

**TOWN OF EUREKA**

**MARCH 12, 2018 – MONDAY – 7 PM – TOWN HALL (11 DEWEY AVENUE)**

**COUNCIL MEETING AGENDA**

1. Call to Order
2. Public Comment on agenda items – See laminated card at sign in counter for rules of public comment.
3. Minutes of previous council meeting – Decision
4. Pay monthly bills – Decision – AND Time sheets – Signature
5. Reports: (Written)

Animal Control - Public Works – Police - Town Clerk/Finance – Judge - Committees

6. Old Business:
  - a. Filtration Project:
    - i. Administration report
      1. Close out
  - b. Wastewater Project - Phase 1b:
    - i. Administration report
  - c. Midvale water system purchase update
  - d. Eureka Area Dispatch District Board appointment – Decision
  - e. Attorney procurement – Recommendation/Decision
  - f. Engineer procurement – Recommendation/Decision
  - g. Police/Park/Tobacco Road grants – Update/Decision
  - h. MOU with USFS & Lincoln County for sewer extension – Update/decision
  - i. Riverside Park band stand/parks update, if any
7. New Business:
  - a. Bed Races –reserve Town Hall parking lot – Decision
  - b. Quilt Show – Decision
  - c. Banner permit – School Bond – Decision
  - d. Offer on old Town Hall building - Decision
  - e. State Opportunity Zone Application - Decision
  - f. Resort Tax – Discussion/Decision
  - g. Growth Planning – Discussion/Decision
  - h. Set Capital Improvement Plan meeting
  - i. Set up work session schedule

8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn