

CITY OF BOX ELDER CITY COUNCIL
Tuesday, October 20, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

THIS MEETING WILL BE OPEN TO THE PUBLIC IF YOU WISH TO ATTEND IN PERSON. IF YOU WISH TO PARTICIPATE IN THIS MEETING REMOTELY, A ZOOM MEETING HAS BEEN SCHEDULED. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

Join Zoom Meeting with your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/87998450088?pwd=dDI4V0hWbGhvcFI3bGZkZ2phVFZXQT09>

Meeting ID: 879 9845 0088

Passcode: 742805

Or dial into the meeting with only your phone (audio only)

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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.

IF YOU WANT TO COMMENT DURING PUBLIC COMMENT, PLEASE CLICK ON THE PARTICIPANTS TAB ON THE BOTTOM OF YOUR SCREEN, THEN SELECT "RAISE HAND" AT THE BOTTOM RIGHT OF THE SCREEN (OR DIAL * 9 ON YOUR PHONE IF YOU'VE CALLED INTO THE MEETING) . STAFF WILL UNMUTE YOU AND RECOGNIZE YOU BY NAME OR PHONE NUMBER WHEN IT IS YOUR TURN TO SPEAK. THIS WILL ALLOW EVERYONE TO BE HEARD IN A TIMELY MANNER.

8. **AWARDS AND RECOGNITIONS: None**
9. **COUNCIL COMMITTEE REPORTS**
 - 9.A. Finance, Legal, and Public Safety Committee
 - 9.B. Public Works and Planning and Zoning Committee

10. 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.

- 10.A. Approve the October 6, 2020 Council Meeting Minutes.
- 10.B. Approve the Claims List.
- 10.C. TDG Proposal for Ellsworth / 225th Water Line Closeout.
- 10.D. Discuss and approve changes to staff handbook.
- 10.E. Approve Additional Position: Marketing & Events Assistant.

11. INFORMATIONAL ITEMS

- 11.A. 2020 Bridge inspection Report Presentation.

12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS

- 14.A. Approve Mayor to sign contract with Lamar Advertising for Highway Safety Billboard.
- 14.B. Approve Resolution 20-34 for Governor's Office of Economic Development (GOED) Local Infrastructure Improvement Program (LIIP) Grant Application for the Yorktown Blvd project.
- 14.C. Preliminary Plan #200204 - Freedom Landing Phase 4 more generally described as the extensions of Ballista Boulevard and Bull Run Drive and completion of Antietam Drive.
- 14.D. Preliminary Plan #200205 - Liberty Park Phase 3 more generally described as the extension of Civil Way.
- 14.E. Preliminary Plan #200206 - Liberty Park Lot A more generally described as Southeast of the intersection of Liberty Boulevard and Tower Road.
- 14.F. Authorize mayor to sign Development Agreement with Century Development LLC establishing responsibility and ownership for Innovation Way and utility infrastructure.
- 14.G. Approve Mayor to sign quote for Dude Solutions software to mitigate COVID-19 related transmission among staff and allow for exponential improvement of workflows and efficiencies.
- 14.H. Snow Removal Contract.
- 14.I. 225 Ash Street Property Transfer.
- 14.J. Well #10 Engineering Agreement Amendment No. 1.

15. DEPARTMENT HEAD REPORTS

- 15.A. Planning and Zoning - Zoning Ordinance Update.

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION: None

18. 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.