



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, September 13, 2016**, at the Eureka City Offices, 15 North Church Street, which meeting shall begin promptly at 7:00 p.m. The agenda shall be as follows:

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. APPROVAL OF THE MINUTES.
4. TREASURER'S REPORT.
5. CLAIMS AGAINST THE CITY.
6. REPORT OF OFFICERS AND COMMITTEES.
 - a. Mayor and City Council Committees.
 - Nick Castleton.
 - Donna Robinson.
 - Brian Underwood.
 - Ned S. Allinson.
 - Kimberlee Clem
 - Allen Horrt Carter.
 - b. Planning Commission.
7. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.
 - a. Resolution No. R-09-13-16-1, A Resolution for Eligibility in the Federal Surplus Property Program.
 - b. Resolution No. R-09-13-16-2, A Resolution Approving and Entering into an amended and restated agreement creating the Utah Local Governments Trust.
 - c. Resolution No. R-09-13-16-3, A Resolution to officially change the name of a City Street from Campbell Street to Wilde Street.
8. NEW BUSINESS.
 - a. Caleb Williams, Proposal for Grazing Lease on City Property for horses.
 - b. Gary Boswell, Discuss procedures for abandoning city street.
 - c. Bill Riley, Questions on Contractor work around his shop.
9. UNFINISHED BUSINESS.
10. ADJOURNMENT.
11. EXECUTIVE MEETING.
 - a. Peggy Dimick, Discussion on IGA Building.
 - b. Discussion on Utility Easement through Mary Broadbent's/Sharon Seamons property.

DATED THIS 12th DAY OF SEPTEMBER, 2016


CITY RECORDER

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Eureka City Office at 435-433-6915 at least three working days prior to the meeting.