

CITY OF BOX ELDER CITY COUNCIL
Tuesday, September 15, 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.

THE CITY OF BOX ELDER ENCOURAGES WRITTEN SUBMISSION OF PUBLIC COMMENT BY EMAIL TO: CITYCLERK@BOXELDER.US. ALL SUCH WRITTEN COMMENTS WILL BE READ ALOUD AT THE MEETING DURING THE PUBLIC COMMENT PERIOD. PLEASE INCLUDE YOUR NAME AND ADDRESS IN ALL WRITTEN PUBLIC COMMENT SUBMISSIONS.

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

<https://us02web.zoom.us/j/86320688703?pwd=S3g5eHRLRUxXQXdQUENqTUFxVDRsdz09>

Meeting ID: 863 2068 8703

Passcode: 939405

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

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

- 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 September 1, 2020 Council Meeting Minutes.

10.B. Approve the Claims List.

10.C. Approve Second Reading of Ordinance #657 - 2021 Budget.

11. INFORMATIONAL ITEMS: None

12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS

14.A. Plat #200158 - Preliminary Plan of Lots 3-7 of Block 1 & Lots 1-3 of Block 2 Freedom Park Subdivision more generally described as the former Wagon Wheel Mobile Home Park.

14.B. Approve Resolution 20-30 - Severing Relationship with Public Library.

14.C. Authorize Mayor to sign Change Order #1 for Chip Seal - Thunderbird Project.

15. DEPARTMENT HEAD REPORTS

15.A. Zoning Ordinance Update

16. EXECUTIVE SESSION

16.A. Pursuant to SDCL 1-25-2 (3) for Contracts. Executive Session started at _____ p.m.;
Out of Executive Session at _____ p.m.

17. EXECUTIVE SESSION ACTION

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.