

CITY OF BOX ELDER CITY COUNCIL
Tuesday, January 21, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

1. **Call meeting to order**
2. **Moment of Silence/Pledge of Allegiance**
3. **Roll Call**
4. **Approve the Order of Business**
5. **Declaration of any potential conflicts-of-interest**
6. **PUBLIC HEARING: None**
7. **PUBLIC COMMENT (3-minute time limit per speaker):**
A time for the members of the public to address the Council. On any issue not on the agenda, action will not be taken at the meeting except by placement on the agenda by unanimous vote of the Council members present.
8. **AWARDS AND RECOGNITIONS**
 - 8.A. Employee Introductions:
Neal Hofer -- Patrol Officer
Jason Brown -- Patrol Officer

Employee Promotion:
Lt. Chris Misselt -- Promotion to Assistant Police Chief
9. **RECESS (5 Minutes)**
10. **CALL MEETING TO ORDER**
11. **COUNCIL COMMITTEE REPORTS**
 - 11.A. Finance, Legal, and Public Safety Committee.
12. **CONSENT AGENDA**

Agenda items 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.

 - 12.A. Approve the January 7, 2020 Council Meeting Minutes.
 - 12.B. Approve the Claims List.

12.C. Disclosure of new hire personnel and title change per SDCL 6-1-10: Neal Hofer -- Patrol Officer, \$43,416.64/annually, hire date 12/27/2019; Jason Brown -- Patrol Officer, \$43,416.64/annually, hire date 01/06/2020.

12.D. Approve 2nd Reading of Ordinance 642 - Adoption of the 2018 Building Code.

12.E. Approve Abatements from the Pennington County Department of Equalization.

12.F. Approve Abatement from the Meade County Department of Equalization.

13. INFORMATIONAL ITEMS

13.A. Elevate RC - Tom Johnson, President & CEO.

13.B. Transforming Box Elder - Pat Wyss, Wyss Associates and JJ Folsum, P.U.M.A.

14. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

15. UNFINISHED BUSINESS

15.A. Reconsideration of January 7, 2020 Item #14B Preliminary Plan #190224 - Application for Preliminary Plan by KTM Design Solutions for Alpha Land Company for Phase 1 of Alpha Omega Subdivision more generally described west terminus of West Sunnydale Road

16. NEW BUSINESS

16.A. Discussion - Request by Box Elder Chamber (letter).

16.B. Preliminary Plan #190232 – An application by Magic Mountain LLC for Raider Pointe Subdivision Phase 2 more generally described as the extension of Bomber Way located off N. Ellsworth Road.

16.C. Authorize expenditure for 2 Speed Sign Trailers.

16.D. Discuss and approve changes to the Staff Handbook, to be effective 1/01/2020.

17. DEPARTMENT HEAD REPORTS

18. EXECUTIVE SESSION: None

19. EXECUTIVE SESSION ACTION: None

20. ADJOURNMENT

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.