

**CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR JULY 7, 2020**

1. 7:00 p.m. - Public Hearing on Fourth Street Transportation Development District
2. Call to Order - Roll Call
3. Act on Minutes of June 16, 2020 and June 30, 2020
4. 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.
5. Corner Lot Front Yard Fence Applications:
 - A. Sean Hannan - 602 Sierra Lane
 - B. Andrew Casey - 499 Hill Drive
6. Front Yard Fence Application:
Mark Ditrapani - 48 Muir Street
7. Planning and Zoning Commission Recommendation from June 24, 2020
 - A. Recommended approval of a petition from Elizabeth and David Boedeker for a Special Use Permit for a child day care facility at 600 and 600 A Top Notch Lane.
 - B. Recommended approval of a petition from Brewster Road, LLC for a subdivision of land of approximately 67.56 acres (The Arbors of Rockwood Subdivision Plat Five) (see Item No. 6 below).
 - C. Consideration of a petition from Laura Wunderlich-Ladig for a boundary adjustment at 18493 U.S. Highway 66 (no Board action required).
8. Bill No. _____ RE: Subdivision of 67.56 acres (The Arbors of Rockwood Subdivision Plat 5)
9. Resolution No. 7-7-20-1 RE: Amending Fiscal 2019-2020 Budget
10. Bill No. _____ RE: Adopting Fiscal 2020-2021 Budget
11. Planning and Zoning Commission Appointments
12. Bills for Approval
13. Mayoral, Aldermanic and Staff Comments and Reports
14. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters ...
15. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters
16. Reconvene in Open Session
17. Adjournment

January 2020	February 2020	March 2020	April 2020	May 2020	June 2020
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July 2020	August 2020	September 2020	October 2020	November 2020	December 2020
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