

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

May 23, 2014

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, MAY 27, 2014**

AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Kathy Robison
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (May 13, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Moake Subdivision**
Steven Taylor requesting approval for a 3-lot Subdivision on 10 acres in the Rural (RU2) Zone located approximately 1833 North 8000 West, Petersboro
 - b. **Walker Subdivision**
Lance A. Walker requesting approval for a 2-lot Subdivision on 5.18 acres in the Agricultural (A10) Zone located approximately 6295 North 800 West, north of Smithfield
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Cache Valley Transit District – Aaron Dickey
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Road Department – Organization and Projects – Josh Runhaar
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Request
 2. Findings of Fact Reports: Center for Excellence in Higher Education
Cache Valley Community Health Center
 - b. **Public Hearing – Ordinance 2014-06**
Amendments to Title 17.18 – Sensitive Areas
 - c. **Public Hearing – Ordinance 2014-07**
Amendments to Title 17.20 – Telecommunications Facilities
 - d. **Public Hearing – Open 2014 Budget**
- 5:30 p.m.***
- 5:45 p.m.***
- 6:00 p.m.***

11. **PENDING ACTION**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- a. ***Resolution 2014 -12 – 2014 Budget Amendments***
- b. Approval of Restaurant / RAPZ Tax Committee Recommendations
- c. CCCOG Recommendations
- d. Paradise Avon Parks and Recreation Service Area Proposal – Jason Summers
- e. Discussion – Storm Water
- f. Update on Tax Sale

13. **OTHER BUSINESS**

- a. Nibley City Heritage Days Parade – Saturday, June 21, 2014 at 10:00 a.m.
- b. Lewiston City 4th of July Parade – Friday, July 4, 2014 at 9:00 a.m.
- c. Hyrum City 4th of July Parade – Friday, July 4, 2014 at 12 noon
- d. Council Photo – Tuesday, June 10, 2014 at 4:30 p.m.
- e. 2014 Summer USACCC Conference – Thursday, June 26, 2014 somewhere in Utah County

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of Pending Litigation

16. **ADJOURNMENT**



Val K. Potter, Chairman

*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to 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.