

## CACHE COUNTY COUNCIL

**January, 26 2023 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.**

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.*

**MEMBERS PRESENT:** Chair David Erickson, Councilmember Barbara Tidwell, Councilmember Kathryn Beus, Councilmember Sandi Goodlander, Councilmember Mark Hurd, Councilmember Karl Ward

**MEMEBERS EXCUSED:** Councilmember Nolan Gunnell

**STAFF PRESENT:** Micah Safsten, Terry Warner, Shawn Milne, Amy Adams, Bartt Nelson

**OTHER ATTENDENCE:** David Benson, Seth Tait, Eric Jensen, Joseph Sewer

### Council Meeting

**1. Call to Order 5:00p.m.** – Chair David Erickson

**2. Opening Remarks and Pledge of Allegiance** – Councilmember Kathryn Beus [0:27](#)

**3. Review and Approval of Agenda APPROVED [1:42](#)**

**Action:** Motion made by Councilmember Karl Ward to approve the agenda; seconded by Councilmember Sandi Goodlander

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

**4. Review and Approval of Minutes APPROVED [1:56](#)**

**Action:** Motion made by Councilmember Kathryn Beus to approve the agenda; seconded by Councilmember Barbara Tidwell

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

**5. Report of the County Executive [2:44](#)**

A report from County Executive David Zook.

**6. Items of Special Interest**

**7. Department or Committee Reports [6:01](#)**

a. Attorney's Office – Dane Murray, Interim Cache County Attorney

**8. Board of Equalization Matters**

**9. Public Hearings [25:12](#)**

a. **Set Public Hearing for February 14, 2023 – Ordinance 2023-04 – Hot Iron Storage Rezone**

A request to rezone 8.77 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at 501 West 4600 North, near Smithfield

**Action:** Motion made by Councilmember Karl Ward to set a public hearing for Ordinance 2023-04 and Ordinance 2023-05 for February 14, 2023; seconded by Councilmember Kathryn Beus [25:19](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

b. **Set Public Hearing for February 14, 2023 – Ordinance 2023-05 – Comprehensive General Plan Amendment**

**Action:** See action for item 9a.

c. **Public Hearing – Ordinance 2023-01 – Denali South Rezone** [26:17](#)

A request to rezone 12.13 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 3388 South Hwy 23, near Wellsville

**Discussion:** Tim Watkins spoke to the ordinance [26:42](#).

**Action:** Motion made by Councilmember Karl Ward to close the public hearing; seconded by Councilmember Kathryn Beus [29:27](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

d. **Public Hearing – Ordinance 2023-02 – Amending Title 17, Section 17.07.040 General Definitions ‘Density’ and ‘Developable Acreage’** [29:58](#)

A request to remove public parks and rights-of way from density calculations

**Discussion:** Tim Watkins spoke to the ordinance [30:06](#). Seth Tait spoke [37:22](#). Councilmember questions [43:12](#).

**Action:** Motion made by Councilmember Karl Ward to close the public hearing; seconded by Councilmember Sandi Goodlander [42:23](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

**10. Pending Action**

**11. Initial Proposals for Consideration of Action** [48:42](#)

a. **Ordinance 2023-01 – Denali South Rezone** [48:53](#)

An Ordinance amending the County Zoning Map by rezoning 12.13 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone

**Discussion:** Councilmember discussion.

**Action:** Motion made by Councilmember Karl Ward to waive the rules and approve the ordinance; seconded by Councilmember Barbara Tidwell [49:24](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

b. **Ordinance 2023-02 – Amendments to Title 17, General Definitions ‘Density’ and ‘Developable Acreage’** [50:38](#)

An Ordinance amending the County Land Use Code as required by the adoption of Ordinance 2023-02 amending the definition and requirements applicable to General Definitions of ‘Density’ and ‘Developable Acreage’

**Discussion:** Councilmember discussion.

c. **Ordinance 2023-03** [52:36](#)

An Ordinance adding Chapter 6.02, Section 63.02.010 regarding definitions and amending sections 6.08.060 and 6.08.180 of the Cache County Code regarding dogs running at large and the penalty for violations under Chapter 6.08 of the Code

**Discussion:** Attorney Dane Murray spoke to the ordinance [52:49](#). Councilmember discussion [55:28](#).

**Action:** Motion made by Councilmember Barbara Tidwell to waive the rules and approve the ordinance; seconded by Councilmember Kathryn Beus [1:00:24](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

d. **Ordinance 2023-06** [1:00:47](#)

An Ordinance of the Cache County Council of Cache County, Utah, enacting Title 2, Chapter 76 of the Cache County Code, Cache County Open Space Advisory Committee

**Discussion:** Taylor spoke to the ordinance [1:00:57](#). Councilmember discussion.

e. **Notice of Impending Boundary Action** (Creation of the Cache Waste Consortium) [1:16:42](#)

**Discussion:**

**Action:** Motion made by Councilmember Karl Ward to approve the Notice of Impending Boundary Action; seconded by Councilmember Mark Hurd [1:20:36](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

f. Correction to Ordinance Numbering Errors in 2022 [1:21:19](#)

g. Discussion of Ordinance 2023-05 – Adopting a Comprehensive General Plan Amendment [1:22:40](#)

**Discussion:** Tim Watkins spoke [1:23:47](#).

h. Discussion regarding Hiring a Children’s Justice Center Director [1:46:03](#)

**Discussion:** Terry Warner spoke [1:48:25](#). Councilmember discussion.

i. Caselle Training [1:51:06](#)

## **12. Other Business** [1:58:50](#)

a. Memorandum of Understanding between Logan City and Cache County Service Area No. 1

**Discussion:** Attorney Dane Murray spoke [2:00:29](#).

**Action:** Motion made by Councilmember Karl Ward to move into the Cache County Service Area #1 Board of Trustees; seconded by Councilmember Barbara Tidwell [1:59:00](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

**Action:** Motion made by Councilmember Karl Ward to approve the Memorandum of Understanding; seconded by Councilmember Barbara Tidwell [2:08:52](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

**Action:** Motion made by Councilmember Karl Ward to move out of the Cache County Service Area #1 Board of Trustees; seconded by Councilmember Barbara Tidwell [2:09:39](#)

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

**Nay:** 0

**Absent:** 1 Nolan Gunnell

## **13. Councilmember Reports and Goals** [2:10:09](#)

Councilmembers shared goals for the year.

**David Erickson** – Commented on role of the Council Policy Analyst.

**Kathryn Beus** – Commented on legislature meeting and New Americans in Utah event.

**Karl Ward** – No report.

**Barbara Tidwell** – Commented on UAC committees and scheduling a Council event.

**Sandi Goodlander** – Reported on a UAC meeting.

**Nolan Gunnell** – Absent.

**Mark Hurd** – Reported on a UAC meeting.

**Adjourn: 7:30 PM**

---

**ATTEST: Jess W. Bradfield**  
**County Clerk/Auditor**

---

**APPROVAL: David Erickson**  
**Chair**

