



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **MONDAY, May 14, 2018**, at the Eureka City Memorial Building, 263 West Main 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. Hortt Carter
 - 4. Brandy Montgomery
 - 5. Kimberlee Clem.
- B. Planning Commission.
 - 1. Introduction of proposed re-wording of Annexed Territory.

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

- A. Discussion on recent Amendment to Zoning Ordinance.
- B. Resolution No. R-05-14-2018 Public Entity Resolution – Office of the State Treasurer.

7:40 pm **NEW BUSINESS.**

- A. Chris Rush and Dayna Kirgan – Request to purchase Railroad Property adjacent to their property on Haulage Road.
- B. Susan Becker, Vice President | Zions Public Finance, Presentation of information regarding Impact Fees.
- C. Adoption of Updated Personnel, Travel and Purchasing Policies.
- D. Review and Update of Town Fee Schedule.

8:15 pm **UNFINISHED BUSINESS.**

- A. Approval of Tentative Budget for Fiscal Year Ending June 30, 2019.

8:30 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.)

8:40 pm **EXECUTIVE MEETING.**

8:40 pm **ADJOURNMENT.**

DATED THIS 11th DAY OF MAY 2018

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.