



PAROWAN CITY COUNCIL AGENDA MAY 24TH, 2018

Notice is hereby given that the Parowan City Council will hold its regular meeting beginning at **6:00 p.m. pm on Thursday, May 24th, 2018**, in the Parowan City Council Chambers located at 35 East 100 North, Parowan, Utah.

Welcome and Call to Order: Mayor Griffiths

Opening Ceremonies and Pledge of Allegiance: By Invitation

Declaration of Conflicts with or Personal Interest in Agenda Items by Councilmembers

1. **PUBLIC HEARING** - Approval of Fiscal Year 2018-19 Tentative Budget
2. **PUBLIC HEARING** - Approval of Fiscal Year 2017-18 Budget Amendment

CONSENT MEETING

3. Approval of Minutes from the May 8th Special City Council Meeting, and the May 10th, 2018 Regular City Council Meeting
4. Warrant Register/Purchase Orders
5. Approval of Part-time Event Support/Maintenance Personnel
6. Minor Lot Subdivision/Lot Split – Approximately 1100 W. 200 S. – Prime West Development

ACTION MEETING

7. Adoption of Tentative FY 2018-19 Budget, Cleve Matheson
8. Interlocal Compact Agreement for Courts, Cleve Matheson – Resolution 2018-05-01
9. PTIF Authorization, Cleve Matheson – Resolution 2018-05-02
10. Approval of Alternative Repowering, Jeremy Franklin – Resolution 2018-05-03
11. Fifth Amendment to the Intermountain Power Agency Organization Agreement – Resolution 2018-05-04

WORK MEETING

12. Establish Dispatch/911 Fee – Cleve Matheson, Judy Schiers
13. Council/Mayor/City Manager Reports
14. **Closed Session:**
 - A. The Character, Professional Competence or Physical or Mental Health of an Individual; and
 - B. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property
15. Adjournment

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 22nd day of May, 2018. A copy of the foregoing notice and agenda was emailed to The Spectrum, posted at the Parowan City Hall and Parowan City Library, 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
PAROWAN CITY RECORDER

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