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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

**December 5, 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, DECEMBER 9, 2014**

## **AGENDA**

**5:00 p.m.**

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Cory Yeates
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (November 25, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
  - a. Appointments
  - b. Warrants
  - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
  - a. Special Presentation
8. **UNIT OR COMMITTEE REPORTS**
9. **BUDGETARY MATTERS**

**5:30 p.m.\***

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

- a. **Public Hearing – Resolution 2014-24 - Storm Water Management Plan**
- b. **Public Hearing – Ordinance 2014-14 - Amendments to the County Code**  
**Title 17.06 Uses; Title 17.10 Development Standards**

**5:45 p.m.\***

- c. **Public Hearing – Open 2014 Budget**

**6:00 p.m.\***

11. **PENDING ACTION**

- a. **Ordinance 2014-12 – Adoption of 2015 Salaries for Elected Officials**
- b. **Ordinance 2014-13 – Adoption of 2015 Salaries for Cache County Council**
- c. **Resolution 2014-23 – Adoption of 2015 Cache County Budget**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. ***Resolution 2014-24 – Storm Water Management Plan***
  - b. ***Resolution 2014-25 – Amendments to 2014 Budget***
  - c. Property Tax Deferral Requests
  - d. Cancellation of Delinquent Taxes, Penalties, and Interest Request
  - e. MS4 Storm Water Permitting / Storm Water Management Plan
  - f. Election of Council Chair and Vice Chair for 2015 Cache County Council
  
13. **OTHER BUSINESS**
  - a. Cache County Employees Christmas Dinner – Wednesday, December 10, 2014 at 6:30 p.m.  
Riverwoods Conference Center
  - b. County Council Winter Social
  
14. **COUNCIL MEMBER REPORTS**
  
15. **ADJOURN**



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**

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.