

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



**Cache
County**
1857

COUNTY COUNCIL

KATHY ROBISON, COUNCIL CHAIR
GREG MERRILL, COUNCIL VICE CHAIR
DAVID L. ERICKSON
VAL K. POTTER
JON WHITE
CORY YEATES
GORDON A. ZILLES

January 23, 2015

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, JANUARY 27, 2015**

AGENDA

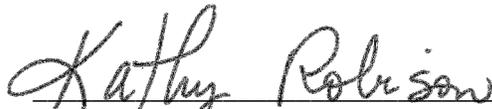
- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – David Erickson
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (January 13, 2015)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Ronald Jensen Subdivision** – Susanne Moore requesting an additional lot and subdivision boundary adjustment on 77.22 acres in the Agricultural (A10) Zone located at approximately 2207 South Highway 23, south of Mendon
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Review and Clarification of Previous ¼ cent Sales Tax Discussion – Val Potter
 - b. Pay-for-Stay Year-End Report – Matt Bilodeau
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Logan-Cache Airport – Lee Ivie
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.***
- a. **Public Hearing – Armor Storage Rezone to Commercial Zone**
Erik Merkley requesting a rezone of 25 acres from Agriculture (A10) Zone to Commercial (C) Zone located approximately 4400 South Hwy 165, Nibley
- 6:00 p.m.***
- b. **Public Hearing – Open 2015 Budget**
11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Resolution 2015-02 – Amendments to 2015 Budget***
 - b. Ordinance Number Correction – ***Ordinance 2014-14*** changed to ***Ordinance 2015-01***
 - c. Property Tax Relief Applications
 - d. Discussion – CDBG Public Hearings and Project Sponsorships – Kim Datwyler

13. **OTHER BUSINESS**
 - a. 2015 Council Member Boards and Committees Assignments
 - b. 2015 Council Member Department Assignments
 - c. Meetings with Legislators during 2015 Legislative Session – Saturdays from 7:30 a.m. to 9:30 a.m. Beginning January 31, 2015 and running through March 7, 2015
Cache County Administration Building Multipurpose Room
 - d. Council Photo Session – February 10, 2015 – 3:00 p.m.

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN**


Kathy Robison, Chair

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