



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, June 13, 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 Horrt Carter.
- B. Planning Commission.
 - 1. Wade and Joann Terry – Application for a Conditional Use Permit for setbacks on new home.

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

- A. **Resolution No. R-06-13-2017-A – A Resolution to Amend the Budget for FY Ending June 30, 2017.**
- B. **Resolution No. R-06-13-2017-B – A Resolution to Adopt a Budget for FY Ending June 30, 2018.**
- C. **Resolution No. R-06-13-2017-C – A Resolution to take part in the Municipal Wastewater Planning Program.**

7:45 pm **NEW BUSINESS.**

- A. Review Contract with Michael Clay to complete the update on Eureka City's General Plan.
- B. Teri Steineckert – Application for a Kennel License.

7:55 pm **UNFINISHED BUSINESS.**

7:55 - Citizen Comments.

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

8:00 pm **EXECUTIVE MEETING.**

- A. Billie Sheen – Discussion on City Service Account.
- B. Nuisance Properties.

8:30 pm **ADJOURNMENT.**

DATED THIS 12th DAY OF JUNE, 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.