CRAIG W BUTTARS
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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

December 9, 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, DECEMBER 13, 2016**

AGENDA

5:00 p.m.

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

7. **CONSENT AGENDA**
   a. **Phoebe Meadow Subdivision 1st Amendment –** Request for approval for a subdivision amendment to amend Lot 3 and add and divide parcel number 01-087-0006 to create two additional residential lots, Lots 4 and 5 in the Agricultural (A10) Zone located at 7909 South 400 West, Paradise
   b. **Dee Petersen Subdivision** – Request for approval of a two-lot subdivision with an agricultural remainder on 14.6 acres in the Agricultural (A10) Zone located at 450 East 11600 North, west of Richmond

8. **ITEMS OF SPECIAL INTEREST**
   a. **Bear River Health Department Annual Report** – Jill Parker, Lloyd Berentzen

9. **UNIT OR COMMITTEE REPORTS**
   a. **Development Services 2017 Meetings Schedule**

10. **BUDGETARY MATTERS**

11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    a. **Set Public Hearing for January 10, 2017 at 5:30 p.m. – Nixon & Nixon, Inc. Rezone**
    Request for approval for a rezone of 72.90 acres to add the Mineral Extraction and Excavation (ME) Overlay Zone to an existing Agricultural (A10) Zone located approximately 6500 North 800 East, north of Smithfield

6:00 p.m.* b. **Public Hearing** – ***Resolution 2016-31*** – **Open 2016 Budget**

12. **PENDING ACTION**
    a. ***Ordinance 2016-18* – Adoption of 2017 Salaries for Elected Officials**
    b. ***Ordinance 2016-19* - Adoption of 2017 Salaries for Cache County Council**
    c. ***Resolution 2016-32* – Adoption of 2017 Cache County Budget**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    a. ***Resolution 2016-31* – Amendments to 2016 Budget**
    b. **Property Tax Relief Requests**
    c. **RAPZ Tax Funding Extension Request**
    d. **Election of Council Chair and Vice Chair for 2017 Cache County Council**

14. **OTHER BUSINESS**
    a. Cache County Employees Christmas Dinner – Wednesday, December 14, 2016 at 6:30 p.m.
       Riverwoods Conference Center
    b. Open House for Departing Council Members – Friday, December 16, 2016, 2:00 p.m. to 4:00 p.m.
       Cache County Historic Courthouse, Council Chambers
       Dinner at Logan County Club at 5:00 p.m.
    c. Swearing-In Ceremony for Newly Elected Officials – Tuesday, January 3, 2017 at 12:00 noon
    d. Schedule County Council Winter Social
    e. County Legislature Day – February 10, 2017

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