

# CACHE COUNTY

## CORPORATION

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

199 NORTH MAIN  
LOGAN, UTAH 84321  
TEL: 435-755-1850  
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### COUNTY COUNCIL

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

July 7, 2011

## **AMENDED AGENDA**

**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, JULY 12, 2011.**

**4:00 Meeting on Coldwater Ranch Road / Mike Olsen**

- 5:00**
1. **Call to Order**
  2. **Opening / Pledge** – Cory Yeates
  3. **Review and Approval of Agenda**
  4. **Review and Approval of Minutes** (June 28, 2011)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Items of Special Interest**
    - a. RFP Water Master Plan – Bob Fotheringham, Denise Ciebien
    - b. RFP Project Manager Canal Rebuild – Bob Fotheringham, Denise Ciebien
  7. **Unit or Committee Reports**
    - a. Cache County Recorder – Michael Glead
  8. **Consent Agenda**
  9. **Budgetary Matters**
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  10. **Public Hearings, Appeals and Board of Equalization Matters**
    - a. Board of Equalization
    - \*\*5:30** b. Public Hearing – Condemnation of Davenport Road across Four Mile Ranch
    - c. Set Public Hearing for August 23, 2011 at 5:30 p.m. – Consider surplus property Parcel 13-034-0029 in Newton

**11. Pending Action**

- a. Cache County Roadway Standards
  - 1. Ordinance amendments to Title §12.04, 12.08, 16, 17.02.070 regarding roadway standards
  - 2. Resolution to adopt the Cache County Manual of Roadway Design and Construction Standards.

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

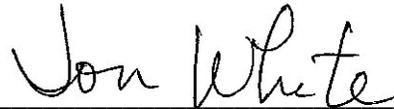
- a. High Country Estates Rezone – Justin Taylor requesting rezone from A-10 to RU-2 located at approximately 14015 North 8000 West, Beaver Dam
- b. Amendments to Cache County Planning Commission Bylaws
- c. Consider Surplus Property - Parcel 13-034-0029 in Newton
- d. Hyde Park to North Logan Transportation Corridor EIS

**13. Other Business**

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

**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.