

**CITY OF BOX ELDER PUBLIC WORKS, PLANNING & ZONING, AND
COMMUNITY & ECONOMIC DEVELOPMENT AGENDA**

Tuesday, September 3, 2019

**6:20 pm Regular Meeting – City Council Chambers,
420 Villa Drive, 2nd Floor, Box Elder**

- 1. Approve the Order of Business**
- 2. UNFINISHED BUSINESS Public Works: None**
- 3. NEW BUSINESS Public Works:**
 - A. Discuss and Recommend Authorization of Mayor to Sign Change Order #1, East Mall Drive.
 - B. Discuss and Recommend Authorization of Mayor to Sign Change Order for Prairie View Estates Drainage Improvements (Project PWR 02-2019).
 - C. Discuss and Recommend Authorization of Mayor to Sign Change Order for Bennett Road Chip Seal (Project PWR 04-2019).
 - D. Discuss and Recommend Snow Hoods for Condenser Units on City Hall Roof.
 - E. Discuss and Recommend Authorization of Mayor to Sign Waiver and Release Agreement for Police Evidence Room.
 - F. Discuss and Recommend Authorization of Mayor to Sign ACDC Developers Agreement.
 - G. Discuss and Recommend Minor Plat #190136 – Lot 1R and Lot 3R2 of Lot D of Southgate Addition.
 - H. Discuss and Recommend Authorization of Mayor to Sign Developers Agreement with JAENNIS LLC for Liberty Park Subdivision #2.
 - I. Discuss and Recommend Authorization of Mayor to Sign Quit Claim Deed for Lot H1 in Tract A of Skyway Subdivision and Tract A of Skyway Subdivision.
- 4. PARK BOARD: None**
- 5. INFORMATIONAL ITEMS: None**
- 6. ADJOURNMENT: _____ p.m.**

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.