

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, August 7, 2018

7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, Box Elder

Public comments are welcomed but are limited to 3 minutes, unless prior approval is granted by the Mayor. Action will not be taken at the meeting on any issue not on the Agenda, except by placement on the agenda by unanimous vote of the Common Council members. Any resident wishing to have the Council act on an item at a Common Council Agenda shall complete a RED agenda request item form and turn it into the City Clerk.

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 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.

7. AWARDS AND RECOGNITIONS: Meritorious Service Award - Tyjus Wilson, Public Works Operator II.

8. COUNCIL COMMITTEE REPORTS:

A. LEGAL, FINANCE AND PUBLIC SAFETY

Michael Hanson, Rick McPherson, and Steve Cowley

B. PUBLIC WORKS AND PLANNING AND ZONING

Scott Allen, Dawn Beltran, and Michael Knight

9. CONSENT AGENDA: Agenda items A through L 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.

A. To approve the reading of the July 17, 2018 Common Council Meeting Minutes.

- B. To approve Payroll.
- C. To approve the claims, loan payments, and hand checks.
- D. Second Reading of Water Ordinance #603 Title 53.
- E. Second Reading of Ordinance #604, Surplus Property
- F. Approval of Resolution No. 18-19 for USDA Grant, Box Elder Community Convention and Events Center
- G. Authorize City Attorney to notify Glen and Sonya Evans that the City is proceeding with sewer connection.
- H. Authorization for execution of design services agreement with KTM Design Solutions for water well site selection and CDBG grant application documentation, Well 18-10 Phase 1 work.
- I. Decide action regarding Minor Plat Application #180139 for Gary Baldwin at 4350 Bennett Road.
- J. Decide action regarding Minor Plat Application #180145 for Andrew Foley.
- K. Decide action on Preliminary Plat #180146 for Magic Mountain LLC for Raider Point Subdivision Phase #1.
- L. Decide action on Grading Permit #180147 for 63 LLC, located on the SW corner of Radar Hill Road and West Sunnydale.

10. INFORMATIONAL ITEMS:

11. REPORTS FROM BOARDS AND/OR COMMISSIONS

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

- A. First Reading of Ordinance #577, Highway Service Rezoning.
- B. Discuss and decide action on Minor Plat #180146 for AI Dial to subdivide two existing lots into three lots; vacate reserved future access easement; create additional private access easement; change existing public street name from Fish Drive to Aybrie Lane.

14. DEPARTMENT HEAD REPORTS:

15. COUNCIL MEMBERS:

16. EXECUTIVE SESSION: City Sign Location Negotiations

17. EXECUTIVE SESSION ACTION:

18. ADJOURNMENT: _____ p.m.

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.