



NOTICE AND AGENDA

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

7:30 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

- A. An Ordinance Amending Chapter 5 of the Eureka City Zoning Ordinance.

7:45 pm **NEW BUSINESS.**

- A. Review PEHP Health Insurance for 2018 for Full Time Employees.

7:55 pm **UNFINISHED BUSINESS.**

- A. Discussion from Council on design ideas for City Office-Council Chambers/CIB Grant Application.
- B. Lease Agreement for Shea Building.

8:05 pm **CITIZEN COMMENTS**

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

8:15 pm **Official Canvas of Election Returns.**

8:25 pm **EXECUTIVE MEETING.**

8:40 pm **ADJOURNMENT.**

DATED THIS 13th DAY OF NOVEMBER 2017

Patricia Bigler

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.