



# TOWN COUNCIL REGULAR MEETING

Tuesday, June 17, 2025 at 6:00 PM

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

## AGENDA

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**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 MEETING:**

**<https://us06web.zoom.us/j/82132461651?pwd=NmfMjllboRn4YGR5RPJnCERDtfBPng.1>**

**Passcode: 965241 | Meeting ID: 821 3246 1651 | Or Dial in via Telephone: US +1-669-444-9171**

### REGULAR MEETING:

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
- B. DECLARATION OF CONFLICTS OF INTEREST**
- C. CONSENT AGENDA**
  - 1. Approval of Minutes from January 21, 2025, and February 18, 2025, Town Council Meeting
- D. REVIEW OF CHECKS AND INVOICES**
- E. REPORTS**
  - 1. Planning Commission Chair - Darlene Pope
  - 2. Zoning Administrator- Gene Garate
- F. OPEN FORUM**

Limit 2 minutes per speaker, may talk about anything NOT on the agenda.
- G. COUNCIL COMMENTS**

### PUBLIC HEARING:

- H. ACCEPT PUBLIC COMMENT**
  - 1. Fiscal Year 2025-2026 Proposed Budget
  - 2. Amend Fiscal Year 2024-2025 Budget.

### ACTION ITEMS:

- A. MOTION AND VOTE FOR ITEMS 1 - 8**
  - 1. Amending 2025-2025 Fiscal Year Budget: Resolution R2025-D to open and amend the annual budget of revenues and expenditures for the various funds of the town of Virgin for the fiscal year ending June 30, 2025
  - 2. Adopting 2025-2026 Fiscal Year Budget: Resolution R2025-E to adopt the final budget for Virgin Town, fiscal year beginning July 1, 2025, through June 30, 2026.
  - 3. Approve Virgin Canal Company Water Share Purchase Agreement
  - 4. Approve Employment Agreement with Virgin Town, a municipal corporation and Mark C. Meyers.
  - 5. Approve Resolution R2025-F A Resolution of the Town of Virgin Utah expressing the town's appreciation and gratitude to Team Rubicon for their public service to the Town of Virgin.

6. Approve BMX Track Lease Agreement between Virgin Town a municipal corporation ("Landlord") and Michael Linares ("Tenant").
7. Approval for Mayor to sign the Virgin Town Storm Water Drainage Mater Plan Study Contract with Sunrise Engineering.
8. Approve Settlement Agreement and Mutual Release Pending Land Use Appeals.

**DISCUSSION ITEMS:**

**A. NON ACTION ITEMS / NO VOTE**

1. Virgin Town - Residents Survey Summary & General Plan Draft

**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.***