



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, August 8, 2017**, at the Eureka City Offices, 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. Leslie Rice
 - 3. Brian Underwood.
 - 4. Brandy Montgomery
 - 5. Kimberlee Clem.
 - 6. Allen Hortt Carter.
- B. Planning Commission.

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

- A. Ordinance No. 08-08-2017-01, An Ordinance Amending the Rate of the Municipal Energy Sales and Use Tax.
- B. Ordinance No. 08-08-2017-02, An Ordinance Enacting Classifications of Records for Eureka City under the Government Records Access and Management Act.
- C. Ordinance No. 08-08-2017-03, An Ordinance Enacting Regulations for the Telecommunications Service Provider Gross Receipt Tax.

7:45 pm **NEW BUSINESS.**

- A. Appointment of Appeal Authority.
- B. Mammoth Water Users Agreement.

7:55 pm **UNFINISHED BUSINESS.**

- A. Brandon Stocksdale, Park Service – Discuss Grant.
- B. CIB Grant Application.

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 five minutes each.)

8:30 pm **EXECUTIVE MEETING.**

8:30 pm **ADJOURNMENT.**

DATED THIS 7th DAY OF AUGUST, 2017

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.