

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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

November 10, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **Regular Meeting** and in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, NOVEMBER 11, 2014**

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** (October 28, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 5:15 p.m.***
- d. **1st CDBG Public Hearing**
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Legislative Update – Senator Lyle Hillyard
 - b. **Proclamation – Faith Exchange Welcome Weeks (F.E.W.W.)** – Kathy Robison
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Victim Services and VAWA Report – Terryl Warner
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 11. **PENDING ACTION**
 12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Record of Decision – Fox Hollow Rezone**

Duane Williams requesting a rezone from the Agricultural (A10) Zone to the Rural (RU5) Zone on 49.6 acres located approximately 300 North Highway 23, north of Mendon
 - b. **Ordinance 2014-11 – Proposed Ordinance - Amendments relating to Elected Officials’ Salaries**
 - c. **Resolution 2014-22 – Authorizing County Executive to Execute an Interlocal Agreement with the Salt Lake Chamber of Commerce – The Transportation Coalition**
 - d. Hardship Applications
 - e. Circuit Breaker Applications

- f. Abatement of Taxes due to Greenbelt Error
- g. Discussion – Clerk/Auditor Responsibilities
- h. Discussion – Employee Compensation for 2015
- i. Discussion – Salaries and Compensation for Council Members
- j. Discussion – Request from Logan City Regarding Road to North Valley Landfill
- k. Discussion – Changing 2014 Christmas Holiday day off from December 24th to December 26th
- l. Review of 2015 Budget
- m. Preliminary Subdivision Application to North Logan City

13. OTHER BUSINESS

- a. 2014 UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George
Craig, Val, Cory, Kathy, Gordon, Greg
- b. Cache County Employees Christmas Dinner – Wednesday, December 10, 2014 at 6:30 p.m.
Riverwoods Conference Center

14. COUNCIL MEMBER REPORTS

15. ADJOURN TO CACHE COUNTY REDEVELOPMENT AGENCY



Val K. Potter, Chairman

* Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

CACHE COUNTY REDEVELOPMENT AGENCY

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

AGENDA

November 11, 2014

CALL TO ORDER

ACTION ITEMS

- 1. **Set Public Hearing for November 25, 2014 at 6:15 p.m. – To Adopt 2015 Budget**

ADJOURN



Val K. Potter, Chairman

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.