

# \*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, June 12, 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 <a href="mailto:eurekacity@eurekautah.org">eurekacity@eurekautah.org</a>. 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.
  - Planning Commission.
- 3. Maintenance Technician Report.

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

- 1. Micklane Farmer Discuss funding opportunity with UDOT Transportation Plan.
- 2. Tintic Elks 711 Application for Special Event Permit for Tintic 711 Poker Run.
- 3. Discussion and Approval of Building Permit Application for Boyce Sanderson to install a Swimming Pool.
- 4. Discussion on procedures required for Property Purchase Requests & Set Date for Public Hearing:
  - A. Todd Ryan Request to purchase railroad property (buildable and non-buildable) adjacent to his property.
  - B. James Davis Request to purchase railroad property (buildable) adjacent to his property.
  - C. Boyce Sanderson Request to purchase old coal road adjacent to his property.
- 5. Discussion/Adoption of Amendment to Eureka City Noise Ordinance.
- 6. Discussion and Approval of Software Purchase from IWORQ for Community Development and Public Works.
- 7. Discussion and Approval of Purchase of new equipment for the Water and Sewer Department.
- 8. Resolution No 06-12-23-01, A Resolution to accept and enter into an Interlocal Cooperation Agreement between Juab County and Eureka City for the Administration of the 2023 Municipal Elections.
- 9. Discussion and Approval of 2022 Fraud Risk Assessment.
- 10. Discussion to Re-evaluate price per gallon and language in Water Agreements for Users Outside City Limits.
- 11. Resolution No. 06-12-23-02, A Resolution to Approve Amendments to Eureka City Budget for Fiscal Year Ending June 30, 2023.
- 12. Resolution No. 06-12-23-03, A Resolution to Approve and Adopt a Budget for Eureka City for Fiscal Year Ending June 2024.

## 8:45 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.).

9:00 pm ADJOURNMENT.

DATED THIS 9<sup>th</sup> DAY OF JUNE 2023

— \*\*Gaircia \*\*Bylor\*\*
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, City Recorder

The order of agenda items may be changed to accommodate the needs of the City Council, staff, and the public.