

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

November 26, 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, NOVEMBER 27, 2012.**

AMENDED AGENDA

- 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** (November 13, 2012)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 5:15 p.m.***
- d. **1st CDBG Public Hearing**
- 6. CONSENT AGENDA**
- 7. ITEMS OF SPECIAL INTEREST**
- 8. UNIT OR COMMITTEE REPORTS**
- a. Presentation - New Cache County Website and Logo – Todd Jenkins, Jaci Steffan
- 9. BUDGETARY MATTERS**
- 10. PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.***
- a. **Public Hearing – Frandsen Media KVNU Tower Rezone**
Joe Chambers requesting approval for a rezone to include the Public Infrastructure (PI) Overlay Zone on a portion of a 21.19 acre parcel located in the Agricultural (A-10) Zone located approximately 3000 South 4400 West, Wellsville.
- 5:45 p.m.***
- b. **Public Hearing – Michael Allen Rezone**
Michael Allen requesting approval for the rezone of 31.58 acres of property from Agricultural (A-10) Zone to Rural-5 (RU-5) Zone located approximately 12851 North High Creek Road, Cove.
- 6:00 p.m.***
- c. **Public Hearing – 2013 Budget Hearing**
 - d. **Set Public Hearing for December 11, 2012 at 6:00 p.m. – Open 2012 Budget**

11. **PENDING ACTION**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- a. **Jackson Ridge Subdivision** – Lynn Hulme requesting approval for a 7-lot subdivision on 80.33 acres of property in the Agricultural (A-10) Zone located approximately 10600 South 1000 East, Avon
- b. Discussion – 2013 Proposed Budget
- c. Land Purchase – American West Heritage Center
- d. 2013 Capital Improvement Plan

13. **OTHER BUSINESS**

- a. Cache County Employee Christmas Dinner – December 12, 2012, 6:30 p.m. at the Riverwoods Conference Center

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION** – To discuss the character, professional competence, or physical or mental health of an individual

16. **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.