

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday March 6, 2018
7:00 pm Regular Meeting – 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 Hegel Hollinshead McPherson Weathers

5. Declaration of any potential conflicts-of-interest

CONSENT AGENDA: Agenda items 6 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.

6. To approve the reading of the February 20, 2018 Common Council Meeting Minutes and February 21, 2018 Common Council Public Hearing on Special Assessment Meeting Minutes.

7. To approve Payroll 5 (Feb 04- Feb 17). Total Payroll \$65,612.45; General Government: \$3,807.67; Finance Office: \$11,395.17; Police Department: \$25,183.96; PW Street Maintenance: \$6,334.26; PW Parks \$4,530.42; Planning & Zoning: \$5,386.85; P & Z Board: \$600.00; PW Water Production \$2,844.72; PW Water Distribution: \$4,217.32 and PW Sewer Collection: \$1,312.08.

8. To approve the claims, loan payments, and hand checks.

To discuss and decide action on Consent Agenda Items 6-8.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

CITY BUSINESS:

9. CITIZEN BUD IRELAND: Seeking water bill reduction for 22650 151ST Avenue due to broken valve.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

10. FINANCE: Second reading of Ord. #590 to approve the appropriations necessary to establish a City Attorney department.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

11. FINANCE: Discuss and decide action on allowing the Finance Officer to pay off 2003 Sewer Revenue Bond (RD Loan #5).

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

12. PLANNING & ZONING: Discuss and decide action on 2nd reading of City Ordinance #591, changing the Zoning Map.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers

13. PLANNING & ZONING: Discuss and decided action on minor plat for Atlantis, LLC.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Hegel Hollinshead McPherson Weathers.

14. PLANNING & ZONING: Discuss and decided action on variance for Atlantis, LLC.

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

15. PLANNING & ZONING: Discuss and decided action on minor plat for Elk Vale Business Park, LLC.

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

16. PUBLIC WORKS: Authorize Mayor to sign Bridge Inspection Resolution for 2018 hiring Brosz Engineering.

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

17. PUBLIC WORKS/LEGAL: Discuss and decided action on Eastgate Estates (Wagon Wheel Village Mobile Home Park).

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

18. COUNCIL MEMBER WEATHERS: To approve sales order with Premier Pyrotechnics for fireworks display and payment (\$10,000) for the Box Elder Bash.

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

19. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance: Introduction to Michael Alcanter, new Sr. Administrative Assistant/City Clerk; Audit Update; Establishing Board of Equalization dates: March 19th, 20th and 21st ?

Planning & Zoning:

City Attorney:

20. COUNCIL REPORTS:

Allen:

Cowley:

Hegel:

Hollinshead:

McPherson:

Weathers:

21. OTHER REPORTS:

Economic Development:

22. CITIZEN INPUT:

23. ADJOURNMENT: _____ pm.

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