

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, May 22, 2018

5:30 pm Special 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. CONSENT AGENDA: Agenda items A through A 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 Tyler Content Management agreement.

Motion to Approve Second:

Roll Call Vote:

Allen _____ Beltran _____ Hanson _____ Knight _____ McPherson _____ Weathers _____

8. NEW BUSINESS:

A. Discuss and Decide Ultramax Ammunition Temporary permit and Contract approval.

Motion to Approve Second:

Roll Call Vote:

Allen _____ Beltran _____ Hanson _____ Knight _____ McPherson _____ Weathers _____

B. Extension of Race Track Payment Agreement.

Motion to Approve Second:

Roll Call Vote:

Allen _____ Beltran _____ Hanson _____ Knight _____ McPherson _____ Weathers _____

C. Box Elder Bash Approvals

Motion to Approve Second:

Roll Call Vote:

Allen _____ Beltran _____ Hanson _____ Knight _____ McPherson _____ Weathers _____

D. Capital Project Ideas

Motion to Approve Second:

Roll Call Vote:

Allen _____ Beltran _____ Hanson _____ Knight _____ McPherson _____ Weathers _____

9. DEPARTMENT HEAD REPORTS:

10. COUNCIL MEMBERS:

11. ADJOURNMENT

Motion to Approve Second:

Roll Call Vote:

Allen _____ Beltran _____ Hanson _____ Knight _____ McPherson _____ Weathers _____

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.