

CITY OF BOX ELDER CITY COUNCIL
Tuesday, June 16, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE JUNE 16, 2020 CITY COUNCIL MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

THE CITY OF BOX ELDER ENCOURAGES WRITTEN SUBMISSION OF PUBLIC COMMENT BY EMAIL TO: CITYCLERK@BOXELDER.US. ALL SUCH WRITTEN COMMENTS WILL BE READ ALOUD AT THE MEETING DURING THE PUBLIC COMMENT PERIOD. PLEASE INCLUDE YOUR NAME AND ADDRESS IN ALL WRITTEN PUBLIC COMMENT SUBMISSIONS.

Join Zoom Meeting

<https://us02web.zoom.us/j/82119670798>

Meeting ID: 821 1967 0798

Dial by your location

- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

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.

IF YOU WANT TO COMMENT DURING PUBLIC COMMENT, PLEASE CLICK ON THE REACTION BUTTON ON THE BOTTOM RIGHT OF YOUR SCREEN (OR DIAL * 9 ON YOUR PHONE IF ATTENDING BY PHONE) . STAFF WILL UNMUTE YOU AND RECOGNIZE YOU BY NAME OR PHONE NUMBER WHEN IT IS YOUR TURN TO SPEAK. THIS WILL ALLOW EVERYONE TO BE HEARD IN A TIMELY MANNER.

8. **AWARDS AND RECOGNITIONS: None**
9. **COUNCIL COMMITTEE REPORTS**

9.A. Public Works and Planning and Zoning Committee

10. 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.

10.A. Approve the June 3, 2020 Council Meeting Minutes.

10.B. Approve the Claims List.

10.C. 2nd Reading of Ordinance 652 - Rezone #200084 - Rezoning request from Agricultural to General Light Industrial for proposed Tract 1 and Tract 2 Freedom Tract Subdivision more generally described as southeast of I-90 Exit 67 Eastbound on ramp on Liberty Boulevard.

10.D. 2nd Reading of Ordinance 653 - Rezone #200085 - Request to Rezone from Agricultural to Open Space proposed Tract 3 and Tract 5 Freedom Tracts Subdivision more generally described as portions of floodway east of Liberty Boulevard and north of Highway 1416.

10.E. 2nd Reading of Ordinance 654 - Rezone #200086 - Request to rezone from Agricultural to Highway Service proposed Tract 4 Freedom Tracts Subdivision more generally described as northeast corner Highway 1416 and Liberty Boulevard.

11. INFORMATIONAL ITEMS

11.A. Demco | Spaces Hold Harmless Agreement Update.

12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

13. UNFINISHED BUSINESS

13.A. Consider Resolution No. 20-11 recognizing a public health emergency and encouraging all individuals and businesses within the City of Box Elder to comply with guidelines and directives established by the CDC and State of South Dakota necessary to slow the community spread of Coronavirus (COVID-19); and recognizing the City's authority to abate nuisances necessary to protect the public health.

13.B. Consider Resolution No. 20-12 authorizing the Public Works Department to abate utility late fees and shut off orders on a case by case bases during the Coronavirus (COVID-19) pandemic.

14. NEW BUSINESS

14.A. Resolution 20-21 - Petition for Voluntary Annexation for 430 225th Street.

14.B. Resolution 20-22 - Petitions for Voluntary Annexation for future portions of the Alpha Omega development more generally described as unincorporated areas south of the Interstate 90, Railroad, and Highway 1416 Right-of-Ways by Exit 63.

- 14.C. Conditional Use Permit #200079 - Application by Jennifer Behrens for a home occupation at 22761 Partridge Lane.
- 14.D. Approve Mayor to Sign Letter of Support for SDEDA - application for OEA Federal Funding Opportunity (OEA-20-F-0003).
- 14.E. Valley Heights water hook-up at empty lot located at 22978 Candlelight Dr.
- 14.F. Alfalfa/Hay Harvest Agreement proposal.
- 14.G. Permission to waive alcohol fee for upcoming City of Box Elder Events that the city is Sponsoring or co-sponsoring
- 14.H. Food Truck Vendor Registration.
- 14.I. East Mall Drive Extension, Change Order #4.

15. DEPARTMENT HEAD REPORTS

16. EXECUTIVE SESSION

- 16.A. Pursuant to SDCL 1-25-2 (3) for contractual matters. Executive Session started at _____ p.m.; Out of Executive Session at _____ p.m.

17. EXECUTIVE SESSION ACTION

18. 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.