

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE
Tuesday, February 18, 2025
6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting: <https://us02web.zoom.us/j/82223120884?pwd=NAyFEC1wWgSin6uOptxyfgf8Qxfu1T.1>
Meeting ID: 822 2312 0884; Passcode: 264086

One tap mobile: +16699006833,,82223120884# US; +17193594580,,82223120884# US

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+1 253 215 8782 US
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1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

4.A Public Works and Planning & Zoning Committee Meeting Minutes: February 11, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

6.A Minor Plat #240434 - Box Elder Subdivision No. 3 - Lot 2R Block 1

6.B Ordinance No. 761, An Ordinance Amending Certain Sections of the City of Box Elder Municipal Code Regarding the Management of Trees Within the City of Box Elder.

6.C Professional Services Agreement with AE2S - Well 4 Electrical Upgrade

7. PARK BOARD:

8. INFORMATIONAL ITEMS:

8.A 1416 Waterline Modification - IDIQ Cost Review No Action Required

9. ADJOURNMENT:

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.