CACHE COUNTY COUNCIL DAVID L. ERICKSON, CHAIR BARBARA Y. TIDWELL, VICE CHAIR KATHRYN A BEUS SANDI GOODLANDER NOLAN P. GUNNELL MARK R. HURD KARL B. WARD



199 NORTH MAIN STREET LOGAN, UT 84321

435-755-1840 WWW.CACHECOUNTY.GOV

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR</u> <u>COUNCIL MEETING</u> at 5:00 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, NOVEMBER 12, 2024.</u>

Council meetings are live streamed on the Cache County YouTube channel at: <u>https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</u>

# AGENDA

## **COUNCIL MEETING**

### 5:00 p.m. 1. CALL TO ORDER

- 2. **OPENING** Councilmember Dave Erickson
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (October 22, 2024)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. Appointments:
  - b. Other Items:
- 6. ITEMS OF SPECIAL INTEREST

### 5:30 p.m. 7. PUBLIC HEARINGS

- (Estimated) a. Set Public Hearing for November 26, 2024 at 5:30 p.m. *Ordinance 2024-22* An Ordinance Making Adjustments to the Salaries of Certain Cache County Elected Officers
  - b. Public Hearing Ordinance 2024-20 Vernon Investments Rezone

Amending the County Zoning Map by rezoning 5.06 acres from the Agricultural (A10) Zone to the Industrial (I) Zone

c. Public Hearing – Ordinance 2024-21 – Chambers Rezone

Amending the County Zoning Map by rezoning 8.47 acres from the Agricultural (A10) Zone to the Commercial (C) Zone

### 8. PENDING ACTION

- a. **Resolution 2024-25** A Resolution Approving the Harris Farm Round Two Open Space Application Adopting the 2025 Applied
- b. *Resolution 2024-23* Adopting the 2025 Annual Budget

### 9. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. Ordinance 2024-20 Vernon Investments Rezone
   Amending the County Zoning Map by rezoning 5.06 acres from the Agricultural
   (A10) Zone to the Industrial (I) Zone

  b. Ordinance 2024-21 Chambers Rezone
   Amending the County Zoning Map by rezoning 8.47 acres from the Agricultural
  - Amending the County Zoning Map by rezoning 8.47 acres from the Agricultural (A10) Zone to the Commercial (C) Zone
- c. Discussion and consideration of providing consent to Nibley City to approve the Nielsen, Albretsen and Ropelato Annexation Parcels: 03-049-0010, 03-049-0011 and 03-049-0013

#### **10. OTHER BUSINESS**

- a. Presentation and approval of ARPA award recommendations
- b. USACCC Fall Conference
- 11. COUNCIL MEMBER REPORTS
- 12. Adjourn

*November 14-15 in Bryce Canyon* Karl, Mark, Dave, Sandi, Barbara

David L. Erickson, Chair

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 435-755-1850 at least three working days prior to the meeting.