

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, December 2, 2014

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. Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead **Vote: Yes** _____ **No** _____
Second: _____

5. EXECUTIVE SESSION:

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead **Vote: Yes** _____ **No** _____
Second: _____

Out of Executive at _____

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead **Vote: Yes** _____ **No** _____
Second: _____

6. CONSENT AGENDA: Agenda items A through G 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 November 18, 2014 Common Council Minutes.

B. To approve Payroll 24 (November 2 to November 15): Total Payroll \$44,418.52; General Government: \$1,693.85; Finance Office: \$1,852.00; General Financial: \$2,500.16; Police Dept: \$20,116.33; PW Street: \$6,734.49; Animal Control: \$527.00; Sign Inspection: \$500.65; PW Parks: \$1,180.75; Planning & Zoning: \$2,979.60; PW Water Production: \$3,609.92; PW Water Distribution: \$1,805.10; PW Sewer Collection: \$918.67.

C. To approve the Claims, Utility deposit refunds, Hand Checks, and Loan Payments.

D. To approve renewal of Package (off sale) Liquor license for The Jug Liquor Store (Big C Properties) located at 135 S Ellsworth Rd.

E. To approve renewal of Retail (on-off sale) Wine license for Dolgen Midwest LLC dba Dollar General Store # 15078 located at 430 N Ellsworth Rd.

F. To approve the recommendation of Conditional Use Permit #100173 for Daniel & Lori Ellefson permitting the sale of trailers and trade in vehicles at 305 Hillview Drive. PZ Commission recommends continued use.

G. To approve the recommendation of Conditional Use Permit #100159 for Elk Vale Business Park permitting storage units at 611 Northern Lights Boulevard. PZ recommends continued use

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead **Vote: Yes** _____ **No** _____
Second: _____

7. CITY BUSINESS:

A. FINANCE DEPARTMENT: To discuss and approve Insurance contract for 2015 calendar year with Don Hermann Agency.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead **Vote: Yes** _____ **No** _____
Second: _____

B. PUBLIC WORKS DEPARTMENT: To approve Second Reading of Ordinance #551, Water Department Regulations.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

C. PLANNING/ZONING DEPARTMENT: To approve Conditional Use Permit 140163, Atlantis LLC for operation of a hotel at 581 Watiki Way.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

D. PLANNING/ZONING DEPARTMENT: To approve Minor Plat #140162 by Lon Edwards for Lots C1 and C2 of Skyway Subdivision.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

E. PLANNING/ZONING DEPARTMENT: To approve Resolution 14-24, a resolution to approve a plat for Lon Edwards.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

F. PLANNING/ZONING DEPARTMENT: To approve Minor Plat #140168, Lucille Enterprises LLC for 120 & 124 Box Elder Rd.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

G. PLANNING/ZONING DEPARTMENT: To approve Resolution 14-25, a resolution to approve a plat for Lucille Enterprises LLC.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

H. PLANNING/ZONING DEPARTMENT: To approve recommendation of Annual review of Conditional Use Permit #100037 allowing the sale of vehicles and metal storage buildings at 139 S Ellsworth Road – PZ Commission recommends revisiting this permit in 90 days.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

I. COUNCIL DISCUSSION: Discussion on Employee benefits, cost of living increase, longevity, etc.

8. DEPARTMENT HEAD REPORTS TO COUNCIL: Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

9. COUNCIL REPORTS: Allen; Cowley; Coatney; Curry; Haddenham; Hollinshead

10. OTHER DEPARTMENT REPORTS: Chamber of Commerce; Economic Development

11. CITIZEN INPUT:

12. ADJOURNMENT: _____
Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____