

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981

COUNTY COUNCIL

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

September 8, 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, SEPTEMBER 13, 2011.**

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – Kathy Robison
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (August 23, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
 7. **Items of Special Interest**
 - a. Employee of the Quarter – Jim Smith
 - b. Citizen input on Landfill – Clair Christiansen / Kendon Godfrey
 - c. Citizen input – Don Dunbar
 - d. Proclamation – Family Day: September 26, 2011
 8. **Unit or Committee Reports**
 - a. Cache County Library – Marsha Herron
 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) Set Hearing dates for September 27th, 29th, October 4th, 6th – All Day
 - (2) Hardship Applications
 - b. Set Public Hearing for September 27, 2011 at 6:00 p.m. – Open 2011 Budget
 - c. Public Hearing – ***Logan Little Mountain Communication Tower Rezone***
Eric Woody requesting to amend leased area of parcel from A-10 to include Public Infrastructure (PI) Overlay Zone, located on Little Mountain, west of Trenton
- **5:30 p.m.**

- **5:45 p.m.** d. Public Hearing – *North Valley Landfill Rezone*
Issa Hamud requesting rezone of 320.36 acres from A-10 to Public Infrastructure (PI) Overlay Zone, located off Stink Creek Road north of Clarkston

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.

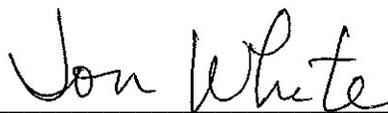
12. Initial Proposal for Consideration of Action

- a. *Ordinance 2011-12* - Amendments to Title §12.04, 12.08, 16, 17.02.070 regarding roadway standards
- b. *Resolution 2011-20* - to adopt the Cache County Manual of Roadway Design and Construction Standards.
- c. *Ordinance 2011-13* – Creating a Community Development and Renewal Agency
- d. 2012 Budget Preparation Schedule

13. Other Business

14. Council Member Reports

15. Adjournment



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.