

# PAROWAN CITY COUNCIL MEETING AGENDA FOR APRIL 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 6:00 p.m. on Thursday, April 25, 2024. 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:

<u>PUBLIC HEARING</u> to provide information and receive input regarding long term plans for restricting 200 West to one-way traffic during certain hours of the day to accommodate dropping off and picking up elementary school children. Comments are limited to three minutes.

#### **CONSENT MEETING**

- 5. Approval of City Council Meeting Minutes from March 28, 2024
- 6. Approval of Warrant Register for April 25, 2024
- 7. Approval of P.O. #1086 to Hone Insulation for \$38,332.00
- 8. Approval of Financial Statement from March 2024

## **ACTION MEETING**

- 9. Approval of Background Check Policy
- 10. Approve Haslem-Anderson Annexation Ordinance 2024-08
- 11. Approval of Privacy Policy Statement
- 12. Approval for Appointment of New Public Works Director
- 13. PCA Under Collection and Ongoing Management

## **WORK MEETING**

- 14. UAMPS Update from CEO Mason Baker
- 15. Discussion Regarding RFP for the Breakwater
- 16. Reports, Updates, Old Business Follow Up: Elected Officials and Staff
- 17. 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 discussions regarding deployment of security personnel, devices, or systems; and 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); or any other lawful purpose.
- 18. Adjournment

<u>CERTIFICATE OF POSTING:</u> The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 23<sup>rd</sup> day of April, 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 <u>www.parowan.org</u>, and posted on the Utah Public Notice website at <u>http://pmn.utah.gov</u>.

Callie Bassett, CMC

City Recorder

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