



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, December 12<sup>th</sup>, 2017**, 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:

7:00 pm – 7:30 pm

**PLEDGE OF ALLEGIANCE.**

**ROLL CALL.**

**APPROVAL OF THE MINUTES.**

**TREASURER'S REPORT.**

**CLAIMS AGAINST THE CITY.**

**REPORT OF OFFICERS AND COMMITTEES.**

- A. Mayor and City Council Committees.
  - 1. Nick Castleton.
  - 2. Leslie Rice
  - 3. Brian Underwood.
  - 4. Brandy Montgomery
  - 5. Kimberlee Clem.
  - 6. Allen Hortt Carter.
- B. Planning Commission.

7:30 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

7:30 pm **NEW BUSINESS.**

Ensign Engineering, Discuss Drainage in Eureka.

Discuss Participation in Tintic High School Athletic Program.

7:45 pm **UNFINISHED BUSINESS.**

- A. Michael Clay, BYU, Review and Consideration of Updated General Plan for Adoption.
- B. Decision on Lease Agreement for Shea Building.
- C. Adoption of Annual Meeting Schedule for 2018 for City Council and Planning Commission.

8:15 pm **CITIZEN COMMENTS**

(Citizens wishing to address the council may do so at this time with any questions or concerns, but will be limited to two minutes each.)

8:15 pm **EXECUTIVE MEETING.**

8:30 pm **ADJOURNMENT.**

DATED THIS 11<sup>th</sup> DAY OF DECEMBER 2017

*Patricia Bigler*

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.*