

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 12, 2024, 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 eurekacity@eurekautah.org. 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. Maintenance Technician Report.

7:20 pm DISCUSSION ITEMS/ACTION ITEMS.

- 1. Shay Morrison Six County
 - Transient Room Tax
 - Utah Outdoor Recreation Grant
 - Hazard Mitigation
- 2. Lot Split Request by Kathryn Pannell for building lot on Haulage Road.
- 3. Business License Approval Tintic Pizza Co.
- 4. Building Leases.

8:30 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.).

8:45 pm **ADJOURNMENT.**

DATED THIS 9th DAY OF FEBRUARY 2024

<u>Patricia Stigler</u> 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

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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.