

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 21, 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 26, 2013.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Craig "W" Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 12, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Kelly Spackman Subdivision Amendment** – Floyd Naegle requesting approval for a subdivision amendment that includes the addition of one (1) lot to the existing subdivision boundary and a boundary line adjustment of the subdivision boundary on 58.19 acres of property in the Agricultural (A-10) Zone located approximately 3033 North 2400 West, Benson
 - b. **Halo Subdivision** – Hal Olsen requesting approval for a 1-lot subdivision with a remainder parcel and a boundary line adjustment on 34 acres of property in the Agricultural (A-10) Zone located approximately 2400 South 2000 West, College Ward
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Eccles Theater Bond Retirement – Wally Bloss
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for March 12, 2013 at 5:30 p.m. – Smithfield Canyon Estates**
Jake Young requesting approval for a rezone of 40 acres of property from the Agricultural (A-10) Zone to the Rural-5 (RU-5) Zone located approximately 2100 Canyon Road, east of Smithfield
 - b. **Set Public Hearing for November 26, 2013 at 6:00 p.m. – Budget Hearing and/or Tax Increase Hearing**
 - c. **Public Hearing – Ordinance 2013-04** – Receive public input on *Ordinance 2013-04* Implementation of a Vehicle Emissions and Maintenance Program in Cache County
 - d. **Public Hearing – Open 2013 Budget**
- 5:30 p.m.***
- 6:00 p.m.***

11. PENDING ACTION

- a. ***Ordinance 2013-04*** – Implementation of a Vehicle Emissions and Maintenance Program in Cache County

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. Hardship Applications (2)
- b. ***Resolution 2013-03*** – Amendments to 2013 Cache County Budget
- c. ***Ordinance 2013-05*** – 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 in the Agricultural (A-10) Zone located approximately 5800 South 2400 West, Hyrum
- d. ***Ordinance 2013-06*** – 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
- e. Bid Awards – McMurdie Slide and South Canyon Slide
- f. Discussion – DD Auto & Salvage
- g. Authorize County Executive to sign Interlocal Agreement Creating the Utah Local Government Trust

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.