

# PAROWAN CITY COUNCIL MEETING AGENDA FOR JANUARY 25, 2024 – 6:00 P.M.

## PAROWAN CITY COUNCIL CHAMBERS – 35 E. 100 N., PAROWAN, UT 84761

Notice is hereby given that the City Council of Parowan, Utah, will hold its regularly scheduled meeting beginning at <u>6:00 p.m. on Thursday, January 25, 2024.</u> The Council will meet in the Council Chambers located at 35 East 100 North, Parowan, Utah. This is a public meeting, and anyone is invited to attend. The public is also welcome to view the meeting electronically on the "Parowan City Live Stream" YouTube channel.

## **COUNCIL MEETING**

- 1. Welcome and Call to Order: Mayor Mollie Halterman
- 2. Opening Ceremonies (three-minute limit): By Invitation.
- 3. Declaration of Conflicts With Or Personal Interest In Any Agenda Items
- 4. Public Comment:

**PUBLIC HEARING** to hear comments regarding amendments to the Fiscal Year 2023-2024 Budget.

#### **CONSENT MEETING**

- 5. Approval of City Council Meeting Minutes from January 11, 2024.
- 6. Approval of Warrant Register for January 25, 2024.

## **ACTION MEETING**

- 7. Audit Report: Hinton Burdick
- 8. Planning and Zoning Committee appointments/adjustments (to designate some alternates as permanents and define staggered terms)
- 9. Historical Preservation Committee appointments/adjustments to define staggered terms
- 10. Water Board Committee appointment: Kurt Vest as a board member
- 11. Approval of Work to be Done on the Rock Church, Paid for by the DUP
- 12. Adopt 2023-24 Budget Amendments

## **WORK MEETING**

- 13. Main Street Bridge Presentation: Jones & DeMille
- 14. RAP Ordinance Discussion
- 15. Lanier/Bacon Land Request
- 16. Water Board Makeup Discussion: Requested by Councilmember David Burton
- 17. Water Infrastructure Grant
- 18. Reports, Updates, Old Business Follow Up: Elected Officials and Staff
- 19. Closed Session: The Council may consider a motion to move into a closed session for specific purposes allowed under the Open and Public Meetings Act (Utah Code § 52-4-205), including strategy sessions to discuss the purchase, exchange, lease, or sale of real property; litigation; the character, professional competence, or physical/mental health of an individual; and for attorney-client communications (Utah Code section 78B-1-137); discussions regarding deployment of security personnel, devices, or systems; or any other lawful purpose.

### **ACTION MEETING (IF NECESSARY)**

- 20. Action, if any, on Contract Negotiations
- 21. Adjournment

<u>CERTIFICATE OF POSTING:</u> The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 24<sup>th</sup> day of January, 2024. A copy of the foregoing notice and agenda was emailed to The Spectrum, posted at the Parowan City Hall, posted on the Parowan City website at www.parowan.org, and posted on the Utah Public Notice website at http://pmn.utah.gov.

CALLIE BASSETT, CMC	
PAROWAN CITY RECORDER	

**NOTICE**: In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall contact Callie Bassett, City Recorder, at 435-477-3331 at least 24 hours prior to the meeting.