



## PAROWAN CITY COUNCIL AGENDA MAY 9<sup>TH</sup>, 2019

Notice is hereby given that the Parowan City Council will hold its regular meeting beginning at **6:00 p.m. on Thursday, May 9<sup>th</sup>, 2019**, 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 any Agenda Items: Councilmembers

**PUBLIC HEARING** to hear comments regarding the Tentative Fiscal Year 2020 Budget.

### CONSENT MEETING

1. Approval of Minutes from April 25, 2019 City Council Meeting
2. Warrant Register/Purchase Orders
3. Financial Statement for April 2019
4. Approval of 2019-20 Beer Licenses

### ACTION MEETING

5. Health Insurance Renewal – Bill Phelps, HUB International
6. Adopt Tentative Fiscal Year 2020 Budget
7. Set Date for Public Hearing on Fiscal Year 2019 Budget Amendments for May 23<sup>rd</sup>, 2019
8. Resolution 2019-05-01, A Resolution Authorizing and Approving the Carbon Free Power Project Study Phase Siting Agreement and Power Sales Contract with Utah Associated Municipal Power Systems; The Initial Budget and Plan of Finance For the Project; and Related Matters – *Jackie Coombs, UAMPS Manager of Corporate and Member Relations*
9. Small Cell Technology Discussion and Adoption of Design Standard Template – Jeremy Franklin
10. Gordon Birch Annexation Petition - Resolution 2019-05-02

### WORK MEETING

11. Net Metering Policy – Jeremy Franklin
12. Council/Mayor/City Manager Reports
13. **CLOSED SESSION TO DISCUSS one or more of the following:** the character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real property; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct.

### ACTION MEETING

14. Any Action Necessary As a Result of the Closed Session (if needed)
15. Adjournment

### CERTIFICATE OF POSTING

*The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 8<sup>th</sup> day of May, 2019. 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](http://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.*