



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, September 9, 2019**, at the Eureka City Hall, 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. Hortt Carter
 - 3. Leslie Rice
 - 4. Gordon Grimstead
 - 5. Kimberlee Clem
- B. Planning Commission.
 - 1. Brandon Stocksdale, Community Planner/National Park Service – Review of Eureka Trails Concept Plan for inclusion into the Eureka General Plan as an amendment to the Trails & Recreation Element.
 - 2. Chief Consolidated Mining Co. - Application to Rezone two properties within the Eureka City Boundaries from Sensitive Lands to Residential 1 (R1).
 - Area 1 – North Zone (approximately 200 acres)
 - Area 2 – South Zone (approximately 28 acres)

7:30 pm **NEW BUSINESS.**

- A. Xpress Bill Pay Proposal
- B. Request to purchase Railroad Property – Richard and Sue Renzello.
- C. Application for Boards & Commissions.

7:45 pm **UNFINISHED BUSINESS.**

- A. Review of City Property (including land, vehicles, and furniture items) to declare as surplus.

7:55 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

- A. Discussion and Adoption of Updated Water and Wastewater Ordinances.
- B. Introduction and Adoption of Eureka City Master Plans for Culinary Water, Wastewater, Transportation and Parks and Recreation.

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.)

8:30 pm **EXECUTIVE MEETING.**

- A. Discuss offer from Charles Davis to purchase property.
- B. Building Lease – Tintic Historical Society.

9:00 pm **ADJOURNMENT.**

DATED THIS 5th DAY OF SEPTEMBER 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.