

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

December 5, 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, DECEMBER 9, 2014**

AMENDED AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Cory Yeates
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (November 25, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
 - a. Special Presentation
8. **UNIT OR COMMITTEE REPORTS**
9. **BUDGETARY MATTERS**

5:30 p.m.*

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

5:45 p.m.*

- a. **Public Hearing – Resolution 2014-24 - Storm Water Management Plan**
- b. **Public Hearing – Ordinance 2014-14 - Amendments to the County Code**
Title 17.06 Uses; Title 17.10 Development Standards

6:00 p.m.*

- c. **Public Hearing – Open 2014 Budget**

11. **PENDING ACTION**

- a. **Ordinance 2014-12 – Adoption of 2015 Salaries for Elected Officials**
- b. **Ordinance 2014-13 – Adoption of 2015 Salaries for Cache County Council**
- c. **Resolution 2014-23 – Adoption of 2015 Cache County Budget**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Resolution 2014-24 – Storm Water Management Plan***
 - b. ***Resolution 2014-25 – Amendments to 2014 Budget***
 - c. ***Resolution 2014-26 – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section X: Grievances and Appeals and Adding an Americans with Disabilities Act (ADA) Policy***
 - d. Property Tax Deferral Requests
 - e. Cancellation of Delinquent Taxes, Penalties, and Interest Request
 - f. MS4 Storm Water Permitting / Storm Water Management Plan
 - g. Election of Council Chair and Vice Chair for 2015 Cache County Council
13. **OTHER BUSINESS**
 - a. Cache County Employees Christmas Dinner – Wednesday, December 10, 2014 at 6:30 p.m.
Riverwoods Conference Center
 - b. County Council Winter Social
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURN**



Val K. Potter, 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.