

# Town Council Work Meeting

## April 11, 2024

### Final Minutes

#### Council

Jean Krause- Mayor  
Paul Luwe  
Mistie Baird  
April McKeon

#### Attendance

Krystal Percival -Clerk  
LeRoy Thompson

#### Online

Monica Bowcutt, Carol Clark,  
Tom Lacrosse, Chris Schofield  
Keith Fanta, Val, Lee, Kathy  
Diane Peterson, Niles Ritter

#### **WORK MEETING: 6:05PM**

LeRoy Thompson gave an update on the budget. He gave a year-to-date update. He stated that most of our income coming into the town is from transient tax.

Jean Krause talked about Kyndal Sagers coming to the town council meeting and doing a presentation, it's her senior project.

#### **A. DISCUSSION**

##### **1. Code of Conduct**

Paul Luwe took the code of conduct and put it into ordinance form so we can put this into our municipal code. The council had a quick discussion about some changes they may have.

##### **2. Appoint Town Engineer**

Jean Krause talked about appointing Rod Mills as the Town Engineer. The council all agrees to having Rod Mills be the Town Engineer.

##### **3. RWSA with WCWCD - answers to questions from Marci, Mistie and April**

Jean Krause and April McKeon went to a meeting and got some questions answered that Marci, Mistie, and April had. Jean stated that they will not just take the irrigation shares from the town's folks. However, if they want to sell them, they will buy them. The current residents will not see much difference in their water bills, but new users will see an overage charge. They will give them one year to give the standby fees caught up, or they will lose their connection. Virgin can still impose an impact fee, but an engineer must do a study. The 1997 contract is favorable to the town, but the plan that April came up with is even more favorable to the town, so they will not consider it. Private infrastructure only becomes an issue if everyone in the irrigation company decides to sale their shares, if you lose your share, it has nothing to do with them. If they lose their standby connection, they will not be reimbursed for what they have paid. The WCWCD will be calculating the ERCs for any new commercial projects.

##### **4. New contract re Heritage Town Square**

I have a copy of this agreement of the two ladies' (Stacy and Becky), This has expired. Now that the kitchen is done, the Heritage Town Square will start to be rented out. Becky Erickson decided she no longer wanted to do this, and Stacy's and her sister would like to do this with her sister.

##### **5. National Scenic Byway - Virgin is a gap along the byway. Pursue getting Virgin included. & 6. Corridor Management Plan - ZRC**

Virgin is not a part of the National Scenic Byway; we are a part of the state scenic byway. We are just a passthrough at this point. We get a sign, and a designation, it helps communities balance economic development and resource conservation.

7. Amended CC&R's by Sierra Bella

Jean Krause stated that she is meeting with them tomorrow (4/12/24) They are thinking that lots 1,2,3,4, 13, 15 and 15 are allowed to be short term rentals.

8. Issues Planning Commission is addressing at this time.

No discussion

9. Budget Review

We got an updated budget today, I asked Sil our CPA for a breakdown of everything, its over 100 pages long and it's on SharePoint. It will not tell you what it's for just the check amount. Just wanted you to look over in case anyone had an issue with anything. Paul Luwe would like to add a stipend to the Capital Improvement Committee and Emergency manager.

**ADJOURN MEETING 8:25pm**

Motion to adjourn work meeting.

April McKeon made a motion to adjourn the work meeting / Paul Luwe Seconded / All AYE / No NAE

  
Krystal Percival Clerk/Recorder

May 21 2024  
Approved Date