



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, January 10, 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.

APPOINTMENT OF CITY COUNCIL MEMBER TO FILL UNEXPIRED TERM.

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. Brian Underwood.
 - 3. Kimberlee Clem.
 - 4. Allen Hortt Carter.
- B. Planning Commission.
 - 1. Appointment of new members.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.

- A. Ordinance No. 1-10-2017, Concerning Planning Commission.

7:30 pm **NEW BUSINESS.**

- A. Review Policies on Nepotism and Conflicts of Interest.

7:35 pm **UNFINISHED BUSINESS.**

- A. 7:35 - Gary D. Poh, Conditional Use Permit for Old Post Office.
- B. 7:40 - Peggy Dimick, Inspection Report on IGA Building.
- C. 7:45 - Bill Riley, Grazing Lease.
- D. 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 the Extension of Leadville Row.

8:10 pm **ADJOURNMENT.**

DATED THIS 9th DAY OF JANUARY, 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.