, 2011

**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, MAY 24, 2011.**

- 5:00**
1. **Call to Order**
  2. **Opening / Pledge** – Craig Petersen
  3. **Review and Approval of Agenda**
  4. **Review and Approval of Minutes** (May 10, 2011)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Items of Special Interest**
    - a. Cache Valley Transit District – Todd Beutler
  7. **Unit or Committee Reports**
    - a. USU Extension Report – Adrie Roberts
    - b. Sales Ratios and 2011 Tax Roll – Kathleen Howell
  8. **Consent Agenda**
    - a. BLT Subdivision – Brandon Thomas requesting 2-lot subdivision located at approximately 10800 North 7200 West, Clarkston
    - b. Kelly Spackman Subdivision Amendment and Boundary Line Adjustment  
Floyd Naegle requesting 3-lot subdivision located at approximately 3007 North 2400 West, Benson
  9. **Budgetary Matters**
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  10. **Public Hearings, Appeals and Board of Equalization Matters**
    - a. Board of Equalization
      1. Property Tax Exemption Request

- b. Set a Public Hearing for June 14, 2011 at 5:30 p.m. – Cache Valley View Estates  
Doug Bassett requesting rezone from A-10 to RU-5 located at approximately 1450 West 6500 South, Hyrum
- c. Set a Public Hearing for June 14, 2011 at 6:00 p.m. – Amendments to Titles §12.04, 12.08, 16, 17.02.070 regarding roadway standards.  
Adoption of Cache County Manual of Roadway Design and Construction Standards
- \*\* 6:00 d. Public Hearing – Open 2011 Budget

**11. Pending Action**

- a. Ordinance 2011-04 – Amendments to Title § 15 – Buildings and Construction
- b. Ordinance 2011-05 – Amendments to Title § 17.19 Utility Corridor Overlay Zone, 17.02.040(B)(4)(h) Administration, 17.07 Definitions, 17.08.020 and 17.08.030(I) Zoning Districts, and 17.09.030 Schedule of Zoning Uses
- c. Ordinance 2011-06 – Lindley Basin Rezone – Wayne Crow requesting rezone from FR-40 to A-10 located at approximately 7400 South 4000 West, Mt. Sterling
- d. Ordinance 2011-07 – Edge Excavation Rezone – Justin Robinson requesting rezone from A-10 to IM located at approximately 2200 North 1100 West, Logan
- e. Resolution 2011-14 – 2011 Budget Amendments

**12. Initial Proposal for Consideration of Action**

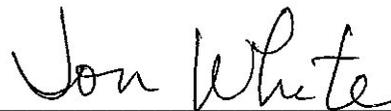
- a. Discussion – CCI Software
- b. Resolution 2011-15 – Grant Funding for Cache County water systems Master Plan
- c. Topics for County Seat Program

**13. Other Business**

- a. North Logan 24<sup>th</sup> of July Parade – July 25, 2011 at 10:00 a.m.
- b. Logan Pioneer Day Parade – July 25, 2011 at 12:00 p.m.

**14. Council Member Reports**

**15. Adjournment**



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Jon White, 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 Janeen Allen at 755-1850 at least three working days prior to the meeting.