

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, September 16, 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	Curry	Haddenham	Hollinshead

5. 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

6. PROCLAMATION: Constitution Week

7. CONSENT AGENDA: Agenda items A through L 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 September 2, 2014 Common Council Minutes.
- B.** To approve Payroll 19 (August 24 to September 6): Total Payroll \$47,954.22; General Government: \$1,783.85; Finance Office: \$1,852.00; General Financial: \$3,853.50; Police Dept: \$20,640.01; PW Street: \$3,912.88; Animal Control: \$442.00; Sign Inspection: \$306.85; PW Parks: \$4,556.24; Planning & Zoning: \$3,002.63; PZ Board: \$360.00; PW Water Production: \$2,676.73; PW Water Distribution: \$3,451.08; PW Sewer Collection: \$1,116.45.
- C.** To approve the Claims, Utility deposit refunds, and Hand Checks.
- D.** To approve Business License Application #1594 by Wendy Rossman for In Stitches Embroidery to be located at 22866 Gateway Drive, Box Elder.
- E.** To approve Application for Sign Permit #140126 by Rosenbaum Signs for an 8' x 18' 9" oval on-premise ground sign to be locate at 4650 N I-90 Service Road – PZ Commission recommends approval
- F.** To approve recommendation of Annual review of Conditional Use Permit #100102 allowing the keeping of fowl and livestock for calving purposes at 743 Sunnysdale Road – PZ Commission recommends continued use
- G.** To approve recommendation of Annual review of Conditional Use Permit #130135 by DTH LLC to allow operation of a Title Loan company and vehicle sales at 114 Box Elder Road West. This property is being reverted to a restaurant – PZ Commission voted to remove this conditional use from review as the business did not materialize.
- H.** To approve recommendation of Annual review of Conditional Use Permit for Cimarron Casino for 208 Frontage Road – PZ Commission recommends continued use
- I.** To approve recommendation of Annual review of Conditional Use Permit for Daniel Holst allowing the keeping of horses at 425 Line Road – PZ Commission recommends continued use

J. To approve recommendation of Annual review of Conditional Use Permit #120200 for Chelsey Willet allowing the keeping of horses at 433 Line Road – PZ Commission recommends continued use.

K. To approve recommendation of Annual review of Conditional Use Permit #120270 for Agri Fibers Inc to allow the operation a facility to blend plastic and dried wood at 230 South Ellsworth Road – PZ Commission voted to remove this conditional use from review as the business did not materialize

L. To approve Special Event Permit for Naja Shrine Ceremonial Parade on October 4, 2014 @ 10:30 am.

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

8. CITY BUSINESS:

A. COUNCIL PRESIDENT: Discussion and decision on use of Event Center by Box Elder Fitness

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

B. To approve Business License Application #1593 by Tricia Weathers and Brynn Franklin for Box Elder Fitness.

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

9. DEPARTMENT HEAD REPORTS TO COUNCIL:

Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

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

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

12. CITIZEN INPUT:

13. ADJOURNMENT: _____

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