



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, February 14, 2017**, 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:

7:00 pm – 7:30 pm

**PLEDGE OF ALLEGIANCE.**

**ROLL CALL.**

**APPROVAL OF THE MINUTES.**

**TREASURER'S REPORT.**

**CLAIMS AGAINST THE CITY.**

**REPORT OF OFFICERS AND COMMITTEES.**

- A. Mayor and City Council Committees.
  - 1. Nick Castleton.
  - 2. Leslie Rice
  - 3. Brian Underwood.
  - 4. Brandy Montgomery
  - 5. Kimberlee Clem.
  - 6. Allen Hortt Carter.
- B. Planning Commission.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

7:30 pm **NEW BUSINESS.**

- A. Discussion on Upcoming Budget.

7:35 pm **UNFINISHED BUSINESS.**

- A. Discussion on Updating General Plan.
- B. 7:50 - Citizen Comments.

(Citizens wishing to address the council may do so at this time with any questions or concerns, but will be limited to five minutes each.)

8:00 pm **EXECUTIVE MEETING.**

- a. Discussion on Theft of Services.

8:10 pm **ADJOURNMENT.**

DATED THIS 13<sup>th</sup> DAY OF FEBRUARY, 2017

  
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.*