

CACHE COUNTY

CORPORATION

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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

August 23, 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, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, AUGUST 28, 2012.**

AGENDA

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – Jon White
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (August 14, 2012)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
- 5:15 p.m.**
7. **Items of Special Interest**
 - a. **Joint Meeting with Logan City Council**
Canal Rebuild Design in Lundstrom Park Area (*45 minutes*)
 - b. Intermountain Health Care Bond Issuance – Dustin Matsumori (*5 minutes*)
 - c. Utah Counties Indemnity Pool – Johnnie Miller (*10 minutes*)
 - d. Utah Local Governments Trust – Ryan Hatch (*10 minutes*)
 8. **Unit or Committee Reports**
 - a. Weed Department – Joel Merritt
 9. **Budgetary Matters**
 - a. Inter-Departmental Transfer – Class B Road
- 5:30 p.m.***
10. **Public Hearings, Appeals and Board of Equalization Matters**
 - a. **Public Hearing** – *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

11. Pending Action

- a. **Ordinance 2012-11 – Spring Ridge Estates Rezone** – Brent Ventura and Rod Blossom 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
- 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. County 401k Contributions

12. Initial Proposal for Consideration of Action

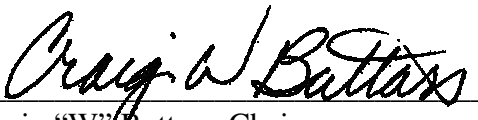
- a. **Sierra Estates Rezone:** – Michael Burton requesting approval for a rezone of a 10.57 acre property in the Agricultural (A-10) Zone to the Rural 5 (RU-5) Zone located approximately 10525 South Old Highway 165, south of Paradise
- b. **UDOT Proposed Road Closure at 2000 West Hwy 89-91** – UDOT requesting the county review a project to alleviate safety concerns of vehicles entering and exiting Hwy 89-91 at the skewed intersection next to Ted's Service Station

13. Other Business

- a. Wellsville Founders' Day Parade – September 3, 2012 at 10:00 a.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.