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

August 9, 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, County Council Chambers, 199 North Main, Logan, Utah 84321 at 5:00 p.m. on <u>TUESDAY</u>, <u>AUGUST 14</u>, <u>2012</u>.

AGENDA

3:30 p.m. WORKSHOP - USE OF RURAL 2 (RU-2) ZONE

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 (July 31, 2012)
- 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 6. Consent Agenda

7. Items of Special Interest

- a. Presentation of 2011 Audit Mike Kidman
- b. Native Trout Restoration Project Matt McKell, State Division of Wildlife Resources
- 8. Unit or Committee Reports
- 9. Budgetary Matters

10. Public Hearings, Appeals and Board of Equalization Matters

- a. Set Board of Equalization Dates
- b. Set Public Hearing for August 28, 2012 at 5:30 p.m. **Armor Storage Hyrum Rezone** Marshall Saunders requesting approval of a rezone from the Agriculture (A-10) Zone to the Industrial Manufacturing (IM) Zone of four parcels; a total of 24.82 acres located approximately 50 West 4400 South, north of Hyrum

5:30 p.m.*

c. **Public Hearing** – *Sierra Estates Rezone* – Michael Burton requesting approval for a rezone of a 10.57 acre property in the Agricultural (A-10) Zone to the Rural 5 (RU-5) Zone located approximately 10525 South Old Highway 1685, south of Paradise

11. **Pending Action**

- a. *Ordinance 2012-09* Implementation of a Vehicle Emissions and Maintenance Program in Cache County
- b. Approval of Employee Compensation Committee Recommendations
- c. Recommendations for County 401k Contributions

12. Initial Proposal for Consideration of Action

- a. **Urban Development: Swift Beef Upgrade Pond 3 Conditional Use Permit** Don Summit requesting approval of a conditional use permit to allow the lining and capping of an existing sewage treatment pond on 70.17 acres in the Agriculture (A-10) Zone and Public Infrastructure (PI) Overlay Zone located approximately 4195 South 1200 West, between Nibley and Hyrum
- b. **Design Exception: Subdivision Amendment: Benson Country Estates** Tom Willmore requesting an amendment to the unrecorded Benson Country Estates Subdivision to allow a design exception to the Manual of Roadway Design and Construction Standards as regarding the required shoulder width for the portion of the roadway along the frontage of said subdivision
- c. *Ordinance* 2012-10 Adopting the Cache County Pepperidge Farm Project Area Plan, and Related Matters
- d. *Ordinance* 2012-11 Spring Ridge Estates Rezone Justin & Steven Taylor requesting approval for a rezone of 349 acres from the Agriculture (A-10)

 Zone to the Rural 2 (RU-2) Zone located approximately 2150

 North 8000 West, Petersboro

13. Other Business

- a. Meeting with Senator Hatch August 21, 2012 at 12:00 p.m.
- b. Wellsville Founders' Day Parade September 3, 2012 at 10:00 a.m.
- c. River Heights Apple Day Parade September 22, 2012 at 3:30 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.