



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

AMENDED 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**
 - a. PILT Payment Presentation and Request for Council Approval of Proposed Changes to the Millville/Providence Wildlife Management Area Habitat Management Plan – Pam Kramer, Utah DWR
 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. **Ordinance 2021-06** 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** March 23, 2021 at 2:00 p.m.
- c. **Council Winter Social** March 30, 2021 at 6:00 p.m.
- d. **1st Annual Transportation Tradeshow and Training Conference** April 7-8, 2021
Uintah County (Vernal)
(More details coming)
- e. **UAC Management Conference** May 12-13, 2021
Davis Conference Center in Layton

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN**



Gina H. Worthen, Chair