

TOWN OF EUREKA

JANUARY 14, 2018 – MONDAY – 7:00 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 -- Timecards -- Town Clerk/Finance – Judge -- Committees

6. Old Business:
  - a. Wastewater Project - Phase 1b:
    - i. Administration report
      1. LMI program
      2. SRF pass through loan – Decision
      3. Timeline
      4. Connection requirements for hookups – Decision
    - ii. Engineering report
  - b. Capital improvement & growth policy planning project:
    - i. Timeline & process
    - ii. Committee structure
  - c. Tobacco Road update
  - d. Parks update
    - i. Memoria Park – MOU with Lions Club – Decision
  - e. Police upgrades options
  - f. Water meters
7. New Business:
  - a. Sewer Ordinance – 1<sup>st</sup> reading
  - b. Union contract request – Decision
  - c. Temporary sign permit – Fire & Slice
8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn