

## TOWN COUNCIL REGULAR MEETING

Tuesday, April 16, 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:

https://us06web.zoom.us/j/84502318285?pwd=CWF5AbKVfxdrsheHHLKJZZD-NQP2SA.QlmzvRkv1HS5ZGfs

Passcode: 461793 | Or Dial in via Telephone: US +1-669-444-9171

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- **B. DECLARATION OF CONFLICTS OF INTEREST**
- C. CONSENT AGENDA
  - **1.** Approval of Minutes from Town Council Meetings: February 20 2024 Meeting, March 14 2024 Work Meeting, March 19 2024, 2023 Meeting
  - 2. Approval of Checks and Invoices for February 2024 & March 2024
- D. OPEN FORUM

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

#### E. UPDATES/PRESENTATIONS

- 1. Presentation by Kyndal Sagers
- **2.** Zoning Administrator: Gene Garate report
- F. COUNCIL COMMENTS

#### **REGULAR MEETING:**

#### **PUBLIC HEARING:**

## A. ACCEPT PUBLIC COMMENT;

1. Proposed budget for Virgin Town fiscal year 2024-2025

#### **PUBLIC MEETING:**

#### A. MOTION AND VOTE FOR ITEMS 1 - 3

- 1. Ordinance 2024-07 Code of Conduct
- 2. Resolution R2024-H appointing Town Engineer
- **3.** Resolution R2024-I approval for mayor to sign addendum to 2019 RWSA with WCWCD, making Virgin a municipal customer.

## **DISCUSSION:**

- 1. 2022 CCR'S Sierra Bella (article 3, section 3.3)
- 2. Proposed budget for Virgin Town fiscal year 2024-2025

#### **CLOSE PUBLIC MEETING AND OPEN CLOSED MEETING:**

- **1.** Litigation
- 2. Purchase of real property

Closed meeting will take place in the "Old Church" 114 South Mill Street, Virgin UT 84779

### **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.