



January 22, 2016

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 26, 2016**

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** (January 12, 2016)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Victor Israelsen Subdivision 1st Amendment** – Request to add an additional buildable lot to an existing 1-lot subdivision located on 38.01 acres at 1795 South 2400 West, west of Logan in the Agricultural (A10) Zone
 7. **ITEMS OF SPECIAL INTEREST**
 - a. County Seat Television Program – Chad Booth (*10 minutes*)
 - b. Report and Information on Public Promotion Legal Issues – James Swink, County Attorney
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Airport – Lee Ivie, Airport Manager
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for February 9, 2016 at 5:30 p.m. – Whittier Rezone** – A request for the rezone of 5 acres from the Agricultural (A10) Zone to the Rural (RU2) Zone, located at 580 South 3200 West, west of Logan
 - b. **Set Public Hearing for February 9, 2016 at 6:00 p.m. – Open 2016 Budget**
 - c. **Public Hearing – Resolution 2016-01 – Authorizing Conveyance of Real Property**
- 5:30 p.m.*
11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2016-01 – Authorizing Conveyance of Real Property**
 - b. **Esplin Andersen Subdivision** – Request for a 2-lot subdivision on 5 acres located at 4560 North 400 West, west of Smithfield in the Agricultural (A10) Zone
 - c. Discussion: Building Inspections for Smithfield City
 - d. Update and Request for Extension of Logan City RAPZ Projects
 - e. Update on New Development and County Roads – Development Services Office
13. **OTHER BUSINESS**
 - a. County Legislature Day – January 29, 2016
 - b. Meetings with Legislators during 2016 Legislative Session – Saturdays from 7:30 a.m. to 9:00 a.m. Beginning January 30, 2016 and running through March 5, 2016
Cache County Administration Building Multipurpose Room
 - c. Meeting with Utah Attorney General, Sean Reyes – Wednesday, February 17, 2016 at 1:00 p.m.
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURN**


Gregory Merrill, Chairman

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