



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, December 9, 2019**, at the Eureka City Hall, 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. Hortt Carter.
 - 3. Travis Haynes.
 - 4. Gordon Grimstead.
 - 5. Leslie Rice.
 - 6. Larry Ezell.
- B. Planning Commission.

7:30 pm **NEW BUSINESS.**

- A. Juab County Commissioner, Clinton Painter – Discuss opening on County Planning Commission.
- B. Juab County Sheriff's Department – Discuss funding for a school resource officer and deputy.
- C.

7:45 pm **UNFINISHED BUSINESS.**

- A. Award of Bid for surplus property.

7:55 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

- A. Resolution No. 12-9-2019, A Resolution Updating the Town Fee Schedule.
- B. Discussion and Adoption of Updated Wastewater Ordinance.
- C. Introduction and Adoption of Eureka City Impact Fees for Culinary Water, Wastewater, Transportation and Parks and Recreation.
 - Conference Call with Zions Bank.

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.)

8:30 pm **EXECUTIVE MEETING.**

- A. Review and Discuss Employee Policies & Procedures.

9:00 pm **ADJOURNMENT.**

DATED THIS 5th DAY OF DECEMBER 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.