



Revised

5:00 p.m.

Light refreshments served in the County Council Conference Room for Commission Members

5:30 p.m.

Call to order

Opening remarks/Pledge – Lane Parker

Review and approval of agenda

Review and approval of the minutes of the 2 May 2024 meeting

5:35 p.m.

Consent Items

- 1. Mount Sterling Acres Subdivision** – A request for a 6-month extension of the effective period of approval to create a new 2-lot subdivision located at ~1850 West 6600 South, near Hyrum, in the Agricultural (A10) Zone.
- 2. Sadies Farm Subdivision Preliminary Plat** – A request to create a 1-lot subdivision with an agricultural remainder on 7.43 acres located at 2865 South 5125 West, near Mendon, in the Agricultural (A10) Zone.
- 3. Cub River Estates Phase 1 Subdivision Preliminary Plat** – A request to create an 8-lot subdivision on 44.4 acres located at ~500 East Cannibal Road, near Lewiston, in the Rural 5 (RU5) Zone.
- 4. Hunz-Acres Small Subdivision 3rd Amendment** – A request to amend the boundaries between Lots 1 & 2 in an existing 5-lot subdivision located at 2865 South 5125 West, near Mendon, in the Agricultural (A10) Zone.

Regular Action Items

- 5. Nautica Subdivision 1st Amendment** – A request to create a new lot (Lot 12) from an agricultural remainder in an existing 11-lot subdivision located at 6600 South 1600 West, near Hyrum, in the Agricultural (A10) Zone. The proposed subdivision amendment requires County Council action to vacate a portion of a County Road.
- 6. Public Hearing (5:45 p.m.) – Powder Mountain Development Agreement** – A request by the applicant to enter into a Development Agreement with Cache County to construct two new ski lifts at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.
- 7. Public Hearing (6:00 p.m.) – Title 16 Subdivision Ordinance** - Amendments to Title 16 – Subdivision Regulations of the Cache County Code to comply with changes to State Law during the 2024 legislative session.
- 8. Discussion – Conditional Use Permits**

Board Member Reports

Staff reports

Adjourn