

**AMENDED CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR APRIL 20, 2021**

1. 7:00 p.m. - Call to Order - Roll Call.
2. Act on Minutes of April 6, 2021.
3. Read Abstract of Votes from April 6, 2021 Election.
4. Administer Oath of Office to Successful Candidates.
5. 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.
6. Presentation of Eureka Police Department Medal of Valor Awards
7. Special Event Permit Application:
Camila's Tex Mex - 54 Legends Parkway, Suite 152 - Cinco de Mayo Celebration - May 7th - 8th.
8. Planning and Zoning Commission Recommendations from April 14, 2021
- A. Negative recommendation of a petition from Bob Moore, representing Enduring Properties, LLC, for off-site parking of vehicles at 25 Truitt Drive.
9. Bill No. _____ RE: Authorizing Entering into an Agreement with Eureka Fire Protection District for Building Inspection Services
- 10. Bill No. _____ RE: Authorizing Entering into Easement Agreements for City Flood Mitigation Measures**
11. Resolution No. 4-20-21-1 RE: Hilltop Village Center Community Improvement District Membership
12. Resolution No. 4-20-21-2 RE: Eureka Old Town Transportation Development District Membership
13. Resolution No. 4-20-21-3 RE: The Shoppes at Hilltop Transportation Development District Membership
14. Approval of City Disbursements.
15. Acknowledging receipt of Financial Statements for period ending March 31, 2021.
16. Mayoral, Aldermanic and Staff Comments and Reports.
17. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.
18. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.
19. Reconvene in Open Session.
20. Adjournment.

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