

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, February 21, 2017
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. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CONSENT AGENDA: Agenda items 5 through 7 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.

5. To approve the reading of the February 7, 2017 Common Council Meeting Minutes.

6. To approve Payroll 4 (Jan 22 to Feb 4) Total Payroll \$61,232.69; General Government: \$1,615.38; Finance Office: \$9,790.81; General Finance: \$3,205.24; Police Dept: \$23,200.88; PW Street Maintenance: \$7,029.12; PW Animal Control: \$705.09; PW Parks: \$1,094.01; Planning & Zoning: \$3,842.28; Planning & Zoning Board: \$600.00; PW Water Production: \$3,408.51; PW Water Distribution: \$5,265.83 PW Sewer Collection: \$1,475.54.

7. To approve the claims, loan payments, and hand checks.

To discuss and decide action on Consent Agenda Items 5-7

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CITY BUSINESS:

8. PUBLIC WORKS DEPARTMENT: request for four water service connections at Thompson/Antelope intersection.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

9. PLANNING/ZONING DEPARTMENT: To discuss and decide action on first reading of Ordinance revisions, Title 151 – Flood Plain Development.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

10. PLANNING/ZONING DEPARTMENT: To discuss and decide action on 493 Coyote Trail.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

11. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

12. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

13. OTHER REPORTS:

Economic Development:

14. CITIZEN INPUT:

15. EXECUTIVE SESSION: Enter into executive session at _____ pm; Out of Executive session at _____ pm

16. ADJOURNMENT: at _____ pm

Motion: _____ Second: _____

Allen Cowley Curry Hegel Hollinshead Weathers

Vote: Yes _____ No _____