

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

August 5, 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, AUGUST 9, 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** (July 26, 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. County Human Resources – Cory Wood
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.*
- a. **Public Hearing**
 - Ordinance 2016-10 – Title 15.32 - Stormwater*
 - Resolution 2016-18 – Stormwater Management Program*
 - Resolution 2016-19 – Updates to Manual of Roadway Design and Construction Standards*
- 6:00 p.m.*
- b. **Public Hearing – Ordinance 2016-13 – Amendments to Title 17**
 - Section 17.02 - Administration, Section 17.04 – Enforcement, Section 17.06 – Uses,
 - Section 17.07 – Definitions, Section 17.09 – Schedule of Zoning Uses,
 - Section 17.10 – Development Standards, Section 17.13 – Mineral Extraction and Excavation (ME)
 - Overlay Zone, Section 17.16 – Group Living Facilities

- 6:10 p.m.* c. **Public Hearing – Younker’s Rezone**
Request to rezone 9.13 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at 420 East 9800 North near Richmond
- 6:20 p.m.* d. **Public Hearing – Ordinance 2016-11 - Agritourism**
Section 17.07 – Definitions, Section 17.09 – Schedule of Zoning Uses of County Code on Agritourism
- 6:30 p.m.* e. **Public Hearing – Ordinance 2016-12 – Telecommunication Facilities**
Section 17.20 – Updates to Federal Statutes for Telecommunication Facilities
- 6:40 p.m.* f. **Public Hearing – Open 2016 Budget**

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Ordinance 2016-10 – Title 15.32 - Stormwater**
b. **Resolution 2016-18 – Stormwater Management Program**
c. **Resolution 2016-19 – Updates to Manual of Roadway Design and Construction Standards**
d. **Resolution 2016-20 – Amendments to 2016 Budget**
e. Discussion: Consideration of ad hoc committee to study county benefits

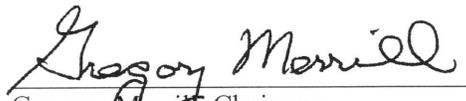
14. **OTHER BUSINESS**

- a. Cache County Fair & Rodeo – August 11, 12, 13, 2016
b. County Council Summer Social – 6:00 p.m. Monday, August 22, 2016 at Gordon Zilles’ house
c. River Heights Apple Days Parade – Saturday, August 27, 2016 at 4:00 p.m.
Gordon, Cory (?)
d. Wellsville Founders’ Day Parade – Monday, September 5, 2016 at 10:00 a.m.
e. USU Homecoming Parade – Saturday, September 24, 2016 at 10:00 a.m.

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