

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
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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 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, AUGUST 23, 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** (August 9, 2016)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  7. **CONSENT AGENDA**
    - a. **Phoebe Meadows Subdivision** – Request for a four-lot subdivision on 20.5 acres in the Agricultural (A10) Zone located approximately 7909 South 400 West, northwest of Paradise
    - b. **Garland Acres Subdivision 2nd Amendment** – Request to add four lots to an existing three-lot subdivision on 77.37 acres in the Agricultural (A10) Zone located approximately 600 North 7200 West, Petersboro
    - c. **CTST Thompson Subdivision 1st Amendment** – Request to add two lots to an existing two-lot subdivision on 62.64 acres in the Agricultural (A10) Zone located approximately 4358 West 6800 South , south of Wellsville
  8. **ITEMS OF SPECIAL INTEREST**
  9. **UNIT OR COMMITTEE REPORTS**
  10. **BUDGETARY MATTERS**
  11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Set Board of Equalization Dates** – September 8, 13, 15, 20, 21, 27 – October 4, 6
  12. **PENDING ACTION**
    - a. **Resolution 2016-20 – Amendments to 2016 Budget**

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

a. **Ordinance 2016-12 – Amendments to Title 17.20 – Telecommunication Facilities**

Amendments reflecting updates to Federal statutes for telecommunication facilities

b. **Ordinance 2016-13 – Amendments to Title 17**

17.02 Administration, 17.04 Enforcement, 17.06 Uses, 17.07 Definitions,  
17.09 Schedule of Zoning Uses, 17.10 Development Standards,  
17.13 Mineral Extraction and Excavation (ME) Overlay Zone,  
17.16 Group Living Facilities

c. **Ordinance 2016-15 – Younker’s Rezone** – Request for a rezone of 9.13 acres from the Agricultural (A10) Zone to the Industrial (I) Zone

d. **Darrell’s Appliance Subdivision 1st Amendment** – Request to create a new lot (Lot 3) from the existing the existing Lot 1 of the Darrell’s Appliance Subdivision in the Agricultural (A10) Zone located approximately 3390 North 2400 West, Benson

e. Property Tax Relief Requests

f. Consideration of a resolution authorizing the issuance and sale of not more than \$6,000,000 aggregate Principal amount of Sales Tax Revenue Refunding Bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the issuer the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; authorizing and approving the execution of a supplemental indenture, a bond purchase agreement, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters

g. Consideration of a resolution of inducement for Industrial Development Revenue and Refunding bonds; approving a memorandum of agreement with Lower Properties, L.L.C. in connection with the issuance by the County of said bonds to refund certain outstanding industrial revenue bonds of the County and finance the costs of the acquisition and construction of an expansion and related improvements to a building in use as a manufacturing facility (the “Project”); directing the holding of a public hearing; authorizing the publication of a notice of public hearing and notice of bonds to be issued; and related matters

h. **Resolution 2016-21 – Authorizing the Issuance and Sale of Sales Tax Revenue Refunding Bonds**

i. **Resolution 2016-22 – Inducement for Industrial Development Revenue and Refunding Bonds for Lower Properties, L.L.C.**

j. Discussion: Updates to Local Transportation Fund Program – Mayor Shaun Dustin, Chair of CCCOG

14. **OTHER BUSINESS**

a. River Heights Apple Days Parade – Saturday, August 27, 2016 at 4:00 p.m.

**Gordon, Cory (?)**

b. Wellsville Founders’ Day Parade – Monday, September 5, 2016 at 10:00 a.m.

**Gordon, Jon**

c. USU Homecoming Parade – Saturday, September 24, 2016 at 10:00 a.m.

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**

  
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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