



**PUBLIC MEETING WILL END PROMPTLY AT 9:00 PM.
ANY UNFINISHED BUSINESS WILL BE CONTINUED TO NEXT MONTH'S MEETING**

1. WORK MEETING

- A. Presentation by Mike Chandler of Ash Creek SSD
- B. Discussion by Town Council if time allows

2. REGULAR MEETING

- A. Call to Order/Pledge of Allegiance/Opening Thought or Prayer
- B. Declaration of Conflicts of Interest
- C. Council Comments
 - i. Updates by Mayor and other council members
- D. Consent Agenda
 - i. Approval of Minutes from September 28, 2022, October 14, 2022 and October 26, 2022 Town Council Meetings
 - ii. Approval of Checks and Invoices for October 2022
- E. Open Forum
- F. Discussion and possible approval of Memorandum of Agreement with the Bureau of Land Management (BLM). ***Accept public comment; motion and vote***

3. OLD BUSINESS

- A. CLOSE PUBLIC MEETING AND OPEN PUBLIC HEARING
 - i. Take Public Comment on Ordinance 2022-12: An Ordinance Forgiving Overpayment Of Compensation To Virgin's Elected And Appointed Officers For The 4-Year Period From July 2018 To June 2022 Due To Failure To Amend Compensation By Ordinance And Hold A Properly Notice Public Hearing.
- B. CLOSE PUBLIC HEARING AND RE-OPEN PUBLIC MEETING
 - i. Discussion and possible approval of Ordinance 2022-12: An Ordinance Forgiving Overpayment Of Compensation To Virgin's Elected And Appointed Officers For The 4-Year Period From July 2018 To June 2022 Due To Failure To Amend Compensation By Ordinance And Hold A Properly Notice Public Hearing. ***Motion and Vote***
 - ii. Discussion and possible approval of Resolution R2022-O A resolution Appointing Fifth Member of the Capital Improvements Committee. ***Accept public comment; motion and vote***
 - iii. Discussion of Code Enforcement Office job description. ***Accept Public Comment.***

4. NEW BUSINESS

- i. Discussion of problems with final plat for Observation Estates as well as Short-Term Rental Overlay Zone change.
- ii. Discussion: Proposed amendment to Section 16.22.F Casita/Guest House
- iii. Discussion: Proposed amendment to Section 2.12, Definition Changes L-Z
- iv. Discussion of Resolution R2022-P, Construction Meter Agreement (we will not get to this, so I have not uploaded the proposed resolution. I just want this noted on the agenda for next month)

5. CLOSE PUBLIC MEETING AND OPEN CLOSED MEETING (IF NEEDED)

6. ADJOURN MEETING

You are invited to a Zoom webinar.

When: Nov 16, 2022 06:00 PM Mountain Time (US and Canada)

Topic: Town Council Meeting November

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83249807502?pwd=eUhnaUtiM084RHJhZzdLVjZlWVJXdz09>

Passcode:634946

Webinar ID: 832 4980 7502

Passcode: 634946

Posted at the Following Locations on this 19th day of September 2022

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 (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.