

CITY OF BOX ELDER CITY COUNCIL
Tuesday, August 18, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE AUGUST 18, 2020 CITY COUNCIL MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

THE CITY OF BOX ELDER ENCOURAGES WRITTEN SUBMISSION OF PUBLIC COMMENT BY EMAIL TO: CITYCLERK@BOXELDER.US. ALL SUCH WRITTEN COMMENTS WILL BE READ ALOUD AT THE MEETING DURING THE PUBLIC COMMENT PERIOD. PLEASE INCLUDE YOUR NAME AND ADDRESS IN ALL WRITTEN PUBLIC COMMENT SUBMISSIONS.

Join Zoom Meeting with your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/84281020755?pwd=eDFhNHlQUkVWbmE1N01tajNCQzZ2QT09>

Meeting ID: 842 8102 0755

Passcode: 032480

Or dial into the meeting with only your phone (audio only)

+1 346 248 7799 US

+1 408 638 0968 US

+1 669 900 6833 US

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1. **Call meeting to order**
2. **Moment of Silence/Pledge of Allegiance**
3. **Roll Call**
4. **Approve the Order of Business**
5. **Declaration of any potential conflicts-of-interest**
6. **PUBLIC HEARING: None**
7. **PUBLIC COMMENT (3-minute time limit per speaker):**
A time for the members of the public to address the Council. On any issue not on the agenda, action will not be taken at the meeting except by placement on the agenda by unanimous vote of the Council members present.

IF YOU WANT TO COMMENT DURING PUBLIC COMMENT, PLEASE CLICK ON THE PARTICIPANTS TAB ON THE BOTTOM OF YOUR SCREEN, THEN SELECT "RAISE HAND" AT THE BOTTOM RIGHT OF THE SCREEN (OR DIAL * 9 ON YOUR PHONE IF YOU'VE CALLED INTO THE MEETING) . STAFF WILL UNMUTE YOU AND RECOGNIZE YOU BY NAME OR PHONE NUMBER WHEN IT IS YOUR TURN TO SPEAK. THIS WILL ALLOW EVERYONE TO BE HEARD IN A TIMELY MANNER.
8. **AWARDS AND RECOGNITIONS: None**
9. **COUNCIL COMMITTEE REPORTS**

9.A. Finance, Legal, and Public Safety Committee

9.B. Public Works and Planning and Zoning Committee

10. CONSENT AGENDA

Agenda items 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.

10.A. Approve the August 4, 2020 Council Meeting Minutes.

10.B. Approve the Claims List.

10.C. Easements for Bennett Road Connector for East Mall Drive Project.

10.D. July 2020 Surplus List.

10.E. Business License Application - Mini Miracles Daycare.

11. INFORMATIONAL ITEMS

11.A. Special Event Permit - Annual POW/MIA 5K Run.

11.B. Information on Tax Increment Financing - Tobin Morris & Matt Naasz.

12. REPORTS FROM BOARDS AND/OR COMMISSIONS

12.A. The August 10, 2020 Planning Commission meeting was canceled due to a lack of items for the agenda.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS

14.A. Development Agreement for East Mall Drive Bennett Road Connector

14.B. Mayor to Approve Budget Appropriation Ordinances and Allocation Resolution for Fiscal Year 2020.

14.C. Radar Hill Road Water Main Replacement via Pipe Bursting (PWW 02-2020).

15. DEPARTMENT HEAD REPORTS

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION: None

18. ADJOURNMENT

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.