

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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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

May 9, 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, MAY 13, 2014**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Greg Merrill
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 22, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Update on Landfill – Issa Hamud
 - b. Update on Transit District – Aaron Dickey
 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
 2. Findings of Fact Reports: IHC Logan Regional Hospital
Sunshine Terrace Foundation, Inc.
Cache Valley Community Health Center
 - b. **Set Public Hearing for May 27, 2014 at 6:00 p.m. – Open 2014 Budget**
 - c. **Public Hearing – Ordinance 2014-06**
Amendments to Title 17.18 – Sensitive Areas
 - d. **Public Hearing – Ordinance 2014-07**
Amendments to Title 17.20 – Telecommunications Facilities
- 5:30 p.m.***
- 5:45 p.m.***
11. **PENDING ACTION**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2014 -09 – Approving the Appointments of Representatives to Avon and Hyde Park Cemetery District Boards**
 - b. **Resolution 2014-10 – Approving the Creation of an Agriculture Protection Area**
Michael B. and Pauline E. Falslev
 - c. **Resolution 2014-11 – Consideration for Adoption of a Resolution Approving an Interlocal Agreement with the Cache County Redevelopment Agency to Share Certain Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreement, and Related Matters**
 - d. Property Tax Deferral Requests
 - e. Recommendations of Restaurant / RAPZ Tax Committee
 - f. Amendment to Interlocal Agreement with Weber County – Powder Mountain Development
 - g. Discussion – Tour of Utah
13. **OTHER BUSINESS**
 - a. Black and White Days Parade – Saturday, May 17, 2014 at 5:00 p.m.
 - b. Council Photo – Tuesday, May 27, 2014 at 4:30 p.m.
 - c. 2014 Summer USACCC Conference – Thursday, June 26, 2014 in Utah County
14. **COUNCIL MEMBER REPORTS**
15. **EXECUTIVE SESSION – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual**
Utah Code 52-4-205(1)(c) – Discussion of Pending Litigation
16. **ADJOURN TO MEETING OF THE CACHE COUNTY REDEVELOPMENT AGENCY**

CACHE COUNTY REDEVELOPMENT AGENCY

Cache County Historic Courthouse, County Council Chambers - 199 North Main Street, Logan, Utah 84321

May 13, 2014

AGENDA

CALL TO ORDER

ACTION ITEMS

1. **Resolution 2014-01 – Approving Interlocal Agreements with Certain Public Entities to Share Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreements; Approving the Publication of a Notice of Interlocal Agreement; Approving a Development Agreement and the Execution and Delivery of the same; and Related Matters**

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.