



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, May 9, 2022, 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. Residents that would like to address the Council must submit their question or concern in writing to the City Office at least 3 hours prior to the meeting. Written comments, 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 – 7:20 pm

PLEDGE OF ALLEGIANCE.
ROLL CALL.
APPROVAL OF THE MINUTES.
TREASURER'S REPORT.
CLAIMS AGAINST THE CITY.
REPORT OF OFFICERS AND COMMITTEES.

1. Mayor and City Council Committees.
 - A. Christopher Dever.
 - B. Robert Trepanier.
 - C. Travis Haynes.
 - D. Thomas Nedreberg.
 - E. Greg Evans.
 - F. Jeremy Snell.
2. Planning Commission.

7:20 pm **NEW BUSINESS.**

1. Introduction of Marty Palmer – Candidate for Seat B, Juab County Commissioner.
2. Introduction of Dave Sabourin – Representative of Tintic Consolidated Metals.
3. Shelly Stansfield – Request for Local Consent for a Beer Garden on June 4, 2022 and possible future dates.
4. Russell Johnson – Discuss property for Cottage Homes.

7:40 pm **DISCUSSION ITEMS/ACTION ITEMS.**

1. Review and Discussion of Task Instruction.
2. Review and Discussion of Employee Management.
3. Review and Discussion of feasibility of second full time position in City Office.
4. Review and Discussion of paying a stipend for use of employee cell phones for work.
5. Review and Discussion on Renewal of Garbage Collection Contract with Country Garbage.
6. Review and Discussion of Fees for Water Fill Station.
7. Discussion concerning Lease of Truck for 2023.
8. Discussion concerning Grants for the City.
9. Discussion of Ethical Use of City Resources.
10. Review and Discussion on wording in recently adopted Cottage Home Ordinance.
11. Review and Approval of Tentative Budget for FY Ending June 30, 2023, Set date for Budget Retreat.

8:35 pm **CITIZEN COMMENTS.**

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

8:45 pm **ADJOURNMENT.**

DATED THIS 6th DAY OF MAY 2022


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, City Recorder