

# CACHE COUNTY

## CORPORATION

**M. LYNN LEMON**  
*COUNTY EXECUTIVE / SURVEYOR*  
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**COUNTY COUNCIL**  
CRAIG "W" BUTTARS  
VAL K. POTTER  
JON WHITE  
KATHY ROBISON  
H. CRAIG PETERSEN  
CORY YEATES  
GORDON A. ZILLES

April 19, 2012

**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, APRIL 24, 2012.**

## AGENDA

- 5:00 p.m.**
1. **Call to Order**
  2. **Opening / Pledge** – M. Lynn Lemon
  3. **Review and Approval of Agenda**
  4. **Review and Approval of Minutes** (April 10, 2012)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Consent Agenda**
  7. **Items of Special Interest**
    - a. Chamber of Commerce Economic Development Report – Sandy Emile
    - b. Senator Lyle Hillyard
  8. **Unit or Committee Reports**
  9. **Budgetary Matters**
  10. **Public Hearings, Appeals and Board of Equalization Matters**
    - a. Board of Equalization
      1. Property Tax Exemption Requests
      2. Logan Regional Hospital and Sunshine Terrace Findings of Fact Report
    - b. Set Public Hearing for May 8, 2012 at 5:30 p.m. – **Swift Beef Company Upgrade Pond 3 Rezone** - Don Summit requesting approval for rezone of 70.17 acres in Agricultural (A-10) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 4195 South 1200 West, north of Hyrum

## 11. Pending Action

- a. Reconsideration of Approval for 3200 South Project
- b. Recommendation on South Canyon Road

## 12. Initial Proposal for Consideration of Action


- a. Council Approval – ***County Road Easement***  
Richmond Irrigation Company requesting an easement along a county road to install an irrigation pipe following an existing canal to 11000 North Street, then running westerly in the right-of-way of 11000 North Street approximately 1800 feet, then crossing under 11000 North Street to the south right-of-way line and rejoining the existing canal
- b. ***Resolution 2012-12*** – Amendments to Special Events Application
- c. ***Ordinance 2012-03*** – Amendments to Title 8.40 Special Events  
Amendments to Title 8.40 Special Events: §8.40.020 Application; §8.40.040 Permit-Application Process; §8.40.050 Application Review; §8.40.060 Application Fees; and §8.40.070 Clean Up Fee Assessed
- d. ***Ordinance 2012-04*** – Janet Ryan Rezone  
Janet Ryan requesting approval for rezone of 13.1 acres from the Agricultural (A-10) Zone to Rural (RU-5) Zone located at approximately 1201 South 2000 West, Young Ward
- e. ***Ordinance 2012-05*** – Procurement Ordinance Amendment
- f. **Armor Storage CUP Expansion** – Curtis Knight requesting approval of a conditional use permit to allow expansion of an existing storage facility on 9.33 acres in the Agricultural (A-10) Zone located approximately 4400 South Hwy 165, between Nibley and Hyrum
- g. **Storage Bin CUP** – Scott M. Lyman requesting approval for a conditional use permit to allow self-storage units and the retail sale of moving supplies on 2.61 acres in the Agricultural (A-10) Zone located approximately 4632 North 300 East, south of Smithfield
- h. Tax Deferral Requests

## 13. Other Business

- a. Hearing Officer – Board of Equalization - April 25, 2012 – 1:30 p.m. to 4:00 p.m.
- b. Cache County and Logan City Joint Council Meeting – May 29, 2012 at 5:30 p.m.

## 14. Council Member Reports

## 15. Adjournment

  
Craig "W" Buttars, Chairman

\* 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.