

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

February 7, 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, FEBRUARY 12, 2013.**

AGENDA

4:30 p.m. COUNCIL PHOTOGRAPH

- 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** (January 22, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Utah Division of Wildlife Resources Presentation of PILT Check – Justin Dolling
 - b. IT Department Presentation of New County Logo – Todd Jenkins, Jaci Steffan
 - c. Canal Restoration Project Update – Zan Murray
 - d. Water Master Plan Update – Chris Slater
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.***
- a. **Public Hearing – 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
- 5:45 p.m.***
- b. **Public Hearing – 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.
 - c. **Set Public Hearing for February 26, 2013 at 6:00 p.m. – Open 2013 Budget**

11. PENDING ACTION

- a. **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
- b. **Ordinance 2013-04** – Implementation of a Vehicle Emissions and Maintenance Program in Cache County
- c. Approval of Grant of Perpetual Utilities Easement to Hyde Park City for Underground Utilities on South side of 4200 North

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. Hardship Application
- b. **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
- c. Council Positions on Legislative Proposals

13. OTHER BUSINESS

- a. 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. 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.