

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES
Wednesday, January 2, 2019
7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, Box Elder

Meeting was called to order by Mayor Larson at 7:00 p.m.

Roll call was taken. Present were Mayor Larry Larson, City Attorney Kristi Vetri, Council Members Scott Allen, Dawn Beltran, Steve Cowley, Michael Hanson, Michael Knight, and Rick McPherson.

Also present were Police Chief Jason Dubbs, Public Works Director Bob Kaufman, Planning and Zoning Director Ron Koan, Accountant Mandy Morris, and City Clerk Jermyer Washington.

Motion by Allen to add an item discussion with the track managers at BMX, make it 13B under New Business. Seconded by McPherson. Roll Call Vote: Allen – Aye; Beltran – Aye; Cowley – Aye; Hanson – Aye; Knight – Aye; McPherson – Aye. Motion passed.

Motion by Cowley to approve order of business with adding 13B – BMX Discussion. Seconded by Allen. Vote Aye: Unanimous. Motion passed.

CONFLICTS-OF-INTEREST:

Council Member McPherson – BID Tabulations for First Floor (Agenda Item 13A). A perspective bidder contributes to Impact Group; may bear on his impartiality. Will refrain from voting on item.

COUNCIL COMMITTEE REPORTS:

A. FINANCE, LEGAL, AND PUBLIC SAFETY

Michael Hanson, Steve Cowley, and Rick McPherson

Motion by Allen to Accept the Finance, Legal, and Public Safety Committee Report. Seconded by Cowley. Vote: Aye. Unanimous. Motion passed.

Motion by Cowley to Adopt the Legal, Finance, and Public Safety Committee Report. Seconded by Allen. Vote: Aye. Unanimous. Motion passed.

CONSENT AGENDA:

Motion by Hanson to Approve Consent Agenda Items A-H (12/18/18 Council Minutes; 2nd Reading Ord #618; Grading Permit #180253; Grading Permit #180163; Application Amendment Preliminary Plat #170220; Grading Permit #170220). Seconded by McPherson. Roll Call: Allen- Aye; Beltran-Aye; Cowley-Aye; Hanson-Aye; McPherson-Aye; Knight-Aye. Motion passed.

REPORTS FROM BOARDS AND/OR COMMISSIONS:

Council Member Allen mentioned not getting MPO update for a while. Public Works Director spoke on DOT putting together study group. Spoke with Kip Harrington at last meeting; looking at Tiger Grant for Radar Hill Road – will be putting something on agenda for that in future.

NEW BUSINESS:

Review Bids and Authorize Contract Award for City Hall First Floor Renovation. Public Works Director spoke on Bid tabulations and gave overview of 4 bid alternates and amount budgeted; recommended dropping Bid Alternate #2 and #4 in contract but Bid Alternate #4 is something to budget for next year. Further discussion on Bid Alternates and sprinkler system. Motion by Allen to approve without removing anything [approve award of total amount with alternates to Gustafson Builders]. Seconded by Cowley. Roll Call: Allen- Aye; Beltran-Aye; Cowley-Aye; Hanson-Nay; McPherson-Abstained; Knight-Aye. Motion passed.

BMX Discussion with BMX Track Managers. Mr. Bill Sumners spoke and gave background/history of BMX track in Box Elder, and how it benefited City and community; concerned over need of getting lawyer. City Attorney clarified on reason for Sumner attorney—have attorney review agreement before signing to protect track owners. Sumners discussed negative perception and how Council has been behind track in past. Council Member McPherson questioned position of lease. City Attorney gave overview of amount of work being done to keep track going; spoke on email from Mr. Sumners and how City and other parties moving forward with lease under assumption that Bill & Aaron Sumner resigned from operating track (resignation based on Sumners' email); reassured that track is not going away, how Rapid City BMX track would work with Box Elder BMX memberships, gave details on what's in work, and inspection coming up mid-January. Further discussion on equipment and fixtures located on BMX track. Council Member Beltran suggested total inventory of what Sumners removing from property and what belongs to City. Council Member McPherson commented on wanting to see regular BMX updates during Council Meetings. Council Members discussed negative perception of Sumners (including video on Facebook), and clarified misconception(s) that City does not want track. Discussed trailer on property; Planning and Zoning Director commented on getting more information on who owns trailer; property not insurable with equipment/fixtures present. Discussed possibilities of saving 2019 racing season. Further discussion on lease agreement. No action taken.

Mayor Larson gave information/updates on Planning and Zoning member resignation and that 3 individuals are interested. Also spoke on rearranging committees - 1 person from each committee will switch each year (changes to be announced next Council meeting). Election this year for Ward 3 (on April 9, 2019) for remaining year of term (2019-2020); petition packets available starting January 25, 2019.

Motion by Hanson to adjourn. Seconded by McPherson. Vote: Aye. Unanimous. Motion passed.

ADJOURNMENT: 8:14 p.m.

Seal:

Attest:

Larry Larson
Mayor

Nicole Schneider
City Administrator/Finance Officer