

**EUREKA CITY  
COUNCIL MEETING  
DECEMBER 12, 2017 7:00 P.M.**

The recorder did not record meeting. The following are taken from City Recorder, Patricia Bigler's, written minutes.

**PLEDGE OF ALLEGIANCE**

Mayor Nick Castleton led everyone in the Pledge of Allegiance

**Public in Attendance**

Tim Merrill – City Attorney, Joshua Alpers – BYU Grad Student/General Plan Team, Sierra Pierson – BYU Student/General Plan Team, Vitoria Kemp – BYU Student/General Plan Team, Michael Clay – BYU Professor/Head of General Plan Team, Ferrel Thomas, Branden Gout, Andrew Froula, Brandon Stocksdale – NPS RTCA, Jacob Clegg – Ensign Engineering

**ROLL CALL**

Leslie Rice – Present  
Brian Underwood – Present  
Brandy Kirgan – Arrived at 7:05 p.m.  
Nick Castleton – Present  
Kimberlee Clem – Present  
Hortt Carter - Present

**APPROVAL OF THE MINUTES**

Hortt made a motion to approve the minutes from November 14, 2017. Leslie seconded. All in favor motion carried.

**TREASURER'S REPORT**

**EUREKA CITY  
TREASURER'S REPORT  
FOR NOVEMBER 2017**

Checking Beginning Balance: .....	\$198,402.66
Deposit Amount: .....	\$239,980.64
Withdrawal Amount: .....	\$275,011.11
Checking Ending Balance: .....	\$163,372.19

**CD 102: ..... Maturing 01/10/2018**

**CD 103: ..... Maturing 01/10/2018**

**CD 104: ..... Maturing 01/10/2018**

Hortt made a motion to approve the Treasurer’s Report. Brian seconded. All in favor motion carried. Request was made to have maturing CD on January meeting agenda.

**CLAIMS AGAINST THE CITY**

Hortt made a motion for warrants to be drawn and bills paid. Brian seconded. All in favor motion carried.

**REPORT OF OFFICERS AND COMMITTEES**

**Nick Castleton** – He didn’t have anything to report.

**Leslie Rice** – General Plan ready to be reviewed.

**Brian Underwood** – Hasn’t caught up with anyone on the water project. We are waiting on getting a clean sample. Nick said he would check tomorrow.

**Brandy Montgomery** – Out of loop on Jr. Jazz.

**Kimberlee Clem** – Working on grant with Brandon

**Allen Hortt Carter** – Brought up request to purchase the alley by Robert and Megan Richardson. City Attorney Tim Merrill stated that a notice to file a petition (10-9A-609.5) to vacate a public street, right of way or easement must be completed. Then we have to decide whether a good cause exists, prior to acting on this.

Hortt mentioned all the papers Patricia handed out the Council at previous meetings, we need to put it back on work meeting.

**Planning Commission** – General Plan ready to be reviewed.

The Code Enforcement Office position was discussed. In Nominating a code enforcement officer, does this position require an application to be filled out? Does he know that this position is a volunteer position? It was stated that he did know that this position is voluntary.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

There were no new resolutions or ordinances.

**NEW BUSINESS**

Jacob Clegg with Ensign Engineering was present to discuss drainage in Eureka. Mr. Clegg met with the Mayor and looked at the drainage in town. He let the Council know they have a grant lined up that will take care of the study. Hortt stressed this needs to be paid 100% by the grant

with no fees. Nick has talked to a few people about the drainage issue concerning the EPA. Jacob was given a copy of the flood map that was included in the General Plan. The Council will have this issue put back on the agenda for January.

#### Discuss Participation in Tintic High School Athletic Program

The City received a letter from the Tintic High School Athletic Program for donations for the coming 2017-2018 year. Hortt said pay \$100 and to keep the banner displayed at the games. Kim seconded. All in favor motion carried.

### **UNFINISHED BUSINESS**

A. Michael Clay, BYU, Review and Consideration of Updated General Plan for Adoption  
Michael Clay and his team presented the General Plan. There was some discussion of the Plan before a motion was made. Leslie made a motion to accept the General Plan with the Amendments discussed. Hortt seconded. All in favor motion carried. Hortt said we owe the Planning Commission a thank you.

Nick – Post special Council Meeting on Next Tuesday.

Brandon Stocksdale is working on a number of projects, his team is very professional. He hopes to continue to work with the City on more detailed trail development.

He has talked with property and mine owners. Leslie wanted to know what they are doing and are they going to make people aware of any dangers.

The date for the special Council Meeting was changed to this Thursday.

#### B. Decision on Lease Agreement for Shea Building

Council was informed that Clifford Francom has not come in to pay or sign the lease for the Shea Building. Will need to call Pauline Webber to get a market comparison of the building. Clifford did call the City and requested that water/sewer, and power be installed in the building.

Hortt had a question for LeRoy Orr. He wanted to know what Spent was or gets out of this donation of property for a Conservation Easement. Brian stated that Spent has not gave anything to Eureka in the past. Brandy asked who is responsible if anyone gets hurt while on the property. Tim stated we have the Utah Governments Trust we would need to inform them. The City would not be able to develop the property. If we get a warranty deed would the property be free and clear. Kim would like to have more information to review before the Special Council Meeting on Thursday.

#### C. Adoption of Annual Meeting Schedule for 2018 for City Council and Planning Commission

Brandy made a motion to move the City Council Meetings to Monday. Brian seconded. All in favor motion carried. Brandy made a motion Planning Meetings. Hortt seconded. All in favor motion carried.

**CITIZEN COMMENTS**

There were no citizen comments.

**EXECUTIVE MEETING**

There were no items for Executive meeting.

**ADJOURNMENT**

Hortt made a motion to adjourn. Leslie seconded. All in favor motion carried.