

**CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR FEBRUARY 4, 2020**

1. 7:00 p.m. - Call to Order - Roll Call.
2. Act on Minutes of January 21, 2020.....
3. GUESTS: The Guest Period is a special time each meeting during which individuals may introduce themselves and address the Board on any subject they may wish to comment. After the Guest Period, the meeting is devoted to business on the agenda and subjects introduced by members of the Board. Guests are expected to refrain from comment during this portion of the meeting unless recognized by the Mayor.
4. Planning and Zoning Commission Recommendations from January 29, 2020
 - A. Recommended approval of a petition from Richard and Karen Heisel for a Special Use Permit for residential use of a structure in a Planned Commercial District at 105 West Avenue.
 - B. Recommended approval of a petition from Patrick Geraty, representing PTG Investments, LLC, for site approval at 18593 U.S. Highway 66.
 - C. Approved a site plan application from Robert Sean Conaway for the construction of a garage at 204 Dreyer Avenue (No Board action required).
5. Bill No. _____ RE: Amending the Municipal Code relating to Certain Setback and Building Permit Provisions
6. Bill No. _____ RE: Authorizing Boundary Adjustment with the City of Pacific
7. Bills for Approval.....
8. Mayoral, Aldermanic and Staff Comments and Reports.
9. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters. . . .
10. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.....
11. Reconvene in Open Session.....
12. Adjournment.....

January 2020	February 2020	March 2020	April 2020	May 2020	June 2020
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