



TOWN COUNCIL REGULAR MEETING

Tuesday, February 20, 2024 at 6:00 PM

Old Church, 114 S. Mill Street, Virgin UT 84779 via Zoom

AGENDA

PUBLIC MEETING WILL END PROMPTLY AT 9:00 PM.

ANY UNFINISHED BUSINESS WILL CONTINUE TO NEXT MONTH'S MEETING.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR: ZOOM WILL START AT 6:00pm AFTER THE Q&A.

<https://us06web.zoom.us/j/81376657212?pwd=vNPmy1v0--5J4aChUh8X1G2Rg6b0xg.-C5cP61a1N0Le655>

Passcode: 399591 | Or Dial in via Telephone: US +1-669-444-9171

Q&A 5:00pm:

- A. Community Town Hall with Ash Creek Superintendent, Mike Chandler, Q&A with town residents on annexation into Ash Creek for Ash Creek to serve as body politic over Virgin's septic issues. @ 5:00pm

REGULAR MEETING 6:00PM:

- A. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. **DECLARATION OF CONFLICTS OF INTEREST**
- C. **CONSENT AGENDA**

- 1. A. RE-Approval of Minutes from November 20, 2023 & December 19, 2023 Town Council Meeting.
B. Approval of Minutes from January 11, 2024 Town Council Work Meeting & January 16, 2024 Town Council Meeting.
- 2. Approval of Checks and Invoices for December 2023 & January 2024
- 3. Resolution R2024-D Appointing Paul Luwe as Mayor Pro Tem with Mistie Baird as Backup Should Both Mayor and Mayor Pro Tem be Unavailable

- D. **OPEN FORUM**

Limit 2 minutes per speaker, may talk about anything NOT on the agenda.

- E. **COUNCIL COMMENTS**

PUBLIC HEARING:

- A. **ACCEPT PUBLIC COMMENT;**

- 1. Ordinance 2024-03 An Ordinance Amending Virgin Municipal Code (VMC) 3.06.030 to Include the Appointed Town Treasurer as a paid position and setting for the Treasurer Compensation.

PUBLIC MEETING:

- A. **MOTION AND VOTE FOR ITEMS 2 - 6**

- 1. Presentation by Steve Meisner of the Virgin River Program and Kevin Bunnell of the Utah Division of Wildlife Resources on the Woundfin Project that will take place on the Virgin River beginning in March 2024.

2. Permission for 5 County Association of Governments to work with Virgin Town Planning Commission on revision of Virgin Town's General Plan.
3. Ordinance 2024-03 An Ordinance Amending Virgin Municipal Code (VMC) 3.06.030 to Include the Appointed Town Treasurer as a paid position and setting Treasurer Compensation.
4. Resolution R2024-E A Joint Resolution Of The Town Council Of Virgin, Utah And The Administrative Control Board Of Ash Creek Special Service District Requesting Annexation Of Property Within The Boundaries Of Virgin Into Ash Creek Special Service District.
5. Ordinance 2024-04 An Ordinance Amending Virgin Town's Official Zoning Map By Re-Zoning V-48-D, V-53, V-74, V-75, (Currently Rural Residential Zone) to Commercial Zone and V-49-A, V-73, V-72-B (Currently Residential Zone) to Commercial Zone.
6. Ordinance 2024-05 An Ordinance Rescinding Ordinance#2023-12 That Had Amended Virgin Town's Official Zoning Map by Re-Zoning V-2-1-21-2342 From Rural Residential Zone to Commercial Zone.

CLOSE PUBLIC MEETING AND OPEN CLOSED MEETING (IF NEEDED)

ADJOURN MEETING

Motion to adjourn public meeting

Public comments for public hearing items may be made at the meeting in person or submitted one day prior to the meeting. Clerk@virgin.utah.gov. In compliance with the ADA, individuals needing special accommodations (including auxiliary communication aids and services) during this meeting should notify the virgin town clerk at 435-635-4695, at least 24 hours in advance.