

CITY OF BOX ELDER CITY COUNCIL
Tuesday, March 3, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

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 HEARING: None**
7. **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.
8. **Ward 1 Applicants for Consideration, Approval, and Seating to Council**
9. **AWARDS AND RECOGNITIONS: None**
10. **COUNCIL COMMITTEE REPORTS**
 - 10.A. Finance, Legal, and Public Safety Committee
 - 10.B. Public Works, Planning and Zoning, and Community and Economic Development Committee
11. **CONSENT AGENDA**

Agenda items 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.

 - 11.A. Approve the February 18, 2020 Council Meeting Minutes.
 - 11.B. Approve the Claims List.
 - 11.C. Second Reading Ordinance 645 -- Rezone #200005 – Application by H-S Holdings LLC to rezone from Agricultural to Mixed Use Residential - General Residential III property consisting of approximately 19.314 acres more generally described as 1,800 feet west of the intersection of Cheyenne Boulevard and Radar Hill Road.
 - 11.D. Second Reading Ordinance 646 -- Rezone #200006 – Application by H-S Holdings LLC to rezone from Agricultural to General Commercial property consisting of approximately 0.918 acres more generally described as 1800 feet west of the intersection of Cheyenne Boulevard and Radar Hill Road.

11.E. Second Reading - Ordinance 647 Proposed Change to Title 53 - Water, temporary/contractor water service, annual rate adjustments per the water rate study, and clarification of language.

12. INFORMATIONAL ITEMS: None

13. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

14. UNFINISHED BUSINESS: None

15. NEW BUSINESS

15.A. Authorize the Mayor to sign the Transforming Box Elder Contract.

15.B. Preliminary Plan #200010 – Phase II of City Center Development the Villa Drive Extension south of Liberty Boulevard.

15.C. 1st Reading of Ordinance #648 - AN ORDINANCE ADOPTING THE OFFICIAL ZONING MAP OF THE CITY OF BOX ELDER ENTITLED "CITY OF BOX ELDER ZONING MAP" AND REPEALING ANY PREVIOUSLY ADOPTED MAPS AND ALL AMENDMENTS THERETO

15.D. Resolution #20-09 - Annexation of Lot 3 of Tract D of W-Y Addition.

15.E. Resolution 20-10 - Authorizing 2020 Bridge Inspections.

16. DEPARTMENT HEAD REPORTS

17. EXECUTIVE SESSION

17.A. Executive session pursuant to SDCL 1-25-2 for the purpose of consulting with legal counsel about litigation, personnel, and contractual matters. Executive Session started at _____ p.m.; Out of Executive Session at _____ p.m.

18. EXECUTIVE SESSION ACTION

19. ADJOURNMENT

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.