



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **January 14, 2019**, at the Eureka City Memorial Building, 263 West Main Street, which meeting shall begin promptly at 7:15 p.m. The agenda shall be as follows:

7:15 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 R-01-14-19 to Amend the Budget for Fiscal Year Ending June 30, 2019.

7:40 pm **NEW BUSINESS.**

A. Gary Poh, Request to purchase alley next to Old Post Office.

7:50 pm **UNFINISHED BUSINESS.**

A. Discussion and Approval of Impact Fee Study.

B. Jonathan Street – Continue Discussion to lease 17.14 Acres of City Property for a Christmas Tree Farm.

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.**

8:30 pm **ADJOURNMENT.**

DATED THIS 11th DAY OF JANUARY 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.