

# CACHE COUNTY CORPORATION

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**COUNTY COUNCIL**  
CRAIG "W" BUTTARS  
VAL K. POTTER  
JON WHITE  
KATHY ROBISON  
H. CRAIG PETERSEN  
CORY YEATES  
GORDON A. ZILLES

**November 29, 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, DECEMBER 4, 2012.**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – H. Craig Petersen
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (November 27, 2012)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
    - a. Outstanding Employee of the Quarter – Jim Smith
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Surveyor Office Report – Preston Ward
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
  11. **PENDING ACTION**

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

- a. **Ordinance 2012-13 – 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
- b. **Ordinance 2012-14 – 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
- c. **Ordinance 2012-15** – Adoption of 2013 Salaries for Elected Officials
- d. **Ordinance 2012-16** – Adoption of 2013 Salaries for Cache County Council
- e. **Ordinance 2012-17** – Adjustments to Elected Officials Salaries for 401k Transfer
- f. **Resolution 2012-26** – Adoption of 2013 Cache County Budget
- g. Adoption of 2013 Capital Improvements 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 purchase, exchange, or lease of real property

**16. ADJOURNMENT**

  
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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.