

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, June 19, 2018
7:00 pm Regular Meeting
City Council Chambers, Second Floor, 420 Villa Drive, Box Elder

Public comments are welcomed but are limited to 3 minutes, unless prior approval is granted by the Mayor. Action will not be taken at the meeting on any issue not on the Agenda, except by placement on the agenda by unanimous vote of the Common Council members. Any resident wishing to have the Council act on an item at a Common Council Agenda shall complete a RED agenda request item form and turn it into the City Clerk.

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 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.

7. AWARDS AND RECOGNITIONS:

A. Announcement of new Public Works employees

8. COUNCIL COMMITTEE REPORTS

A. LEGAL, FINANCE AND PUBLIC SAFETY

Michael Hanson, Rick McPherson, and Tricia Weathers

B. PUBLIC WORKS AND PLANNING AND ZONING

Scott Allen, Dawn Beltran, and Michael Knight

Accept the June 5, 2018 joint meeting of the Legal, Finance and Public Safety/Public Works and Planning and Zoning Committees.

Adopt the June 5, 2018 joint meeting of the Legal, Finance and Public Safety/Public Works and Planning and Zoning Committees.

9. CONSENT AGENDA: Agenda items A through H 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.

- A. To approve the reading of the June 5, 2018 Common Council Meeting Minutes and June 11, 2018 Common Council Capital Projects Meeting Minutes.
- B. To approve Payroll
- C. To approve the claims, loan payments, and hand checks.
- D. Approve Succession Planning (Strategic Planning and Training) proposal with Kostas Voutsas for \$4,250 plus lodging and mileage.
- E. Approve Skyberg floodplain development application.
- F. Tyler Baumberger request for sewer rate adjustment at 604 Vector Court was approved at the LFPS committee meeting; requesting Council approval.
- G. Second reading of Ordinance #587 to amend section 153.101 Air Installation Compatible Use Overlay Zone.
- H. Second reading of Ordinance #588 To Amend Title 150 Building Code, Section 150.08 Noise Level Reduction Requirement.

10. INFORMATIONAL ITEMS:

- A. Openings/Advertising the following positions: Snr. Administrative Assistant/City Clerk and Equipment Operator I, II, III

11. REPORTS FROM BOARDS AND/OR COMMISSIONS

Economic Development Commission:
Half Mile, Inc.
Park Board

12. UNFINISHED BUSINESS: None

13. NEW BUSINESS:

- A. First reading of Ordinance 600 regarding the annexation of certain Public Rights-of-Way not in the City limits but are being maintained by the City.
- B. First reading of Ordinance 601 on rezoning property at the corner of Box Elder Road and South Gate Road from Commercial and Residential to Highway Service zoning.

- C. Discuss and decide action on Planned Unit Development (PUD) for Skyway Subdivision (Approved by PUD Design Review Team and Planning Commission with recommended stipulations).
- D. Discuss and decide action on Planned Unit Development (PUD) for Fox Borough Subdivision (Approved by PUD Design Review Team and Planning Commission with recommended stipulations)
- E. Discuss and decide action on weight limits for Radar Hill Road.
- F. Authorize Mayor to sign construction change order #1 for Public Works Building renovations, Complete Contracting Solutions: \$317.00 increase.
- G. Approval of winning bidder for Sanitary Sewer Lift Station:

Contractor	10% BID Bond or 5% Check	Addendum 1 & 2	Total
Mainline Construction	✓	✓	\$150,500
RCS	✓	✓	\$171,000
AB Contracting	✓	✓	\$148,000
Engineer's Estimate			\$162,550

- H. Approve all Bash contracts to cover all outstanding contracts prior to the event.

14. DEPARTMENT HEAD REPORTS:

15. COUNCIL MEMBERS:

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION:

18. ADJOURNMENT: _____ pm.

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 need special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.