

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES
Tuesday, June 19, 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, Rick McPherson, and Tricia Weathers. Michael Hanson was absent.

Also present were City Attorney: Kristi Vetri, Police Chief Jason Dubbs, Public Works Director Bob Kaufman, Planning and Zoning Director Ron Koan, Accountant Mandy Morris, Assistant Finance Officer Rebecca Davis and Temporary City Clerk Kelli Eleeson.

Motion by Weathers to approve agenda, Seconded by McPherson. Vote Aye: unanimous.

Declaration of any potential conflicts-of-interest- Council member Allen abstained from Demolition Derby.

COUNCIL COMMITTEE REPORTS

Motion by McPherson to accept the joint meeting of the Legal, Finance and Public Safety/ Public works and Planning and Zoning Committees Report. Seconded by Allen. Roll Call Allen- Aye Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes.

Motion by McPherson to Accept the joint meeting of the Legal, Finance and Public Safety/ Public Works and Planning and Zoning Committees Report. Seconded by Allen.

Motion by Knight to Adopt the joint meeting of the Legal, Finance and Public Safety/ Public Works and Planning and Zoning Committees Report. Seconded by McPherson.

Motion by Weathers to Approve Consent Agenda Items A-I. Seconded by Allen. Roll Call

Pulled Hand check for Demolition Derby, council member Allen to abstain. Motion by Weathers to approve Hand check Number 9 for the Demolition Derby. Seconded by McPherson. Roll Call Allen- Abstained Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes

INFORMATION ITEMS:

- Opening/ Advertising the following positions: Sr. Administrative Assistant/ City Clerk and Equipment Operator I, II, III.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Motion by Allen to approve 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. Seconded by McPherson. Roll Call Roll Call Allen- Aye Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes.

Motion by Weathers to approve 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. No Fee Paid for rezoning. Seconded by Allen. Roll Call Allen- Aye Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes.

Motion by Allen to Discuss and decide action on Planned Unit Development (PUD) for Skyway Subdivision (Approved by OUD Design Review Team and Planning Commission with recommended stipulations) Seconded by Weathers. Roll Call Allen- Aye Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes.

Motion by McPherson to 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)

Deferment of Motion to approve action on weight limits or no through trucks for Radar Hill Road to July 3, 2018.

Motion by Weathers to Authorize Mayor to sign construction change order #1 for Public Works Building renovations, Complete Contracting Solutions: \$317.00 increase. Seconded by McPherson. Roll Call Allen- Aye Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes.

Motion by Knight to approve winning bidder for Sanitary Sewer Lift Station. Approved AB Contracting as winning bidder. Seconded by McPherson. Roll Call Allen- Aye Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes.

Motion by Allen to approve all Bash contracts to cover all outstanding contracts prior to the event. Seconded by Knight. Roll Call Allen- Aye Beltran-Aye Hanson-Absent Knight-Aye McPherson-Aye Weathers-Aye Motion passes.

ADJOURNMENT 8:27 p.m.

Motion by Allen to adjourn, seconded by Knight.

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

Seal:

Attest:

Larry Larson
Mayor

Nicole Schneider
City Administrator/Finance
Officer