

**CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday September 04, 2018**

5:30 pm Regular Meeting – City Council Conference Room, 420 Villa Drive, 2nd Floor, Box Elder

1. Approve the Order of Business

2. UNFINISHED BUSINESS:

- A. Box Elder City Logo.
- B. Review Draft of Memorandum of Understanding for HalfMile, LLC.

3. NEW BUSINESS:

- A. Discuss Community Park and Waste Water Treatment Land Swap.
- B. Discussion and possible action concerning conveyance of City property to Kelly Lhotak, for a commercial development.
- C. Discuss the National League of Cities (NLC) Service Line Warranty Program and agreement.
- D. Wes Rick – BEED – funding request to hire part-time help with BEED accounts.
- E. Authorization to enter into PW staff training agreement with the Regional Training Center for heavy equipment operation training.
- F. Reclass of Assistant Finance Officer from hourly position to a salary position.
- G. Discuss Police Department towing rotation Request for Proposal.
- H. City Support of citizen Becky Noble.
- I. Proposed CDBG Grant application document and requested changes to water rates.
- J. METWARN joint cost share agreements.
- K. Wagon Wheel Resident Meeting update.
- L. Revisit Code of Conduct Policy and decide if a review is necessary.

4. INFORMATIONAL ITEMS:

5. 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.