

**TOWN OF EUREKA**

**WASTEWATER RATE INCREASE PUBLIC HEARING – 7:00 PM**

**BUDGET PUBLIC HEARING – 7:05 PM**

**SEPTEMBER 9, 2019 – MONDAY – TOWN HALL (11 DEWEY AVENUE)**

**COUNCIL MEETING AGENDA – 7:10 PM**

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. Direct Assistance loan application approvals – Decision
      2. Resolution No. 2019-776 Sewer Rate Increase - Decision
      3. Resolution No. 2019-777 Bond Approval - Decision
    - ii. Funding/Agency report
    - iii. Engineering report
    - iv. Capital improvement & growth policy planning project update
    - v. Budget approval – Decision
    - vi. Water meter update
7. New Business:
  - a. LCHS homecoming parade - Decision
  - b. Mountain View Trailer Park Water & Wastewater Connection Contract – Decision on terms/SRF
8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn