

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, March 3, 2015

7:00 pm – 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: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

5. CONSENT AGENDA: Agenda items A through E 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 February 17, 2015 Common Council Minutes.

B. To approve Payroll 5 (January 11 to January 24): Total Payroll \$49,091.11; General Government: \$1,453.85; Finance Office: \$1,888.80; General Financial: \$2,528.04; Police Dept: \$21,410.69; PW Street: \$6,211.41; Animal Control: \$312.12; PW Parks: \$1,620.28; Planning & Zoning: \$3,163.09; PW Water Production: \$3,631.12; PW Water Distribution: \$2,977.86; PW Sewer Collection: \$945.40.

C. To approve the Claims, Utility deposit refunds, Hand Checks, and Loan Payments.

D. To approve abatement for SD Ellsworth Development on Parcel ID 9432; property address is 611 Sunnydale Road, abatement in the amount of \$46.78.

E. To approve abatement for SD Ellsworth Development on Parcel ID 6582; property address is 425 Line Road, abatement in the amount of \$205.91.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

5F. CLAIM FOR SEPARATE CONSIDERATION: AC/DC Automotive - \$143.00 for wire shifter repair for Impala – PD vehicle.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

6. CITY BUSINESS:

A. PLANNING/ZONING DEPARTMENT: To discuss and approve continuation of CUP #120023 for Marine Storage at 22761 Mule Deer Trail.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

B. PLANNING/ZONING DEPARTMENT: To discuss and approve application for CUP #150005 for Rick Schmidt/Chelsey Willett to allow the grazing of horses at 421 & 433 Line Road.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

C. PLANNING/ZONING DEPARTMENT: To discuss and approve application for CUP #150006 for Angela Sandine to allow the grazing of horses at 425 Line Road.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

D. PLANNING/ZONING DEPARTMENT: To discuss and approve Sign Application #150004 for Rosenbaum's Signs for a sign installation at Sentinel Federal Credit Union, 22752 Mule Creek Trail.

Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

E. PLANNING/ZONING DEPARTMENT: To discuss and approve the RFP for 2015 Nuisance Lawn mowing and permission to advertise for contractors.

Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

F. PUBLIC WORKS DEPARTMENT: To discuss and approve payment of TIF #3 Pay Application I-90-2, for South I-90 Service hook ups in the amount of \$12,961.23 (GSA) and \$12,331.38 (I90 RV) for a total of \$25,292.61.

Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

G. PUBLIC WORKS DEPARTMENT: To approve first reading of Ordinance #553, an ordinance to amend the 2015 Budget for the Capital Improvement Program.

Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

7. DEPARTMENT HEAD REPORTS TO COUNCIL: Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

8. COUNCIL REPORTS: Allen; Cowley; Coatney; Curry; Haddenham; Hollinshead

9. OTHER DEPARTMENT REPORTS: Chamber of Commerce; Economic Development

10. CITIZEN INPUT:

11. EXECUTIVE SESSION:

Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

Out of Executive at _____

Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

12. ADJOURNMENT: _____

Motion: _____ **Second:** _____ **Vote: Yes** _____ **No** _____