

NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on MONDAY, April 9, 2018, at the Eureka City Memorial Building, 263 West Main 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.

PRESENTATION and VOTE on QUALIFIED CANDIDATES FOR UNEXPIRED TERM OF CITY COUNCIL/Administration of Oath of Office.

ROLL CALL.

APPROVAL OF THE MINUTES.

TREASURER'S REPORT.

CLAIMS AGAINST THE CITY.

REPORT OF OFFICERS AND COMMITTEES.

- Mayor and City Council Committees.
 - Nick Castleton. 1.
 - Leslie Rice 2.
 - Hortt Carter 3.
 - **Brandy Montgomery** 4.
 - Kimberlee Clem.
- Planning Commission.

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

A. Discussion on recent Amendment to Zoning Ordinance.

7:30 pm NEW BUSINESS.

- A. Special Event Permit Application Melissa LeBleu, Utah Off-Road Recovery Car Show. Fundraiser for Families of Riley Powell and Breezy Otteson.
- B. Introduction and Review of Updated Personnel Policies, Travel and Purchasing Policies.

8:00 pm UNFINISHED BUSINESS.

Budget Submissions Department Heads for Fiscal Year Ending June 30, 2019.

8:15 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 **EXECUTIVE MEETING.**

8:30 pm ADJOURNMENT.

DATED THIS 6th DAY OF APRIL 2018

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.