



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, July 8, 2019**, 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.**

**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. Tamra Jameson
3. Hortt Carter
4. Leslie Rice
5. Gordon Grimstead
6. Kimberlee Clem

B. Planning Commission.

7:30 pm **NEW BUSINESS.**

A. Tom Roth, Roth Advisory – Show informal plan for both the Heights and Smuggler Developments prior to filing official rezoning application. (Information Only).

7:45 pm **UNFINISHED BUSINESS.**

7:45 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

7:45 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.)

8:00 pm **EXECUTIVE MEETING.**

- A. Personnel Review – Review of Applications received for Utility Maintenance Worker Position.
- B. Land Lease and Water Purchase – Tintic United Bioscience, LLC
- C. Building Lease.

8:30 pm **ADJOURNMENT.**

DATED THIS 5<sup>th</sup> DAY OF JULY 2019

*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.*