



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Tuesday, October 15, 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.
UNEXPIRED TERM OF CITY COUNCIL MEMBERS – VOTE BY COUNCIL
OATH OF OFFICE FOR NEW COUNCIL MEMBERS
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. Leslie Rice.
 - 4. Gordon Grimstead.
- B. Planning Commission.

7:30 pm **NEW BUSINESS.**

- A. Cancellation of Municipal Election for November 2019.
- B. Discussion of Service Agreement through Power Systems West.
- C. Doug Meadows, Discuss Tourism Initiative.

7:45 pm **UNFINISHED BUSINESS.**

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

- A. Resolution No. 10-15-2019, A Resolution Cancelling Local Election Pursuant to §20A-1-206 of the Utah Code Due to Number of Candidates Not Exceeding the Number of Open Offices.
- 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.

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. Discuss offer from Charles Davis to purchase property.

9:00 pm **ADJOURNMENT.**

DATED THIS 11th DAY OF OCTOBER 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.