

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

April 22, 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, APRIL 23, 2013.**

AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – M. Lynn Lemon
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 9, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Erickson Subdivision** – Dave Erickson requesting approval for a 1-lot subdivision and agricultural remainder with an existing home on 132.49 acres in the Agricultural (A-10) Zone located approximately 7410 North Hwy 91, Smithfield
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Recorder's Office – Mike Gleed
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 - b. **Set Public Hearing for May 14, 2013 at 5:30 p.m. – Legacy Mountain Estates 3rd Amendment**
Holly Hardy requesting approval for an amendment to an existing subdivision on 19.10 acres in the Agricultural (A-10) Zone located approximately 8135 South 3600 West, Wellsville
- 6:00 p.m.***
- c. **Public Hearing – Open 2013 Budget**

11. **PENDING ACTION**

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

- a. **Resolution 2013-06** – 2013 Budget Amendments
- b. **Resolution 2013-07** – Resolution Authorizing the County Executive to Execute an Interlocal Cooperation Agreement with the Cache County School District for the Purpose of Assisting the School District in Conducting the School District's 2013 Special Election
- c. **Ordinance 2013-08** – Amendments to Title 17; 17.22 Off-Street Parking Standards
- d. **Clint & Leslie Ward Homestead Subdivision** – Clint Ward requesting approval for a 1-lot subdivision and agricultural remainder on 79.76 acres in the Agricultural (A-10) Zone located approximately 9400 North 1600 East, Richmond
- e. Recommendations of Restaurant / RAPZ Tax Committee
- f. Discussion – Policy on Removal of Interest on Property Taxes

13. **OTHER BUSINESS**

- a. Health Days Parade – May 11th at 10:00 a.m.

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.