

**EUREKA CITY COUNCIL
WORK MEETING
JUNE 3, 2015 7:00 P.M.**

PLEDGE OF ALLEGIANCE:

Mayor Nick Castleton opened the meeting and led everyone in the Pledge of Allegiance.

STAFF IN ATTENDANCE:

Patricia Bigler – City Recorder

PUBLIC IN ATTENDANCE:

Jason Pulley Gerald Trotter
Mandy Trotter Sonya Coombs
Brandy Kirgan

ROLL CALL:

Mayor Nick Castleton – Present
Council Member Hortt Carter – Present
Council Member Leslie Rice – Present
Council Member Gordon Grimstead – Present
Council Member Tamra Jameson – Absent
Council Member Kimberlee Clem - Absent

DISCUSSION ITEMS:

a. Gerald Trotter, Present business idea.

Mr. Trotter is interested in starting an application for Medical Cannabis growing/research/cultivation. He would be working with the State. He said they would like to see if the City would be interested in them bringing their business to this area. It would be located outside City limits, but would impact the City and residents by hiring employees, going to the gas stations, restaurants, etc. There are 3 parts to the business plan: Growing - can have up to 100,000 sq. ft. green house possible hire 25-35 jobs. The next step is processing. He feels edibles are the way to go. Not sure how many jobs will be needed for this step. The final step would be research and are not sure it would be located in this area. Council Member Carter asked where they were planning on getting the water needed to grow the cannabis. They are going to be leasing the water from Spent Hansen. They plan on going to the County Planning Commission next week. They hope to work with the County on Security. All Council Members present including the Mayor support the idea. Mayor Castleton will write a letter for them.

b. Review and Discuss changes to Town Fee Schedule.

Recorder Bigler and Council went through the fee schedule line by line and discussed making any changes. Prior to the meeting Clerk/Treasurer Carlson had talked to Recorder Bigler and Council Member Carter about raising the rent for the Memorial Building. Council Member Carter suggested going with a flat rental rate of \$100 and \$150 deposit. The \$150 deposit would be refunded if the building was cleaned and nothing was damaged. The current hourly rate is 1-2

hrs. \$30, 2-8 hrs. \$60, over 8 hrs. \$125 with an additional refundable cleaning fee of \$50. The increase would help with upkeep of the building and to purchase new table and chairs. The Council discussed the option and will vote on the change at the Council Meeting. The pavilion and restrooms at the park are currently being rented for \$50 the Council would like to see that raised to \$100. Council discussed fees and perpetual care at the cemetery. Council Member Carter asked if Recorder Bigler could check with other cities on their fees and perpetual care. Recorder Bigler brought up an issue we are having with building permits. People are coming in and getting an electrical permit and then do more than just their electrical. Council Member Carter said we need to talk to the building inspector and make him aware of this issue. Recorder Bigler has talked to him and no longer gives out his phone number so people will need to start going through the City office. Discussed raising the business license fee. It has not been increased for a very long time. Need to look at the business license ordinance. Will look into home occupation license and how they work.

The Recorder malfunctioned and quit recording. The following is from the Recorder's notes.

Mayor Castleton brought up leasing Old City Hall Building to Historical Society.

c. Discuss and Finalize Budget items for Fiscal Year Ending June 30, 2020.

Discussed doing away with the janitor position. Having Patricia and Rachel do it

d. Discuss Certified Tax Rate.

e. Update on City Hall Renovation and Memorial Building Repairs

City Hall update: The flooring is done except for the carpet. The stucco guys were up today. The main outside doors have been stained. Heating furnace they will come back to charge air conditioner. The windows look wonderful. Patricia and Rachel did a wonderful job picking out the paint colors. Looks like it should be done around the end of August. The planter and flagpole are in. If we have any money left, he would like to asphalt North side of building.

f. Review possible policy change or clarification on Overtime.

ADJOURNMENT:

Council Member Carter made a motion to adjourn. Council Member Grimstead seconded. All in favor meeting adjourned.

EXECUTIVE SESSION:

a. Personnel Review

An Executive Session was not held