



November 8, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will participate in a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, NOVEMBER 12, 2019**

AGENDA

REGULAR COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Executive Craig Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (October 22, 2019 • November 5, 2019)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** October 2019 Expense Report (Warrant Register)
 - c. **Other Items:** Introduction of Chief Deputy County Executive
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. **VOCA and VAWA Grants Report** – Terryl Warner
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for November 26, 2019 at 5:30 p.m. – Ordinance 2019-07**
Amendments to the Special Events Ordinance – Inclusion of First Amendment language and other minor amendments
 - b. **Set Public Hearing for November 26, 2019 at 5:45 p.m. – Ordinance 2019-08**
Amendments to Title 17.07 regarding Kennels – Addition of a new kennel use type and related amendments
 - c. **Set Public Hearing for November 26, 2019 at 6:00 p.m. – Resolution 2019 – 37**
Amending the 2019 Budget
 - d. **Set Public Hearing for November 26, 2019 at 6:30 p.m. – Resolution 2019 - 38**
A hearing regarding the 2020 Cache County Budget and Proposed Tax Increase
 - e. **Public Hearing -- Resolution 2019 – 34**
Regarding the (A) issuance and sale of not more than \$12,500,000 aggregate principal amount of sales tax revenue bonds, series 2019; and (B) the potential economic impact that the improvements to be financed with the proceeds of the series 2019 bonds will have on the private sector; and related matters
- 5:30 p.m.**

12. **PENDING ACTION**
 - a. **Resolution 2019-34 -- Authorizing the issuance and sale of not more than \$12,500,000 aggregate principal amount of Sales Tax Revenue bonds, series 2019; and related matters**
 - b. **Resolution 2019-35 – Jensen Farm Subdivision Multi-jurisdictional Access**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2019-36 – Campbell Annexation to Logan City**
 - b. **Resolution 2019-37 – A Second Supplemental Resolution Recognizing the Devastating Effects of the Opioid Crisis as a Public Nuisance**
 - c. **Discussion: Changing the name of the Weed Department to Vegetation Management**
 - d. **Property Tax Relief Requests**
 - e. **Approval of the 2020 County Council Meeting Schedule and County Offices Holiday Schedule**

14. **OTHER BUSINESS**
 - a. **County Employees Christmas Dinner – December 11, 2019 – 6:00 p.m. -- Cache County Event Center**

15. **COUNCIL MEMBER REPORTS**

16. **EXECUTIVE SESSION – Utah Code 52-4-205(1)(d)(e) – Discussing the purchase and sale of real property**

17. **ADJOURN**


Karl B. Ward, Chairman