#### **DAVID N. ZOOK**

**COUNTY EXECUTIVE** 

199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 <u>WWW.CACHECOUNTY.ORG</u>



COUNTY COUNCIL

GINA H. WORTHEN, CHAIR
BARBARA Y. TIDWELL, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
NOLAN P. GUNNELL
KARL B. WARD
GORDON A. ZILLES

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>COUNCIL</u> <u>MEETING</u> at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, MARCH 9, 2021</u>. Council meetings are live streamed on the Cache County YouTube channel at: <a href="https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA">https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</a> **COVID-19 safety and distancing protocols will be followed.** 

# **AGENDA**

# **COUNCIL MEETING**

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING Councilman Gordon Zilles**
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (February 2, February 9, and February 23, 2021)
- 5. MINUTES FOLLOW-UP
- 6. REPORT OF COUNTY EXECUTIVE
  - a. Appointments: Logan-Cache Airport Authority Board
  - b. **Financial Reports:** February 2021 Expense Report (Warrant Register)
  - c. Other Items:
- 7. ITEMS OF SPECIAL INTEREST
- 8. DEPARTMENT OR COMMITTEE REPORTS
  - a. Cache Valley Visitors Bureau Director, Julie Hollist-Terrill
  - b. Imagine Cache Update Development Services Director, Chris Harrild
- 9. BOARD OF EQUALIZATION MATTERS
- 10. PUBLIC HEARINGS
- 5:30 p.m. a. Public Hearing *Ordinance 2021-06* Fritz Tower Rezone

Amending the Cache County Zoning Map by adding the Public Infrastructure (PI) Overlay Zone to a 1,600 square-foot portion of a 5.03-acre property in the Agricultural (A10) Zone located at 1478 West 6710 South near Hyrum

- 5:40 p.m. b. Public Hearing Ordinance 2021-07 Dry Canyon Estates Rezone
  - Amending the Cache County Zoning Map by rezoning 20 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at approximately 300 South 1400 East adjacent to Smithfield
- 5:50 p.m. c. Public Hearing Ordinance 2021-08 Mountain View Subdivision Rezone

Amending the Cache County Zoning Map by rezoning 6.69 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 700 South 5400 West near Mendon

6:00 p.m. d. Public Hearing - Ordinance 2021-09

An ordinance amending section 15.08.020 of the Cache County Code to (1) Adopt and incorporate into the Cache County Fire Code portions of Appendix D of the International Fire Code, and (2) Update other provisions of the Cache County Fire Code

6:10 p.m. e. Public Hearing – Resolution 2021-04

Amending the 2021 Cache County Budget

### 11. PENDING ACTION

a. *Ordinance 2021-05* An Ordinance amending chapters 5.08 and 5.12 of the County Code relating to alcoholic beverages

### 12. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a.	<i>Ordinance 2021-06</i>	An Ordinance amending the Cache County Zoning Map by adding the Public
		Infrastructure (PI) Overlay Zone to a 1,600 square-foot portion of a 5.03-acre property
		In the Agricultural (A10) Zone

b. *Ordinance 2021-07* An Ordinance amending the Cache County Zoning Map by rezoning 20 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone

c. *Ordinance 2021-08* An Ordinance amending the Cache County Zoning Map by rezoning 6.69 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone

d. *Ordinance 2021-09* An ordinance amending section 15.08.020 of the Cache County Code to (1) Adopt and incorporate into the Cache County Fire Code portions of Appendix D of the

International Fire Code, and (2) Update other provisions of the Cache County Fire Code

e. *Resolution 2021-04* A Resolution Amending the 2021 Cache County Budget

f. Consideration of Matthews Annexation Petition into Providence City

#### 13. OTHER BUSINESS

a. **2021 Newly Elected Officials Training** Thursday, March 18, 2021 8:00 a.m. to 4:00 p.m.

Utah State University's Salt Lake Center Campus 920 West LeVoy Drive, Taylorsville, Utah 84123

b. Council Photography Session
 c. Council Winter Social
 March 23, 2021 at 2:00 p.m.
 March 30, 2021 at 6:00 p.m.

d. 1st Annual Transportation Tradeshow April 7-8, 2021

and Training Conference
Uintah County (Vernal)
(More details coming)
UAC Management Conference
May 12-13, 2021

e. **UAC Management Conference** May 12-13, 2021
Davis Conference Center in Layton

## 14. COUNCIL MEMBER REPORTS

#### 15. ADJOURN

Gina H. Worthen Chair

#### **DAVID N. ZOOK**

**COUNTY EXECUTIVE** 

199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 <u>WWW.CACHECOUNTY.ORG</u>



COUNTY COUNCIL

GINA H. WORTHEN, CHAIR
BARBARA Y. TIDWELL, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
NOLAN P. GUNNELL
KARL B. WARD
GORDON A. ZILLES

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>COUNCIL</u> <u>MEETING</u> at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, MARCH 9, 2021</u>. Council meetings are live streamed on the Cache County YouTube channel at: <a href="https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA">https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</a> **COVID-19 safety and distancing protocols will be followed.** 

# **AGENDA**

# **COUNCIL MEETING**

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING Councilman Gordon Zilles**
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (February 2, February 9, and February 23, 2021)
- 5. MINUTES FOLLOW-UP
- 6. REPORT OF COUNTY EXECUTIVE
  - a. Appointments: Logan-Cache Airport Authority Board
  - b. **Financial Reports:** February 2021 Expense Report (Warrant Register)
  - c. Other Items:
- 7. ITEMS OF SPECIAL INTEREST
- 8. DEPARTMENT OR COMMITTEE REPORTS
  - a. Cache Valley Visitors Bureau Director, Julie Hollist-Terrill
  - b. Imagine Cache Update Development Services Director, Chris Harrild
- 9. BOARD OF EQUALIZATION MATTERS
- 10. PUBLIC HEARINGS
- 5:30 p.m. a. Public Hearing *Ordinance 2021-06* Fritz Tower Rezone

Amending the Cache County Zoning Map by adding the Public Infrastructure (PI) Overlay Zone to a 1,600 square-foot portion of a 5.03-acre property in the Agricultural (A10) Zone located at 1478 West 6710 South near Hyrum

- 5:40 p.m. b. Public Hearing Ordinance 2021-07 Dry Canyon Estates Rezone
  - Amending the Cache County Zoning Map by rezoning 20 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at approximately 300 South 1400 East adjacent to Smithfield
- 5:50 p.m. c. Public Hearing Ordinance 2021-08 Mountain View Subdivision Rezone

Amending the Cache County Zoning Map by rezoning 6.69 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 700 South 5400 West near Mendon

6:00 p.m. d. Public Hearing - Ordinance 2021-09

An ordinance amending section 15.08.020 of the Cache County Code to (1) Adopt and incorporate into the Cache County Fire Code portions of Appendix D of the International Fire Code, and (2) Update other provisions of the Cache County Fire Code

6:10 p.m. e. Public Hearing – Resolution 2021-04

Amending the 2021 Cache County Budget

### 11. PENDING ACTION

a. *Ordinance 2021-05* An Ordinance amending chapters 5.08 and 5.12 of the County Code relating to alcoholic beverages

### 12. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a.	<i>Ordinance 2021-06</i>	An Ordinance amending the Cache County Zoning Map by adding the Public
		Infrastructure (PI) Overlay Zone to a 1,600 square-foot portion of a 5.03-acre property
		In the Agricultural (A10) Zone

b. *Ordinance 2021-07* An Ordinance amending the Cache County Zoning Map by rezoning 20 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone

c. *Ordinance 2021-08* An Ordinance amending the Cache County Zoning Map by rezoning 6.69 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone

d. *Ordinance 2021-09* An ordinance amending section 15.08.020 of the Cache County Code to (1) Adopt and incorporate into the Cache County Fire Code portions of Appendix D of the

International Fire Code, and (2) Update other provisions of the Cache County Fire Code

e. *Resolution 2021-04* A Resolution Amending the 2021 Cache County Budget

f. Consideration of Matthews Annexation Petition into Providence City

#### 13. OTHER BUSINESS

a. **2021 Newly Elected Officials Training** Thursday, March 18, 2021 8:00 a.m. to 4:00 p.m.

Utah State University's Salt Lake Center Campus 920 West LeVoy Drive, Taylorsville, Utah 84123

b. Council Photography Session
 c. Council Winter Social
 March 23, 2021 at 2:00 p.m.
 March 30, 2021 at 6:00 p.m.

d. 1st Annual Transportation Tradeshow April 7-8, 2021

and Training Conference
Uintah County (Vernal)
(More details coming)
UAC Management Conference
May 12-13, 2021

e. **UAC Management Conference** May 12-13, 2021
Davis Conference Center in Layton

## 14. COUNCIL MEMBER REPORTS

#### 15. ADJOURN

Gina H. Worthen Chair