

**CITY OF BOX ELDER COMMON COUNCIL
MEETING AGENDA
Tuesday, March 4, 2014
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. Pledge of Allegiance

3. Roll Call

4. Approve Agenda

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

5. Announcements and Praise

6. Presentation: AF Community Partnership – Lt Col Lynch, Capt Lopez

7. CONSENT AGENDA: Agenda items A through D on the Consent Agenda are meant to be approved as a group with a single motion. Questions maybe 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 18, 2014 Common Council Minutes.

B. To approve the reading of the February 20, 2014 Special Meeting Common Council Minutes

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

D. To approve Payroll 5 (February 9 to February 22): Total Payroll \$48,410.77; General Government: \$2,233.85; Finance Office: \$1,852.00; General Financial: \$3,852.33; Police Dept: \$20,845.78; PW Street: \$4,941.75; Animal Control: \$383.45; Sign Inspection: \$436.05; PW Parks: \$2,614.25; Planning & Zoning: \$3,217.28; PZ Board: \$720.00; PW Water Production: \$2,687.98; PW Water Distribution: \$3,163.70; PW Sewer Collection: \$1,462.35.

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

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

A. PUBLIC WORKS DEPARTMENT: To discuss and decide on posted speed limit signs and/or lower speed limits in Thunderbird subdivision.

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

B. PLANNING/ZONING DEPARTMENT: To discuss, approve, and authorize Mayor to sign a temporary construction easement related to the construction of the west entrance for the new school across City owned land off of North Ellsworth Road.

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

C. FINANCE DEPARTMENT: To discuss and approve the annual report for year ending December 31, 2013.

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

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

11. COUNCIL REPORTS: Allen; Cowley; Coatney; Foster; Haddenham; Hollinshead

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

13. CITIZEN INPUT:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: _____

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