

# CACHE COUNTY

## CORPORATION

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

**January 17, 2013**

**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, JANUARY 22, 2013.**

## AGENDA

### **4:30 p.m. COUNCIL PHOTOGRAPHS**

**5:00 p.m.**

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Gordon Zilles
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (January 8, 2013)
5. **REPORT OF COUNTY EXECUTIVE**
  - a. Appointments
  - b. Warrants
  - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
8. **UNIT OR COMMITTEE REPORTS**
  - a. IT Department, County Software Acquisition Plan – Todd Jenkins
9. **BUDGETARY MATTERS**

**5:45 p.m.\***

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
  - a. **Public Hearing – Zook's Rezone** -- Lonny Zook requesting a rezone of 10.28 acres of property from the Agricultural (A-10) Zone to the Rural-2 (RU-2) Zone located approximately 1215 East 8412 South, Paradise

**6:00 p.m.\***

- b. **Public Hearing – Open 2013 Budget**
  - c. **Set Public Hearing for February 12, 2013 at 5:30 p.m. – AT&T Hyrum Rezone**  
Justin Hadley requesting approval for a rezone to include the Public Infrastructure (PI) Overlay Zone on a .083 acre leased portion of an approximately 128-acre property located in the Agricultural (A-10) Zone approximately 5800 South 2400 West, Hyrum
  - d. **Set Public Hearing for February 12, 2013 at 5:45 p.m. – Amendments to Title 17**  
§17.05 – Supplementary and Qualifying Regulations; §17.08 – Zoning Districts; §17.09 – Schedule of Zoning Uses; §17.10 – Site Development Standards; §17.13 – Mineral Extraction and Excavation Overlay Zone; §17.15 – Sand and Gravel Overlay Zone; §17.17 – Airport Limitation Overlay Zones; §17.18 – Sensitive Areas Overlay; §17.19 – Public Infrastructure Overlay Zone.

**11. PENDING ACTION**

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

- a. **Resolution 2013-02** – Adjustments to 2013 Budget
- b. **Ordinance 2013-02** – Amendments to Title 17: §17.07 – Definitions; §17.09 – Schedule of Zoning Uses; §17.21 – Small Business Standards in the Agricultural Zone
- c. **Ordinance 2013-03** – Amending Ordinance 2012-01 and Establishing the Boundaries of the 85 Precincts in Cache County
- d. Discussion – Vehicle Emissions Testing
- e. Hardship Application
- f. Cherry Peak Ski Resort Road Proposal
- g. Approval of Grant of Perpetual Utility Easement to Hyde Park City - Underground Utilities on South Side of 4200 North
- h. Discussion – County Block Parking Lot – Parking by Permit Only / Closing to Overnight Parking

**13. OTHER BUSINESS**

- a. 2013 Council Member Boards and Committees Assignments
- b. Meeting with Legislators during Legislative Session – Saturdays @ 7:30 a.m. Beginning February 2, 2013 and continuing through March 9, 2013  
County Administration Building, Multipurpose Room

**14. COUNCIL MEMBER REPORTS**

**15. EXECUTIVE SESSION – Land Acquisition**

**16. ADJOURNMENT**

  
Val K. Potter, 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.