

**CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE**

**Tuesday, May 6, 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/85982754030?pwd=iKHk36wSQaOaj6T4APlyrgfMv8FKS0.1>

Meeting ID: 859 8275 4030. Passcode: 208803. One tap mobile: +13462487799,,85982754030# US;

+14086380968,,85982754030# US.

Dial by your location: +1 346 248 7799 US; +1 408 638 0968 US; +1 669 444 9171 US; +1 669 900 6833 US;

+1 719 359 4580 US; +1 253 205 0468 US; +1 253 215 8782 US; +1 312 626 6799 US; +1 360 209 5623 US

**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: April 15, 2025**

**5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

**6.A. Lease Agreement: Bandit Ball Little League Baseball Program - 2025 Baseball Field Lease**

**6.B. Standard Construction Specifications and Details 2025 Edition**

**6.C. Professional Service Agreement, Amendment No. 3: Towey Design Group, Inc. - Cheyenne Boulevard and Westgate Road Sanitary Sewer, Project No. 23.003.00, Engineering Construction Administration and Survey Services**

**6.D. Professional Services Agreement: JM&M Construction – Phelps Pond Pavilion Construction**

**6.E. Preliminary Plat - Northern Lights Subdivision - Phase 4**

**6.F. Final Plat - Northern Lights Subdivision - Lots 1 & 2 Block 10 and Lot 1 Block 11**

**6.G. Temporary Fireworks Sales License - Main Street Fireworks - Operating at the Flying J Truck Stop**

**6.H. Annual Fireworks Sales License - Big Fireworks - 4501 South I-90 Service Road**

**6.I. Temporary Fireworks Sales License - Patriot Fireworks - Operating at 520 North Ellsworth Road**

**7. PARK BOARD:**

**8. INFORMATIONAL ITEMS:**

**8.A. Cheyenne Boulevard and Westgate Road Sanitary Sewer, City Project No. 23003 - Bid Review**

**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.*