



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, November 13, 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.

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. Leslie Rice
 - 4. Hortt Carter
 - a. Donation to Moab Elks Lodge in lieu of a surplus screen and projector.
 - 5. Kimberlee Clem.
 - 6. Gordon Grimstead
- B. Planning Commission.
- C. Aaron Travis Beaird, Economic Development Report

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

- A. Ordinance No. 11-13-2018, An Ordinance Amending Section 6.5 and 6.6 of the Eureka City Zoning Code Governing Annexed Lands.

7:40 pm **NEW BUSINESS.**

- A. Rick Carlton, Juab County Commissioner
 - 1. Discuss Juab County turning old Ambulance Building back over to Eureka City.
 - 2. Discuss Building Permit Fee for New Ambulance Building.
- B. Wayne Kogianes – Request for Grazing Lease on City Property.\
- C. Superintendent Kodey Hughes, Tintic School District, approval on the quick claim deed for the property by Elementary School.
- D. Discussion/vote on zoning change of the “North Eureka Peak” annexed Lands.

7:50 pm **UNFINISHED BUSINESS.**

- A. Impact Fee Analysis – Proposal from Zions Bank.

8:00 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 7th DAY OF NOVEMBER 2018

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.