

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES  
Tuesday, July 03, 2018  
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, Council Members Scott Allen, Dawn Beltran, Michael Knight, Michael Hanson, and Tricia Weathers. Rick McPherson was absent.

Also present were Police Lieutenant Chris Misselt, Public Works Director Bob Kaufman, Planning and Zoning Director Ron Koan, Assistant Finance Officer Rebecca Davis and Temporary City Clerk Kelli Eleeson.

Motion by Hanson to approve Order of Business, Seconded by Weathers. Vote Aye: unanimous.

Declaration of any potential conflicts-of-interest. No Conflicts were declared.

Public Hearing License Transfers for Fresh Start Convenience Stores, Inc. (Suite A) to BW Gas & Convenience Retail LLC RB-2464, Fresh Start Convenience Stores, Inc. (Suite B) to BW Gas & Convenience Retail LLC RB-3193 and Fresh Start Convenience Stores, Inc. to BW Gas & Convenience Retail LLC PL-5017.

Public Comment—  
BMX Track insurance discussion

Awards and Recognitions. Announcement of new public works employees and Proclamation for Tricia Weathers.

## COUNCIL COMMITTEE REPORTS

A.) LEGAL, FINANCE AND PUBLIC SAFETY  
Michael Hanson and Rick McPherson

Motion by Allen to accept the meeting of the Legal, Finance and Public Safety Committee Report. Seconded by Beltran.

Motion by Hanson to Adopt the meeting of the Legal, Finance and Public Safety Committee Report. Seconded by Weathers.

B.) PUBLIC WORKS AND PLANNING AND ZONING  
Scott Allen, Dawn Beltran, and Michael Knight

Motion by Weathers to Accept the meeting of Public Works and Planning and Zoning Committee Report. Seconded by Allen.

Motion by Hanson to Adopt the meeting of the Public Works and Planning and Zoning Committees Report. Seconded by Weathers.

Motion by Hanson to Approve Consent Agenda Items A-H. Seconded by Weathers. Roll Call Allen- Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Absent Weathers-Aye. Motion passes.

INFORMATION ITEMS: None

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Weathers to approve First Reading of Ordinance 602 regarding the annexation of certain Public Rights-of-Way not in the City limits but are being maintained by the City. Seconded by Hanson. Roll Call Allen- Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Absent Weathers-Aye. Motion passes.

Motion by Hanson to approve New Hire for Public Works. Greg Riley, Streets, Salary \$42,065.47. Josh Sadler, Streets \$34,946.00. Seconded by Knight. Roll Call Allen- Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Absent Weathers-Aye. Motion passes

Motion by Allen to Defer first Reading of Ordinance #604 Surplus Property. Seconded by Hanson. Roll Call Allen- Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Absent Weathers-Aye. Motion passes.

Motion by Allen to Defer Authorization for Mayor and City Finance Officer to sign letter to de-obligate SRF Loan C462003-01. Seconded by Hanson.

Motion by Weathers to Approve the Recommended abatement by Department of Equalization Referencing Ellsworth Development. Seconded by Allen. Roll Call Allen- Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Absent Weathers-Aye. Motion passes.

Department Head Reports  
ADJOURNMENT 7:36 p.m.

Motion by Hanson to adjourn, seconded by Knight.

Roll Call Allen- Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Absent Weathers-  
Aye. Motion passes.

**Seal:**

**Attest:**

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**Larry Larson**  
**Mayor**

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**Nicole Schneider**  
**City Administrator/Finance**  
**Officer**