

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday August 1, 2017
7:00 pm – City Council Chambers, 420 Villa Drive, Box Elder

Public comments are welcomed, but no action will be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council vote on a new item will need to fill out an agenda request item form for the item to be considered on the next council agenda.

1. Call meeting to order

2. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

CONSENT AGENDA: Agenda items 5 through 7 on the Consent Agenda are meant to be approved as a group with a single motion. Questions may be asked of any Consent Agenda items, but may not be debated. Any Consent Agenda item may be removed from the Consent Agenda for separate action at the request of any Council Member or anyone present. All questions are to be directed to the Department Head.

5. To approve the reading of the July 5, 2017 Common Council Meeting Minutes.

6. To approve Payroll 16 (July 9 to July 22) Total Payroll 16 \$63,450.57; General Government: \$2,690.38; Finance Office: \$11,465.60; Police Department: \$22,823.09; PW Street Maintenance: \$5,182.39; PW Parks \$7,059.61; Planning & Zoning: \$5,088.89; P & Z Board: \$785.00; PW Water Production \$3,248.51; PW Water Distribution: \$3,940.24 and PW Sewer Collection: \$1,166.86.

7. To approve the claims, loan payments, and hand checks.

8. Approve Business License Application #1744 for Gracy's Happy Days Home Daycare, Jamie Gray, to be located at 317 Norbeck Ct.

9. Approve Out of the Darkness Black Hills Walk route for 9/23/17 at 9:00 am.

To discuss and decide action on Consent Agenda Items 5-9.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

CITY BUSINESS:

10. LEGAL: Discuss and decide action regarding up-dated CODERED Next Services Agreement.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

11. LEGAL: Review and approve Mayor to sign Union Contract for January 1, 2018- December 31, 2020.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

12 LEGAL: Review and approve Mayor to sign Agreement for Professional Valuation Services with Simpson & Associates, Inc.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

13. PUBLIC WORKS: Discuss and decide action to accept public infrastructure improvements for Freedom Landing Phase 2 and sign Resolution 17-23.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

14. PUBLIC WORKS: Discuss and decide action to allow for two (2) water connections in Valley Heights Subdivision on two remaining lots in the developed area of the subdivision. (Lots 11 & 12, Block 5).

Motion: _____ Second: _____ Vote: Yes _____ No _____

Allen Cowley Hegel Hollinshead McPherson Weathers

15. PUBLIC WORKS: Authorize Mayor to sign Change Order #1 for 2017 Gravel Street Reconstruction.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

16. PUBLIC WORKS: Award Bid for 2017 Street Striping.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

17. PLANNING & ZONING: Discuss and decide action on Resolution 17-21, to accept Final Plat for Phase 2 of Freedom Landing Subdivision.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

18. PLANNING & ZONING: Discuss and decide action on Resolution 17-22 Annexation of Phase 2 Freedom Landing.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

19. PLANNING & ZONING: Discuss and decide action on first reading of zoning for new subdivisions Liberty Park and Phase 2 of Freedom Landing referencing Ordinance #578.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

20. PLANNING & ZONING: Discuss and take action to the adoption of Ordinance #577, Rezoning of Box Elder Road area to Highway Service, as recommended by the Planning Commission.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

21. PLANNING & ZONING: Discuss and decide action in regards to waiving Zoning Amendment fee(s) for those changing zoning in compliance with Comprehensive Plan.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

22. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

23. COUNCIL REPORTS:

Allen:

Cowley:

Hegel:

Hollinshead:

McPherson:

Weathers:

24. OTHER REPORTS:

Economic Development:

25. CITIZEN INPUT:

26. EXECUTIVE SESSION: Session started at _____ pm; Out of Executive Session at _____ pm.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

27. ADJOURNMENT: _____ pm.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers