CACHE COUNTY COUNCIL

SANDI GOODLANDER, *CHAIR* KATHRYN A. BEUS, *VICE CHAIR* DAVID L. ERICKSON KEEGAN GARRITY NOLAN P. GUNNELL MARK R. HURD BARBARA Y. TIDWELL



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, Tuesday, April 8, 2025.

Council meetings are live streamed on the Cache County YouTube channel at: https://www.youtube.com/@cachecounty1996

COUNCIL MEETING AGENDA

COUNCIL MEETING – 5:00 p.m.

- 1. Call To Order
- 2. Opening Council Member Mark Hurd
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (March 25, 2025 meeting)
- 5. Report of the County Executive
 - a. Appointments:
 - b. Other Items:

6. Items of Special Interest

- a. Sexual Assault Awareness Month
 Maddie Soto, CAPSA
- b. Letter to Support Broadband Equity Access and Deployment (BEAD) Grant

7. Public Hearings – 5:30 p.m. (estimated)

- a. Ordinance 2025-11 Tanner and Nicole Godfrey Rezone
 - i. A request to rezone 10.49 acres located at 1695 W. 2200 S., College Ward, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.

b. Ordinance 2025-12 - Rezone CS Rezone

i. A request to apply the Public Infrastructure (PI) Overlay onto 40.00 acres, located at ~5900 W. 3000 N., Mendon, that are in the Agricultural (A10) Zone.

In compliance with the Americans with Disabilities Act (ADA), 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.

8. Pending Items

a. Resolution 2025-12 – Amending the Cache County Personnel Policy and Procedure Manual Section I.I

- Amy Adams, OPM Director

9. Initial Proposals for Consideration of Action

- Resolution 2025-13 Amendment No. 1 To the Interlocal Agreement for Dispatch Services Between Logan City and Cache County Corporation

 Kristi Walker, Logan City Police Department 9-1-1 Director
- b. Resolution 2025-14 Providing Round One Approval to the Northern Bonneville Shoreline Trail Phase 1a Trail Segment Open Space Application
- c. Resolution 2025-15 Forming a Study Committee as prescribed in UCA § 17-52a-3
- d. Ordinance 2025-11 Tanner and Nicole Godfrey Rezone
 - i. A request to rezone 10.49 acres located at 1695 W. 2200 S., College Ward, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.

e. Ordinance 2025-12 – Rezone CS Rezone

i. A request to apply the Public Infrastructure (PI) Overlay onto 40.00 acres, located at ~5900 W. 3000 N., Mendon, that are in the Agricultural (A10) Zone.

10. Other Business

- a. UAC Board of Directors Meeting
- b. UAC Management Conference
- c. Emergency Management Training

April 30, 2025 – St. George April 30 – May 2, 2025 – St. George May 13, 2025 @ 3:30 p.m. – Sherriff's Complex

11. Council Member Reports

- 12. Adjourn
 - Next Scheduled Council Meeting: Tuesday April 22, 2025 at 5:00 p.m.

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Sandi Goodlander, Council Chai