

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

**Tuesday, July 1, 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

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+1 669 900 6833 US; +1 719 359 4580 US; +1 253 205 0468 US; +1 253 215 8782 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: June 17, 2025**

**5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

**6.A Resolution No. 25-27, a Resolution to Adopt the 2025 Comprehensive Plan Update**

**6.B Bid Award: West Sunnydale Road Reconstruction Project, Project No. 24002 - RCS Construction, Inc.**

**6.C Professional Services Agreement, Amendment No. 1: Towey Design Group, Inc. - West Sunnydale Road Improvement, Project No. 24002**

**6.D Payment: Ellsworth Road Sidewalk - Rip Rap**

**6.E Change Order #3 - Hotel Way - Final**

**7. PARK BOARD:**

**8. INFORMATIONAL ITEMS:**

**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.