

TOWN OF EUREKA

MARCH 11, 2019 – 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 & SRF Service Connection Programs
 - a. Contractor pool process & update
 - b. Public outreach & Open house
 - c. Review timeline & process
 2. Funding/Agency report
 - ii. Engineering report
 - b. Capital improvement & growth policy planning project:
 - i. Committee appointments – Decision
 - ii. Timeline review
 - c. Tobacco Road update
 - d. Parks update
 - i. Memoria Park – MOU with Lions Club – Decision
 - e. Police upgrades
 - i. Update on funding options
 1. Dealerships outreach
 2. USDA-Community Facilities Grant
 - ii. Update on radio funding applications
 1. Association of Sheriffs Grant

7. New Business:
 - a. Resolution No. 2019-765 - BARSAA
 - b. Sewer Ordinance – 1st reading
 - c. Bed Races – use of Town Hall parking lot – Decision
 - d. VFW – Memorial Day banner permit – Decision
 - e. Quilt Show Special Event – Decision
 - f. Pinoy Oriental – Sign permit – Decision
 - g. Farmers' Market - Decision

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