



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **February 11, 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. Leslie Rice
  - 4. Hortt Carter
  - 5. Kimberlee Clem.
  - 6. Gordon Grimstead
- B. Planning Commission.

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

- A. Resolution No. R-02-11-19, A Resolution Regarding the Governance, Use, and Restrictions Relating to Backhoe Acquired with Assistance from the Utah Division of Water Quality.

7:40 pm **NEW BUSINESS.**

- A. Sayed Almarzooq, Request to Purchase Shea Building.

7:50 pm **UNFINISHED BUSINESS.**

- A. Gary Poh, Request to purchase alley next to Old Post Office.
- B. Discussion and Approval of Impact Fee Study.
- C. Discussion on Summary of Development for 20 Acre Eureka Parcel, City Remodel and Medical as well as Eureka City Hall Renovation Owner-Contractor that was submitted to City Attorney.

8:10 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.)

8:20 pm **EXECUTIVE MEETING.**

8:30 pm **ADJOURNMENT.**

DATED THIS 8<sup>th</sup> DAY OF FEBRUARY 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.*