



September 12, 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, SEPTEMBER 13, 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 23, 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 to revise the recently approved Phoebe Meadows Subdivision Plat from a 4-lot subdivision to a 3-lot subdivision. The revision removes the requirement for the improvement of County Road 7900 South as the proposed lots will not have residential access from County Road 7900 South, but will obtain access from County Road 400 West. Located approximately 7909 South 400 West, northwest of Paradise
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Century Farm Awards – Clark Israelsen
 9. **UNIT OR COMMITTEE REPORTS**
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for September 27, 2016 at 5:30 p.m. – Nielsen Rezone** – Request for a rezone of 5 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 100 West 6600 South, south of Hyrum
 12. **PENDING ACTION**

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

- a. Decision on 2017 Cloud Seeding Program
- b. ASI Road Improvement Proposal
- c. Request for Tax Relief Filing Deadline Extension
- d. 2017 Budget Priorities

14. **OTHER BUSINESS**

- a. USACCC Fall 2016 Conference – September 21-23, 2016 – Uintah Conference Center, Vernal
Gordon, Dave, Kathy, Craig
- b. USU Homecoming Parade – Saturday, September 24, 2016 at 10:00 a.m.
- c. UAC Annual Convention – November 16-18, 2016 – Dixie Convention Center, St. George

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