## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, June 14, 2016,** at the Eureka City Offices, 15 North Church Street, which meeting shall begin promptly at 7:00 p.m.  The agenda shall be as follows:

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. APPROVAL OF THE MINUTES.
4. TREASURER'S REPORT.
5. CLAIMS AGAINST THE CITY.
6. REPORT OF OFFICERS AND COMMITTEES.
    a. Mayor and City Council Committees.
        - Nick Castleton.
        - Donna Robinson.
        - Brian Underwood.
        - Ned S. Allinson.
        - Allen Hortt Carter.
        - Adam Riley.
    b. Planning Commission.
7. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.
    a. Brent Pulver - Resolution No. R-06-14-2016-1 - A Resolution Adopting the Six-County Pre-Disaster Mitigation Plan for 2015-2020.
    b. Resolution No. R-06-14-16-2, A Resolution to Amend Budget for Fiscal Year Ending June 30, 2016.
    c. Resolution No. R-06-14-16-3, A Resolution to Adopt a Budget for Fiscal Year Ending June 30, 2017.
    d. Review of Proposed Ordinance on Group Homes, An Ordinance Enacting Regulations of Group Homes within the City of Eureka, Utah; Also Providing a Savings Clause and Effective Date for the Ordinance.
8. NEW BUSINESS.
    a. BJ Gordon, Request to Lease Old Fire Station to perform vehicle inspections & repairs.
    b. Janet Larson, Request to Connect to City Water for her store in Silver City.
    c. Rachel Smith, Grimm Ghost Tours, Permission to be on City Property.
    d. Ashely Odom, Application for a Kennel License.
9. UNFINISHED BUSINESS.
    a. Lease To Permit Radio Equipment on North and South Water Tanks by Monarelay LLC.
10. ADJOURNMENT.
11. EXECUTIVE MEETING

DATED THIS 13th DAY OF JUNE, 2016

*Patricia Beigler*
CITY RECORDER