

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR
199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981

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

August 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, AUGUST 27, 2013.**

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** (August 13, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Water Master Plan Final Report – Bob Fotheringham, Chris Slater (*10 minutes*)
 - b. Canal Project Update – Zan Murray (*10 minutes*)
 - c. UGS Final Report (*10 minutes*)
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Set Hearing Dates
 - b. **Set Public Hearing for September 10, 2013 at 6:00 p.m. – Open 2013 Budget**
 - c. **Set Public Hearing for October 8, 2013 at 5:30 p.m.**

Vacating a section of a County right-of-way on parcels 02-090-0002 and 02-090-0005, located approximately 300 West near 1700 South, between Logan and Providence Cities

5:30 p.m.*

d. Public Hearing – AT&T Providence Tower Rezone

Glenn Bernard requesting the rezone of 1,500 square feet of a 2.07 acre property currently in the Agricultural (A10) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 310 East 2100 South, Providence area

5:45 p.m.*

e. Public Hearing – Marlin J. Grant Mini Subdivision Rezone

Marlin Grant requesting approval for the rezone of 8.60 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located approximately 3500 South 3100 West, north of Wellsville

11. PENDING ACTION

- a. **North Valley Landfill Conditional Use Permit** - Issa Hamud requesting approval for a Conditional Use Permit to allow the placement of a solid waste landfill on 320.26 acres in the Agricultural (A10) Zone and Public Infrastructure (PI) Overlay Zone located approximately 14200 Stink Creek Road, about 4.5 miles north of Clarkston

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. 2013-2014 Cloud Seeding State Contract
b. Cherry Creek Road in Richmond – Weekend Closure during Construction
c. Property Tax Abatement Request

13. OTHER BUSINESS

- a. Wellsville Founders' Day Parade – Monday, September 2, 2013 at 10:00 a.m.
Lynn, Gordon, Cory
b. River Heights Apple Days Parade – Saturday, September 7, 2013 at 3:30 p.m.
Lynn, Gordon
c. USU Homecoming Parade – Saturday, September 14, 2013 at 10:00 a.m.
Lynn, Val

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.