



## NOTICE AND AGENDA

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

**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

5. Kimberlee Clem.

6. Gordon Grimstead

B. Planning Commission.

C. Aaron Travis Beard, Economic Development Report

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

7:30 pm **NEW BUSINESS.**

A. Action concerning agreement with Continental Mineral Claims/HPX.

7:45 pm **UNFINISHED BUSINESS.**

A. Impact Fee Analysis – RCAC Environmental and Community Services.

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.**

A. Personnel – Action concerning Permit Coordinator Position.

8:30 pm **ADJOURNMENT.**

DATED THIS 5<sup>th</sup> DAY OF OCTOBER 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.*