CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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

Cache County
— 1857 —

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

April 8, 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, APRIL 12, 2016**

AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Jon White
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (March 29, 2016)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
   a. Appointments
   b. Warrants
   c. Other Items

7. **CONSENT AGENDA**

8. **ITEMS OF SPECIAL INTEREST**

9. **UNIT OR COMMITTEE REPORTS**
   a. Senior Citizens Center – Kristine Johnson

10. **BUDGETARY MATTERS**

11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    a. **Set Public Hearing for April 26, 2016 at 5:30 p.m. – *Resolution 2016-10***
       Authorizing Conveyance of Real Property
    b. **Set Public Hearing for May 10, 2016 at 5:30 p.m. – *Resolution 2016-11***
       Vacating a Public Street, Right-of-Way, or Easement

5:30 p.m.* c. **Public Hearing – *Ordinance 2016-02* – Esplin Andersen Rezone**
Request for Approval for a Rezone of 5 Acres from the Agriculture (A10) Zone to the Commercial (C) Zone at 4600 North 400 West, southwest of Smithfield City

5:50 p.m.* d. **Public Hearing – *Ordinance 2016-03* – Code Amendments, Title 16**
Amendments on Subdivision Requirements and Review

6:00 p.m.* e. **Public Hearing – *Resolution 2016-08* – Open 2016 Budget**

6:10 p.m.* f. **Public Hearing – *Ordinance 2016-04* – Code Amendments, Title 17**
Miscellaneous Land Use Updates and Revisions

12. **PENDING ACTION**
    a. ***Resolution 2016-07*** – **Implementing the 2016 Weed Control Policy for Cache County**
    b. **Nautica Subdivision** – Request for an 11-lot Subdivision and Agricultural Remainder on 129 acres located at 1550 West 6700 South, Hyrum, Agricultural (A10) Zone

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    a. ***Ordinance 2016-05*** – **Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power**
    b. ***Resolution 2016-08*** – **Amendments to 2016 Budget**
    c. ***Resolution 2016-09*** – **Authorizing the County Executive to Sign an Interlocal Agreement with Franklin County, Idaho to House Inmates**
    d. ***Resolution 2016-12*** – **Initiation of the Creation of a Water Conservancy District**
    e. Property Tax Relief Request

14. **OTHER BUSINESS**
    a. UAC Management Conference – April 13-15 at the Davis Conference Center
    Craig Buttars
    b. Tax Exemption Hearing – Intermountain Health Care, Logan Regional Hospital
    Wednesday, April 20, 2016 at 3:00 p.m.
    Val Potter, Kathy Robison
    c. Tax Exemption Hearing – Midtown Community Health Center, Inc.
    Thursday, April 21, 2016 at 11:00 a.m. (Council Conference Room)

    d. Tax Exemption Hearing – Cache Valley Community Health Center
    Thursday, April 21, 2016 at 2:00 p.m.
    Cory Yeates, David Erickson
    e. Tax Exemption Hearing – Sunshine Terrace
    Monday, April 25, 2016 at 2:00 p.m.
    Jon White, David Erickson
    f. Budget Workshop – Tuesday, April 26, 2016 at 3:00 p.m. – Council Chambers
    g. County Employees Day of Service – Thursday, April 28, 2016 1-5 p.m. at the Family Place
    h. Health Days Parade – Saturday, May 14, 2016 at 10:00 a.m.

    i. Richmond Black & White Days Parade – Saturday, May 21, 2016 at 5:00 p.m.

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**

Gregory Merrill

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**

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