

Town Council Regular Meeting
November 19, 2024
FINAL Minutes

Council

Jean Krause-Mayor
Paul Luwe
Mistie Baird
April McKeon
Valerie Wenz

Attendance

Krystal Percival-Clerk
Heath Snow-Attorney
Rod Mills-Engineer
Nick Lehman-Public Works
Darlene Pope-PZ Chair
Kent Peterson-PZ

Online

Angelea Glazier
Charlotte Downard
Monica Bowcutt
Lee Ballard
August Lee
Tom LaCosse
Niles Ritter

REGULAR MEETING: 6:02pm

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE Jean Krause

B. DECLARATION OF CONFLICTS OF INTEREST NONE

C. CONSENT AGENDA

1. Approval of Minutes from July 16, 2024, September 12, 2024, September 17, 2024, November 7, 2024 Town Council Meeting.

April McKeon made a motion to approve the minutes / Paul Luwe seconded / All AYE / Valerie Wenz Abstained

D. REVIEW OF CHECKS AND INVOICES

E. REPORTS

1. Mosquito Abatement – Jay Lee

The Mosquito Board is doing really well. Jay went over the budget; He stated they get their money from taxes. They will be purchasing a new building or the one next to them possibly. They approved a grant for the funding of 40 million Container mosquitoes and it only takes a quarter inch of water for them to get in and lay their eggs and survive. We figure they are in the potting soil. We are having a hard time with these types of mosquitoes. We have treated a lot more storm drains this year than last.

2. Zoning Administrator - status of commercial projects

Jean Krause stated that the permit clerk is out for a couple of weeks and so we don't have a report form from the Zoning Administrator.

3. Planning Commission - upcoming meetings and ordinances

Darlene Pope stated that she passed out a summary during the town council work meeting about what happened in their Regular Meeting. She gave an update on what's coming up for the December meeting.

F. OPEN FORUM

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

Darlene Pope stated that I don't know if this has been addressed yet Wreaths Across America has she wanted to know if it would be advertised.

G. COUNCIL COMMENTS

April McKeon stated that she revised Flood Plain Development permit to include Rod Mills information. The Sheep's Bridge Road project is coming along great.

Paul Luwe stated that Desert Gardens has requested to have the radar moved to S 1420 W

We have been having issues with noise with rentals in the old church, we will need to have a meeting and talk with Staci Kroff about the noise.

Chad From the Fire District states we have two Captain positions that the Fire District is looking to fill.

ACTION ITEMS:

A. MOTION AND VOTE FOR ITEMS 2-6

1. Presentation by Rod Mills on potential purchase of Vacuum Excavator Trailer for Public Works and also Chapter 22 re: building in the flood zone.

Jean Krause stated that we have plenty of money to afford this vacuum excavator. Rod Mills stated that when he first met with the public works department, they went through what public works needed. Almost all municipalities, large and small, use vacuum excavators in their Public Works Department. They are great to clean out storm drains and to fix water leaks and such.

Nick Lehman stated that public works would be using the equipment for a lot of different things. vacuum excavator cut down on the manpower needed to address issues and cuts down on injuries such as back injuries. Vermeer stated they would offer lifetime service on the vacuum excavators as well.

Jean Krause stated that we have hired a level four water operator Public Works employee that will start December 2nd. His name is Eric Reid.

Rod Mills talked about Flood Plain Management. He wants to work with the Planning Commission on revising Chapter 22. There is some really good information about FEMA. He wants to be able to help developers with their site. Some minor changes with chapter 22 will help us get there.

2. Approval of Ordinance 2024-15 Stating that the Development Review Committee (DRC) is a public body; Amending our Land Use Code section 20.10, the meeting procedures.

Paul Luwe made a motion to approve Ordinance 2024-15 Stating that the Development Review Committee (DRC) is a Public Body; Amending our Land Use Code Section 20.10, the Meeting Procedures / Valerie Wenz Seconded / All Aye / No Nay

3. Approval of Ordinance 2024-16 Separating the duties of the Code Compliance Officer from that of the Zoning Administrator.

Jean Krause stated that on page three the effective date will be November 19, 2024.

Paul Luwe made a motion to approve Ordinance 2024-16 with the Amendment to be November 19, 2024. Separating the duties of the Code Compliance Officer from that of the Zoning Administrator. / April McKeon Seconded / All AYE / No Nay

4. Approval of Ordinance 2024-17, Re-Zoning Parcel #V-2151-B From Rural Residential Zone To Highway Resort Zone

Jean Krause Made a motion to approve Ordinance 2024-17, Re-Zoning Parcel #V-2151-B From Rural Residential Zone to Highway Resort Zone / Mistie Baird Seconded

Roll Call Vote

Paul Luwe-NAY

April McKeon-AYE

Jean Krause- AYE

Mistie Baird- AYE

Valerie Wenz-AYE

Pass 4/1

Angelea stated that her intent is to list the home on Airbnb. That is what it is set up for now. She remodeled it with this use in mind.

5. Approval of Ordinance 2024-18, Creating a Water Development Surcharge required by the Washington County Water Conservancy District.

Jean Krause stated that this is a two-step process.

Heath Snow stated that this fee of \$1.75 is for everyone. All water users.

Valerie Wenz made a motion to approve Ordinance 2024-18, Creating a Water Development Surcharge required by the Washington County Water Conservancy District with the three changes adding "per month" and changing the name Marci Holm to Valerie Wenz. / Paul Luwe seconded

Roll Call Vote

Paul Luwe-AYE

April McKeon-AYE

Jean Krause- AYE

Mistie Baird- AYE

Valerie Wenz-AYE

Pass

6. Approval of Resolution R2024-W, Amending the Virgin Town Fee Schedule to include the Water Development Surcharge.

April McKeon made a motion to approve Resolution R2024-W, Amending the Virgin Town Fee Schedule to include the Water Development Surcharge with addition under new fee to include under ERC to state "per month" / Valerie Wenz Seconded

Roll Call Vote

Paul Luwe-AYE

April McKeon-AYE

Jean Krause- AYE

Mistie Baird- AYE

Valerie Wenz-AYE

Pass

7. Approval of Ordinance 2024-19, Re-Zoning Parcel #V-53 and V-75 From Rural Residential Zone to Commercial and V-73 From Residential Zone to Commercial.

Paul Luwe made a motion to approve Ordinance 2024-19, Re-Zoning Parcel #V-53 and V-75 From Rural Residential Zone to Commercial and V-73 From Residential Zone to Commercial / Mistie Baird seconded

Roll Call Vote

Paul Luwe-AYE

April McKeon-NAY

Jean Krause- AYE

Mistie Baird- AYE

Valerie Wenz-AYE

Pass 4/1

DISCUSSION ITEMS:

A. NON ACTION ITEMS / NO VOTE

1. Discussion of Ordinance 2024-XX, Amending Chapter 52, Sign Regulations

Planning Commission requested, 52.4.1.8 to have the word CURRENT and Change. They also wanted 52.4.2.3.2 to state, "or off-premises". They also wanted option 1 for penalties.

Heath snow stated that there was a lot of talk about the total square footage on a sign.

Paul Luwe had some changes that needed to be worked on.

Jean Krause stated that this is a big document, and we are not going vote on this until we all had an opportunity to look at it.

Heath Snow stated that he is fine with this document and Language.

CLOSE PUBLIC MEETING AND OPEN CLOSED MEETING: Pursuant to 52-4-205(a) to discuss the character and professional competence of an individual.

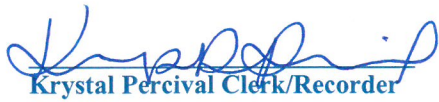
NO CLOSE MEETING WAS HELD

This meeting will be held at 114 S Mill St. Virgin UT 84779 (Old Church)

ADJOURN MEETING 8:05PM

Motion to adjourn public meeting

Paul Luwe made a motion to adjourn meeting / Mistie Baird seconded / all AYE / No NAY


Krystal Percival Clerk/Recorder

3/18/2025
Approved Date