



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, December 14, 2020, Meeting will begin at 7:00 pm, 15 North Church Street, Eureka, Utah.** Due to the State and Health Department COVID-19 guidelines, attendance in person may be limited, as determined by applicable restrictions in place on the meeting date. Residents may participate in the meeting via Zoom. Please call 435-433-6915 or email: eureka15@cut.net for the link at least 3 hours prior to the meeting. Written comments submitted via email at least 3 hours prior to the meeting, which will be read into public record, may be submitted via email to eureka15@cut.net. The agenda shall be as follows:

7:00 pm – 7:30 pm

PLEDGE OF ALLEGIANCE.

ROLL CALL.

OPENING OF BIDS FOR SURPLUS PROPERTY.

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. Robert Trepanier

3. Travis Haynes.

4. Darrin Carlson.

5. Leslie Rice.

6. Larry Ezell.

B. Planning Commission.

7:30 pm **NEW BUSINESS.**

A. Melissa Mellor, Open Meetings & Ethics Training.

7:40 pm **UNFINISHED BUSINESS.**

A. Pre-Disaster Mitigation – Adoption of the Six-County Pre-Disaster Mitigation Plan.

B. Discussion and Approval of IT Contract.

C. Decision concerning Roll-Off Container Use by Mammoth Residents.

D. Recovered Hands Non-Profit – Plan for Chief #1 Historical Site.

E. Discussion on Excess Water.

8:00 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

A. Consider and Enact Resolution No. 12-14-2020-01 Proposed Policies for Electronic Meetings.

B. Consider and Enact Resolution No. 12-14-2020-02 Proposed ADA Policies & Guidelines.

C. Consider and Enact Resolution No. 12-14-2020-03 Proposed CARES Act Business Stimulus Plan.

8:15 pm **CITIZEN COMMENTS.**

(Citizens who had submitted their question or concerns in writing prior to the meeting may do so at this time but will be limited to two minutes each.)

8:30 pm **ADJOURNMENT.**

DATED THIS 11th DAY OF DECEMBER 2020

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.

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Eureka City hereby certifies that a copy of the foregoing Notice and Agenda was posted on www.eurekautah.org, as well as posted on the State of Utah's Public Website.

BY: *Patricia Bigler*
Patricia Bigler, City Recorder