

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, September 6, 2016
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. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CONSENT AGENDA: Agenda items 5 through 7 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.

5. To approve the reading of the August 16, 2016 Common Council Meeting Minutes.

6. To approve Payroll 18 (Aug 7 to Aug 20) Total Payroll \$54,266.15; General Government: \$2,215.38; Finance Office: \$1,926.56; General Finance: \$2,669.93; Police Dept: \$23,326.15; PW Street Maintenance: \$3,877.24; PW Animal Control: \$525.94; PW Sign Inspection: \$109.58; PW Parks: \$3,687.30; Planning & Zoning: \$4,785.75; Planning & Zoning Board: \$25.00; PW Water Production: \$2,972.06; PW Water Distribution: \$7,070.10; PW Sewer Collection: \$1,075.16.

7. To approve the claims, utility refunds, loan payments and hand checks.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CITY BUSINESS:

8. PLANNING/ZONING DEPARTMENT: To discuss and decide action on second reading of ordinance 566, an ordinance to repeal ordinance 468 that has been replaced in its entirety by ordinance 565, Title 152.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

9. PUBLIC WORKS DEPARTMENT: To discuss and decide action on Morningview water association user agreement.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

10. PLANNING/ZONING DEPARTMENT: To discuss and decide action on final plat #16103 for Thunderbird Subdivision.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

11. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-19 for Thunderbird Subdivision.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

12. PUBLIC WORKS DEPARTMENT: To discuss and decide action on Resolution 16-21 for Thunderbird Subdivision infrastructure improvements.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

13. PLANNING/ZONING DEPARTMENT: To discuss and decide action on floodplain development permit #16114 for Nick and Michelle Sabo at 118 Douglas Road.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

14. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-20, amending the Tax Increment District #3 project plan.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

15. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-18, amending Tax Increment District #3 project plan.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

16. PLANNING/ZONING DEPARTMENT: To discuss and decide action on amended Tax Increment District #3 project plan.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

17. PUBLIC WORKS DEPARTMENT: To discuss and decide action on Department of Transportation agreement on East Mall Drive and authorization for Mayor to sign.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

18. PUBLIC WORKS DEPARTMENT: To discuss and decide action on authorization for Mayor and staff to begin negotiations with USDA for the funding of East Mall Drive including alternative construction loan concepts.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

19. PUBLIC WORKS DEPARTMENT: To discuss and decide action on authorization for Public Works to begin contract negotiations with Ferber Engineering for the design and construction management of the East Mall Drive project.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

20. PUBLIC WORKS DEPARTMENT: To discuss and decide action on authorization for Mayor to negotiate Development Agreement with RDO Equipment for the East Mall Drive project funding and the right of way acquisition, contingent upon the City Attorney's review and approval.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

21. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

22. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

23. OTHER REPORTS:

Economic Development:

24. CITIZEN INPUT:

25. EXECUTIVE SESSION:

Out of Executive Session at _____

26. ADJOURNMENT: at _____

Motion:

Allen

Cowley

Curry

Second:

Hegel

Hollinshead

Weathers

Vote: Yes _____ No _____