



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, April 11, 2022, Meeting will begin at 7:00 pm, 15 North Church Street, Eureka, Utah.** Due to the State and Health Department COVID-19 guidelines, attendance in person may be limited, as determined by applicable restrictions in place on the meeting date. Residents may participate in the meeting via Zoom. Please call 435-433-6915 or email: eureka15@cut.net for the link at least 3 hours prior to the meeting. Residents that would like to address the Council must submit their question or concern in writing to the City Office at least 3 hours prior to the meeting. Written comments, which will be read into public record, may be submitted via email to eureka15@cut.net. The agenda shall be as follows:

7:00 pm – 7:20 pm

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF THE MINUTES.

TREASURER'S REPORT.

CLAIMS AGAINST THE CITY.

REPORT OF OFFICERS AND COMMITTEES.

1. Mayor and City Council Committees.
 - A. Christopher Dever.
 - B. Robert Trepanier.
 - C. Travis Haynes.
 - D. Thomas Nedreberg.
 - E. Greg Evans.
 - F. Jeremy Snell.
2. Planning Commission.

7:20 pm **DISCUSSION ITEMS/ACTION ITEMS.**

1. Discussion on Retaining a City Engineer.
2. Review and Discussion of Impact fees.
3. Review and Discussion of Water Ordinance and possible Amendment concerning water shares.
4. Discussion concerning purchasing a bobtail dump truck/plow.
5. Appointment of members to Recreation Committee.
6. Appointment of members to the Planning Commission and Board of Adjustment.
7. Review and Discussion of Inspection Fees for Business Licensing.
8. Review and Discussion of Fees for Water Fill Station.
9. Review and Acceptance of Fraud Risk Assessment for FY Ending June 30, 2021.
10. Review and Discussion concerning Travel Policy.
11. Review and Discussion concerning Bid to complete Sewer Plant Repairs.

7:45 pm **CITIZEN COMMENTS.**

(Citizens who had submitted their question or concerns in writing prior to the meeting may speak at this time, if present, but will be limited to two minutes each.)

1. Taran Taylor, Inquiry concerning any building lots/property Eureka City may own that they would consider selling.

8:00 pm **ADJOURNMENT.**

8:30 pm **EXECUTIVE SESSION.**

1. Review and Discussion of Real Estate Offers.
2. Personnel.

DATED THIS 8th DAY OF APRIL 2022

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.

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Eureka City hereby certifies that a copy of the foregoing Notice and Agenda was posted on www.eurekautah.org, as well as posted on the State of Utah's Public Website.

BY: *Patricia Bigler*
Patricia Bigler, City Recorder