

TOWN of VIRGIN
Gateway to Kolob
Established 1857
Town Council
AGENDA
December 16, 2021, 7:00 p.m.

114 S. Mill Street, Virgin, UT, 84779 * 435-635-4695 * clerk@virginutah.org

A. WORK MEETING/NON-ACTION ITEMS: 6:30 p.m. Town Hall

TBD

B. REGULAR MEETING/Action Items: 7:00 p.m. Town Hall

1. Call to Order – Mayor Matthew Spendlove
2. Invocation/Pledge of Allegiance.
3. Declaration of Conflict of Interest.
4. Consent Agenda:
Discussion and possible approval of November Checks & Invoices.
Discussion and possible approval of October 26, 2021, appeal hearing draft minutes, November 15, 2021, Canvass draft minutes, November 17, 2021, Draft Minutes.
5. Discussion and possible approval of P&Z recommendation to approve proposed ORDINANCE # 2021-84 AMENDING CHAPTER 2 DEFINITIONS. (I, J, K)
6. Discussion and possible approval of P&Z recommendation to approve proposed ORDINANCE # 2021-85 AMENDING CHAPTER 40. (Hight)
7. Discussion and possible approval of P&Z recommendation to approve proposed ORDINANCE # 2021-86 AMENDING CHAPTER 44. (Buildings)
8. Discussion of possible approval of water lease agreement with Derek Spendlove.
9. Discussion about access to the old Fire Station.
10. Discussion and possible approval of skid loader purchase.
11. Discussion and possible approval of Planning and Zoning alternates.
12. Discussion and possible approval of appointing two Planning and Zoning commissioners.
13. Discussion and possible approval of park improvements
14. Discussion and possible action to approve Virgin Resolution 2021-01 appointing Provalue Engineering Karl Rasmussen as the Virgin Town Engineer and revoking all prior appointments.
15. Discussion and possible action to approve Virgin Resolution 2021- 02 appointing Cameron Spendlove to serve as Virgin Town representative on the Administrative Control Board of the Hurricane Valley Fire District and revoking all prior appointments.
16. Discussion and possible approval of Water Transportation Agreement between Town of Virgin and Washington County Water Conservancy District.
17. Discussion and possible approval of Building inspector Lance Gifford contract.
18. Recognition of Matt Spendlove, Kevin Stout, and Jay Lee.
 - a. Open Forum: Limit 2 minutes per speaker:
 - b. Council Comments:
 - c. Possible motion to hold an Executive Session.

E. ADJOURN PUBLIC MEETING:

- d. **Motion to Adjourn Public Meeting**

Posted at the Following Locations on this 15th day of December 2021

1. 1. Virgin Town Hall
2. Virgin Town Posting Area 82 W 100 S
3. Virgin Town Park
4. Utah Public Notice Website
5. Virgin Town Official Website <http://www.virginutah.org>

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.