

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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

May 6, 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, MAY 10, 2016**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **PRESENTATION OF COLORS / PLEDGE** – Cache County Sheriff’s Office Honor Guard
OPENING – Cory Yeates
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 26, 2016)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 - d. **Set 2nd CDBG Public Hearing for May 24, 2016 at 5:15 p.m.**
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – Law Enforcement Week / Peace Officers Memorial Day
 9. **UNIT OR COMMITTEE REPORTS**
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for May 24, 2016 at 5:30 p.m. – Service Area No. 1 Resolution 2016-01**
Adjustment of Solid Waste Collection and Disposal Fees and Mandatory Curbside Recycling
 - b. **Public Hearing -- Resolution 2016-11** – Vacating a Public Street, Right-of-Way, or Easement
- 5:30 p.m.***

12. **PENDING ACTION**
 - a. **Resolution 2016-11** – Vacating a Public Street, Right-of-Way, or Easement

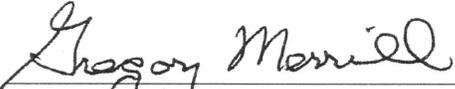
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2016-06 – Amending Section 3.16.060** – Interlocal Cooperation Agreements
 - b. **Ordinance 2016-07 – Amending and Superseding Title 6.08** – Dog Licensing and Kennels
 - c. **Resolution 2016-13 – Amending Resolution 89-11** – Road Special Service District
 - d. **Resolution 2016-14 – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section II** – Equal Employment Opportunity
 - e. Recommendations of Restaurant / RAPZ Tax Committee

14. **OTHER BUSINESS**
 - a. Smithfield Health Days Parade – Saturday, May 14, 2016 at 10:00 a.m.
 - b. Richmond Black & White Days Parade – Saturday, May 21, 2016 at 5:00 p.m.
 - c. County Employees’ Day of Service – Tuesday, May 24, 2016, 1-5 p.m. at The Family Place
 - d. Employee Appreciation Day – Wednesday, May 25, 2016, 11 a.m. to 2 p.m. County Quad

15. **COUNCIL MEMBER REPORTS**

16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of pending litigation

17. **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

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