



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on Monday, **April 8, 2019**, 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. Tamra Jameson
 - 3. Hortt Carter
 - 4. Leslie Rice
 - 5. Gordon Grimstead
 - 6. Kimberlee Clem
- B. Planning Commission.
 - 1. Conditional Use Permit Application – George & Toni Dever to place trailer on property during construction of new home.

7:30 pm **NEW BUSINESS.**

- A. 9th Annual Huntsman 140 Bike Ride – Submittal of Special Event Permit and request for Fee Waiver.
- B. Acquisition of old ambulance shed from Juab County for use as a Public Works Building – Discuss Addition to City Budget.
- C. Discussion/Decision on Quote to purchase a new Copier from the Les Olson Company.

7:40 pm **UNFINISHED BUSINESS.**

- A. Results/Outcome of Public Hearing concerning Gary Poh's Petition to Vacate Right-of-Way.
- B. Review of Letter from Savage Albrecht concerning City Hall Renovation Project. Decision on how to proceed.

7:50 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

- A. Review of Ordinance No. 04-08-2019 To Vacate a Right-of-Way.

8:00 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.**

- A. Mammoth Water Association Lease Agreement

8:30 pm **ADJOURNMENT.**

DATED THIS 5th DAY OF APRIL 2019

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.