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**Cache
County**
1857

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

April 17, 2014

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 22, 2014**

AGENDA

- 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** (April 8, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Kimball Subdivision** – Mark Donaldson requesting approval for a 2-lot subdivision and remainder parcel on 21.25 acres in the Agricultural (A10) Zone located approximately 5650 North 1200 West, west of Smithfield
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Tour of Utah – Mayor H. Craig Petersen, Gary Saxton, Kirk Jensen (10 minutes)
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Request
 - b. **Set Public Hearing for May 13, 2014 at 5:30 p.m. – Ordinance 2014-06**
Amendments to Title 17.18 – Sensitive Areas
 - c. **Set Public Hearing for May 13, 2014 at 5:45 p.m. – Ordinance 2014-07**
Amendments to Title 17.20 – Telecommunications Facilities
 - d. **Public Hearing - Falslev Agriculture Protection Area**
Michael B. & Pauline Falslev requesting 196.6 acres in the Agricultural (A10) Zone be placed in an Agriculture Protection Area located approximately 4800 North 4000 West, southwest of Amalga
- 5:30 p.m.***

11. **PENDING ACTION**

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

a. ***Resolution 2014 -08 – Approving the Appointments of Representatives to Various Cemetery District Boards throughout Cache County***

b. ***Ordinance 2014-08 – Rose Hill Subdivision Rezone***

Stephen Eliason requesting approval of 11.48 acres in the Agricultural (A-10) Zone to be rezoned to the Rural 2 (RU2) Zone located approximately 3230 South Highway 23, Wellsville

c. Property Tax Deferral Requests

d. Property Tax Penalty and Interest Abatement Request

e. Discussion – State Road 30 Concept Funding

13. **OTHER BUSINESS**

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.