

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday, December 4, 2018
5:30 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

1. Approve the Order of Business

2. UNFINISHED BUSINESS:

3. NEW BUSINESS:

- A. Discuss and approve first reading of Ordinance #617 – Attendance Policy.
- B. Discuss and decide action regarding CUP for Jim Walter Residence.
- C. Discuss and approve Resolution 18-35 – Property Transfer to BEED (Lhotak Properties, LLC.).
- D. Discuss and decide action on hardwired microphones; Estimated costs \$6,000.00 - \$10,000.00; moving current speakers/microphones to Event Center.
- E. Discuss and approve 2nd Phase Strategic Planning Proposal.

4. INFORMATIONAL ITEMS:

- A. Final City Logo.

5. 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.