



June 8, 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, JUNE 9, 2020**

AGENDA

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilwoman Gina Worthen
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (May 26, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Solid Waste Advisory Board • Cache County Economic Development Advisory Board
 - b. **Financial Reports:** May 2020 Expense Report (Warrant Register)
 - 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**
 - a. Tourism – Julie Hollist Terrill
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Public Hearing – 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. **Public Hearing – 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
- 5:30 p.m.**
- 5:45 p.m.**
12. **PENDING 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

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

- a. **Ordinance 2020-07** – Amending the Cache County Zoning Map – North Pine Canyon Ranch Rezone
- b. **Ordinance 2020-08** – Amending the Cache County Zoning Map – Pinnacle Estates, LLC Rezone
- c. Approval of the Cache County Economic Development Strategic Plan
- d. Discussion: Cache County COVID-19 Status

14. **OTHER BUSINESS**

- a. **Nibley Heritage Days Parade** – Saturday, June 20, 2020 at 10:00 a.m.
- b. **Hyde Park City Parade** – Saturday, July 18, 2020 at 10:00 a.m.
- c. **County Employee Summer Party** – Wednesday, July 22, 2020 at 6:00 p.m.

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Karl B. Ward, Chairman

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