

# \*Notice of Electronic Meeting\* One or more City Council members may be physically absent from this meeting but may participate electronically.

#### NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on Monday, February 13, 2023, Meeting will begin at 7:00 pm, 15 North Church Street, Eureka, Utah. 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 <u>eureka15@cut.net</u>. 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 NEW BUSINESS - DISCUSSION ITEMS.

1. Discussion of what qualifiers are necessary to be a citizen of Eureka.

### 7:40 pm DISCUSSION ITEMS/ACTION ITEMS.

- 1. Review/Acceptance of Water Lease Agreement with Mammoth Water Association.
- Discussion and Adoption of Amendment to Fees for Fill Station Use.
- Discussion on Types of Bonds and Fees associated therewith, to be included in City Fee Schedule.
- Discussion of Snow Removal Policy and Action Plan.
- Discussion of Preliminary Budget Review.
- Discussion on Pet Protocol.
- Discussion of Noise Ordinance.

## 8:20 pm CITIZEN COMMENTS.

- 1. JaNeel Nielsen and Bonne LaCario, Dog Issue in town.
- 2. Shelly Stansfield, Comments concerning the Noise Ordinance.

(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.).

8:30 pm EXECUTIVE SESSION.

1. Discussion of City Manager Position.

9:00 pm ADJOURNMENT.

DATED THIS 10th DAY OF FEBRUARY 2023 Patricia Bigler

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.