

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING MINUTES

Thursday, September 24, 2015

6:00 pm – City Council Chambers, 420 Villa Drive, Box Elder

1. Call meeting to order: Mayor Larson called the meeting to order at 6:00 pm.

2. Moment of Silence/Pledge of Allegiance

3. Roll Call: Present were: Council Members: Scott Allen; Steve Cowley; Doug Curry; and Jeff Hollinshead. Council Member Bruce Hegel was absent. Also present were: Public Works Director Al Todd; Police Chief Jason Dubbs and Finance Officer Mystee Lashwood.

4. Approve Agenda: Motion by Cowley, seconded by Allen to approve the agenda for Thursday, September 24, 2015. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel

5. MAYOR: To discuss and decide action on rescinding of Resolution 15-17 (Petition for Annexation for Freedom Landing Subdivision); Resolution 15-20 (Approval of plat for First Look Corporation); Resolution 15-21 (Approval of plat for Freedom Landing Subdivision); and Resolution 15-22 (Annexation for old Vandenberg School at 600 North Ellsworth Rd) Motion by Hollinshead, seconded by Allen to approve Resolution 15-31, a resolution rescinding Resolutions 15-17, 15-20, 15-21, and 15-22. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

6. PLANNING DEPARTMENT: To discuss and decide action on Final Plat #150015 by Jaennis LLC for Freedom Landing Subdivision. Lots 1-14 of Block 1; Lots 1-7 of Block 2; Lots 1-4 and 15-21 of Block 3.

Motion by Allen, seconded by Hollinshead to approve Final Plat #150015 by Jaennis LLC for Freedom Landing Subdivision. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

7. PLANNING DEPARTMENT: To discuss and decide action on Resolution 15-27, a resolution to approve the plat of Freedom Landng Subdivision. Lots 1-14 of Block 1; Lots 1-7 of Block 2; Lots 1-4 and 15-21 of Block 3.

Motion by Allen, seconded by Cowley to approve Resolution 15-27, a resolution to approve the plat of Freedom Landing Subdivision. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

8. PLANNING DEPARTMENT: To discuss and decide action on Resolution 15-28, a resolution of annexation of Freedom Landing Subdivision. Lots 1-14 of Block 1; Lots 1-7 of Block 2; Lots 1-4 and 15-21 of Block 3.

Motion by Hollinshead, seconded by Allen to approve Resolution 15-28, a resolution to approve the annexation of Freedom Landing Subdivision. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

9. PLANNING DEPARTMENT: To discuss and decide action on Resolution 15-29, a resolution approving a plat for First Look Corporation for Lots C-6 through C-10 of Block 3, Creekside Subdivision.

Motion by Hollinshead, seconded by Cowley to approve Resolution 15-29, a resolution approving a plat for First Look Corporation. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

10. PLANNING DEPARTMENT: To discuss and decide action on Resolution 15-30; Annexation of the old Vandenberg School at 600 North Ellsworth Road.

Motion by Cowley, seconded by Curry to approve Resolution 15-30, a Resolution to approve the annexation of the old Vandenberg School. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

11. PUBLIC WORKS DEPARTMENT: To discuss and decide action on authorization of Mayor's signature on the contracts for Well #5 project.

Motion by Allen, seconded by Cowley to approve and authorize Mayor's signature on the contracts for the Well #5 project subject to final legal review and the proof of proper insurance requirements having been met. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

12. PUBLIC WORKS DEPARTMENT: To discuss and decide action on authorization of Mayor's signature on the notice to proceed for Well #5 project.

Motion by Curry, seconded by Allen to approve and authorize Mayor's signature on the notice to proceed for the Well #5 project contingent upon the bond being in place and the insurance requirements being met before proceeding. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel.

13. ADJOURNMENT: There being no further business to be considered in front of the Common Council at 6:15 pm, motion by Allen, seconded by Cowley to adjourn. Vote aye: Allen, Cowley, Curry, and Hollinshead. Absent: Hegel

Seal:

Attest:

Larry Larson
Mayor

Mystee Lashwood
Finance Officer