

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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**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

December 4, 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, DECEMBER 8, 2015**

AGENDA

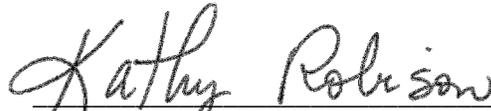
- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE – Val Potter**
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES (December 1, 2015)**
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. UAC Report – Lincoln Shurtz, Adam Trupp
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.***
- a. **Public Hearing – Ordinance 2015-13 Powder Mountain / Sprint**
Robert Blackie / Sprint requesting a rezone of a 0.69 acre portion of 73.69 acres in the Resort Recreation (RR) Zone to include the Public Infrastructure (PI) Overlay Zone, located at the Cache / Weber County line, Powder Mountain
- 6:00 p.m.***
- b. **Public Hearing – Open 2015 Budget**
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11. **PENDING ACTION**
 - a. **Resolution 2015-27 – Adoption of 2016 Cache County Budget**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Ordinance 2015-13 – Powder Mountain / Sprint***
 - b. ***Resolution 2015-28 – Amendments to 2015 Budget***
 - c. ***Resolution 2015-29 – Support of a Water Conservancy District in Cache County***
 - d. Property Tax Relief Requests
 - e. Election of Council Chair and Vice Chair for 2016 Cache County Council

13. **OTHER BUSINESS**
 - a. Cache County Employees Christmas Dinner – Wednesday, December 9, 2015 at 6:30 p.m.
Riverwoods Conference Center
 - b. County Legislature Day – January 29, 2016
 - c. County Council Winter Social

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**


Kathy Robison, Council Chair

***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