

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, June 5, 2018

7:00 pm Regular Meeting – City Council Chambers, 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:

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

9. CONSENT AGENDA: Agenda items A through M 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 May 15, 2018 Common Council Meeting Minutes.

- B.** To approve the reading of the May 22, 1018 Common Council Meeting Minutes.
- C.** To approve Payroll
- D.** To approve the claims, loan payments, and hand checks.
- E.** Approve Business License #1786 for The UNIQUE hair Shoppe, 520 N. Ellsworth RD 3C.
- F.** Authorize Mayor to sign Architectural Design agreement with Stanley Design Group and American Engineering for Community Park Master Planning.
- G.** Authorize Staff to begin contract negotiations with engineering team of KTM Design Solutions, Engineering Associates, and TYVO, LLC. for water well study.
- H.** Authorize staff to prepare a “Resolution of Necessity” to form a Storm Water Improvement assessment district for drainage improvements to the Thunderbird Subdivision area.
- I.** Authorize reimbursement to K&M Tire for oversizing of Water Main required for development of new K&M Tire Building site on Ellsworth Road.
- J.** Authorize increase to scope of work on Radar Hill Road Chip Seal Project to include south portion of Bennet road.
- K.** Authorize the replacement of Leah Scott with Melissa James on the BID#2 Board.
- L.** Approve Atlantis Grading Permit for Courtyard Marriot/Event Center properties.
- M.** Approve Stealth Ridge subdivision plat on the corner of Westgate and Bluebird.

10. INFORMATIONAL ITEMS:

- A.** Madison Meier Request for Volleyball court in Boykin Park.
- B.** BMX Track Plan from Bill Sumner.
- C.** 2018 Elected Officials Workshop and Registration
- D.** Draft School Resource Officer Program Agreement
- E.** Openings/Advertising the following positions: Snr. Administrative Assistant/City Clerk and Equipment Operator I

11. REPORTS FROM BOARDS AND/OR COMMISSIONS

Economic Development Commission
Park Board

12. UNFINISHED BUSINESS:

- A. Discuss and Decided Lease agreement extension with BEED
- B. 2nd Reading of Ordinance #598 – School Resource Officer

13. NEW BUSINESS:

- A. Discuss and Decide Suncatchers to hay City Property.
- B. Discuss and Decide addendum to Absolute Cleaning.
- C. Approve Nuisance Mowing Agreement with BYRS Lawn Care
- D. Approve Skyberg Zoning Amendment
 - 1. Ordinance #599 Zoning Skyberg – from general residential to mixed use.
- E. Hire temporary staff to fill-in for Snr. Administrative Assistant/City Clerk

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 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.