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
CRAIG "W" BUTTARS

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

March 22, 2012

<u>PUBLIC NOTICE</u> 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**, **MARCH 27**, **2012**.

5:00 p.m.

- 1. Call to Order
- 2. **Opening / Pledge** Cory Yeates
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (March 13, 2012)
- 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 6. Consent Agenda

7. Items of Special Interest

a. Eccles Ice Center Update Report – Floyd Naegle

8. Unit or Committee Reports

a. VOCA and VAWA Grants Report - Terryl Warner / Jared Keller

9. Budgetary Matters

10. Public Hearings, Appeals and Board of Equalization Matters

- a. Board of Equalization
 - 1. Property Tax Exemption Requests
- b. Set Public Hearing for April 10, 2012 at 6:00 p.m. Open 2012 Budget
- c. Set Public Hearing for April 10, 2012 at 6:15 p.m. *Amendments to Title 8.40 Special Events*: Application, Permit-Application Process, Application Review, Application Fees, Clean Up Fee Assessed, Amendments to Special Event Application Form
- d. Set Public Hearing for April 10, 2012 at 6:30 p.m. *Janet Ryan Rezone*Janet Ryan requesting approval for rezone of 13.1 acres from Agricultural (A-10) Zone to Rural 5 (RU-5) Zone located approximately at 1201 South 2000 West, Young Ward

11. **Pending Action**

a. Council Approval – 2012 Polling Locations

12. Initial Proposal for Consideration of Action

- a. Council Approval Cache County Weed Policy
- b. Council Approval Proposed Gates on Mt. Pisgah Road
- c. Council Discussion South Canyon Road Closure
- d. *Ordinance* 2012-02 Pine Canyon Gravel Pit Rezone
 Thomas G. Maughan and Dorcus M. Kleinschuster requesting approval for rezone of
 135.51 acres from Agricultural (A-10) Zone to Mineral Extraction and Excavation (ME)
 Zone located approximately 4870 West 4600 South, Wellsville
- e. *Resolution 2012-06* Amendments to Manual of Roadway Design and Construction Standards
- f. *Resolution 2012-07* Amendment to Board of Adjustment Bylaws
- g. *Resolution 2012-08* Amendments to the Development Services Applications and Permits
- h. *Resolution 2012-09* Amendments to Building Department Fees
- i. Tax Deferral Requests
- 13. Other Business
- 14. Council Member Reports
- 15. Adjournment

Craig "W" Buttars, Chairman

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* 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.