



May 24, 2020

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold 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, MAY 26, 2020**

AGENDA

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **PRESENTATION OF COLORS / PLEDGE** – Cache County Sheriff's Honor Guard
OPENING – Councilwoman Gina Worthen
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (May 12, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** April 2020 Financial Statements
 - c. **Other Items:**
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Review of the 2020 RAPZ and Restaurant Tax Awarded Funds
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for June 9, 2020 at 5:30 p.m. – Ordinance 2020-07 North Pine Canyon Ranch Rezone**
Request to rezone approximately 40 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone, located on two parcels with split zoning within an approved subdivision at approximately 5500 West 4600 South, Wellsville
 - b. **Set Public Hearing for June 9, 2020 at 5:45 p.m. – Ordinance 2020-08 Pinnacle Estates LLC Rezone**
Request to rezone 30.10 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 190 South 300 West, Mendon
 - c. **Set Public Hearing for June 9, 2020 at 6:00 p.m. – Resolution 2020-12**
Opening the 2020 Budget
 12. **PENDING ACTION**
 - a. Approval of Tax Cancellation Requests

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

- a. **Resolution 2020-10** – Declaring the County’s Intent to Pick Up Tier II Public Safety Employees’ Contributions to the Utah State Retirement System
- b. **Resolution 2020-11** – Resolution to Create a Cache County Economic Development Advisory Board
- c. Planning Commission Bylaws and Rules of Procedure Amendment
Adoption of policies and procedures that guide the conduct of electronic public meetings
- d. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of reasonably imminent litigation
Utah Code 52-4-205(1)(d) – Discussion of the purchase of real property
- e. Approval of Land Purchase for Road Facility on North End of the County
- f. Consideration of Cache County **Resolution 2015-20**

14. **OTHER BUSINESS**

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Karl B. Ward, Chairman