



# TOWN COUNCIL REGULAR MEETING

Monday, November 20, 2023 at 6:00 PM

Old Church, 114 S. Mill Street, Virgin UT 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 WEBINAR:**

[https://us06web.zoom.us/j/83589465868?pwd=PaWAofCIPg\\_mZop0TyUAYNM0TPxYqA.39MZiUfqjlxFoaO](https://us06web.zoom.us/j/83589465868?pwd=PaWAofCIPg_mZop0TyUAYNM0TPxYqA.39MZiUfqjlxFoaO)

**Passcode: 413056 | Or Dial in via Telephone: US +1-669-444-9171**

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/OPENING THOUGHT OR PRAYER**

**B. DECLARATION OF CONFLICTS OF INTEREST**

**C. CONSENT AGENDA**

1. Approval of Minutes from October 17, 2023 Town Council Meeting
2. Approval of Checks and Invoices for October 2023

**D. OPEN FORUM**

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

**E. COUNCIL COMMENTS**

**PUBLIC HEARING:**

**A. ACCEPT PUBLIC COMMENT FOR ITEMS 1 & 2**

1. To receive input from the public with respect to the increase in water rates necessitated by the repayment of the loan/bonds issued by the Division of Water Quality for the construction of the East Water Tank. See proposed Resolution increasing water rates.  
*This public hearing item to be closed as of this date.*
2. To receive input from the public with respect to the amendment of the Virgin Town Fee Schedule for construction-related fees as well as home occupation fees.  
*This public hearing items to be closed as of this date.*

**REGULAR MEETING:**

**NEW BUSINESS:**

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

1. Resolution 2023-XX: A Resolution to Increase Virgin Town Water Rates  
*Discussion, Motion and Vote*
2. Resolution 2023-XX: A Resolution To Amend the Virgin Town Fee Schedule  
*Discussion, Motion and Vote*
3. Resolution 2023-XX: A Resolution for the Purpose of Adopting the Revised Virgin Town Employee Policies and Procedures Manual  
*Discussion, Motion and Vote*

**DISCUSSION ITEMS:**

**B. DISCUSSION**

4. Report from 4-person committee reviewing and suggesting potential changes to Ordinance 2023-XX Amending Chapter 60.04 limiting number of bedrooms and occupants
5. Need to amend budget in December for contribution to groundwater study, treasurer salary, new doors for the town hall, employee Christmas bonuses, town hall renovation.
6. Review of Capital Improvements 1 and 5 year lists. Town Council will need to approve and adopt at December meeting.
7. Ordinance 2023-XX: An Ordinance Amending Section 60.06 of the Virgin Uniform Land Use Ordinances.  
*Ordinance submitted by Sean Amodt, Planning & Zoning Commissioner*
8. Discussion Item: Ordinance 2023-XX: An Ordinance Amending Section 2.30 of the Virgin Uniform Land Use Ordinances  
*Ordinance submitted by Sean Amodt, Planning & Zoning Commissioner*

**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.***