

**COMMON COUNCIL MEETING OF THE CITY OF BOX ELDER**  
**DRAFT MEETING MINUTES**  
**Thursday, February 20, 2014, 7:00 p.m.**

A special meeting of the Common Council of the City of Box Elder was called to order at 7:00 pm on Thursday, February 20, 2014. Present were: Mayor William Griffiths; Council Members: Allen; Cowley; Coatney; Foster; Haddenham; and Hollinshead were present. Also present were: Police Chief Dubbs; Finance Officer Mystee Lashwood; Legal Council Rex Hagg; Public Works Director Al Todd; and Planning & Zoning Coordinator Ron Koan.

**Moment of Silence and Pledge of Allegiance**

- 1. Call meeting to order at 7:00pm.**
- 2. Pledge of Allegiance**
- 3. Roll Call:** All present.
- 4. Approve Agenda**

Motion by Coatney, seconded by Cowley to Approve the Agenda. Vote Aye: Unanimous.

**5. UNFINISHED BUSINESS:**

Motion by Cowley, seconded by Foster to open for discussion at 7:04pm. Vote Aye: Unanimous.

**A. PLANNING/ZONING DEPARTMENT:** To discuss and approve Tax Increment District # 3 Project Plan.

**B. PLANNING/ZONING DEPARTMENT:** To discuss and approve Resolution 14-04, a Resolution approving the Project Plan for Tax Increment District # 3.

City Attorney Hagg stated his property is not directly involved in the improvements but he wants to give everyone full disclosure that he owns property in the proposed district. He likes Box Elder and has worked with the City for many years and encourages his family to invest in Box Elder.

Council Member Allen stated the top 3 priorities for the council are: 1)Well & Reservoir 2)I-90 Service Road Sewer 3)Residence Inn Infrastructure.

Presentation and amendments given for the Residence Inn site development. They requested council make the Residence Inn as well as the Well & Reservoir a priority so they are can have what they need in place to start May 1<sup>st</sup>.

Blaize Emerson told everyone the city can amend the plan, but cannot increase the overall cost of the TIF.

Kent Hagg representing Cheyenne Pass Subdivision discussed: question on Cheyenne Blvd being attached as an exhibit with the alternate route to show option of road; and addressed financing alternatives for the increment base on the percentage for the financing through RD or a bank.

Wes Rick commented that it might make the council decision easier if the 2 developers of Northern Lights Boulevard Extension & Cheyenne Boulevard Extension pay a percent of the cost.

Going forward Hagg asked that the statues are keep in mind so that the district will be made better for the district as a whole and he cautioned of the risk so we don't want to lose the \$12 million dollars. He also recommended adding qualified costs of the statue not to exceed the amount budgeted and as per state law.

Motion by Allen, seconded by Coatney to add the amendments as reflected on record.

Roll Call: Allen: Aye; Cowley: Aye; Coatney: Aye; Foster: Aye; Haddenham: Abstain; Hollinshead: Aye.

Motion by Allen, seconded by Cowley to approve Resolution 14-04, a Resolution approving the Project Plan for Tax Increment District # 3 and making the sanitary sewer, water well, and the residence inn site development priorities all with qualified costs of up to what is reflected in the plan.

Roll Call: Allen: Aye; Cowley: Aye; Coatney: Aye; Foster: Aye; Haddenham: Abstain; Hollinshead: Aye.

Mayor Griffiths thanked everyone for their time and hard work while working on this project.

**6. ADJOURNMENT:**

**THERE BEING NO FURTHER BUSINESS TO BE TAKEN IN FRONT OF THE COUNCIL AT 7:45PM  
MOTION BY Allen, SECONDED BY Hollinshead TO ADJOURN.**

Seal:

Attest:

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William F Griffiths Sr  
Mayor

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Mystee Lashwood  
Finance Officer