

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, July 19, 2016
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 8 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 July 5, 2016 Common Council Meeting Minutes.

6. To approve the budget hearing minutes.

7. To approve Payroll 15 (Jun 26 to Jul 9) Total Payroll \$55,675.95; General Government: \$3,790.38; Finance Office: \$1,926.56; General Finance: \$2,731.89; Police Dept: \$21,564.64; PW Street Maintenance: \$4,618.93; PW Animal Control: \$818.08; PW Parks: \$6,797.22; Planning & Zoning: \$4,638.15; Planning & Zoning Board: \$400.00; PW Water Production: \$3,971.36; PW Water Distribution: \$3,392.49; PW Sewer Collection: \$1,026.25.

8. To approve the claims, utility refunds, and hand checks.

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

CITY BUSINESS:

9. PLANNING/ZONING DEPARTMENT: To discuss and decide action on second reading of Ordinance 565, Title 152, Subdivision ordinance.

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

10. PUBLIC WORKS DEPARTMENT: To discuss and decide action on Thunderbird drainage study engineering agreement with ACES Engineering.

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

11. PLANNING/ZONING DEPARTMENT: To discuss and decide action on minor plat #160076 for road right of way between Prairie View Estates and Creekside Estates.

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

12. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-16, minor plat for road right of way between Prairie View Estates and Creekside Estates.

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

13. PLANNING/ZONING DEPARTMENT: To discuss and decide action on minor plat #160077 for creating a public road right of way for existing South Ellsworth Road.

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

14. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-17, minor plat for creating a public road right of way for existing South Ellsworth Road.

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

15. FINANCE DEPARTMENT: To discuss and decide action on declaring surplus – flag stands.

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

16. MAYOR: To discuss and decide action on yearly renewal information technology agreement with changes in salary with Douglas School.

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

17. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

18. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

19. OTHER REPORTS:

Economic Development:

20. CITIZEN INPUT:

21. EXECUTIVE SESSION:

Out of Executive Session at _____

22. ADJOURNMENT: at _____

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