

FINAL MINUTES

VIRGIN TOWN COUNCIL SPECIAL MEETING

MONDAY, June 15, 2015

4:30 pm

Virgin Town Heritage Town Square, 114 So. Mill Street, Virgin, Utah

Present:

Council Members: Mayor, Bruce Densley
Bill Adams
Jean Krause, via speaker phone for Executive Session
Jay Lee
Danyale Blackmore

Others: Monica Bowcutt, Town Clerk
Darcey Spendlove
Mark Savee
Linda Collet
Monte Lutz
Cindy Escude'
Kris Eberhard
Bill Swensen
Bonnie Strauser

A. REGULAR MEETING/Action Items:

1. Call to Order-Mayor Bruce Densley

Mayor Bruce Densley called the meeting to order at 4:30 pm.

2. Invocation/Pledge of Allegiance

Mayor Bruce Densley gave the invocation. Council Member Bill Adams led the Pledge of Allegiance.

3. Declaration of Conflicts of Interest.

No conflicts were declared.

4. OPEN FORUM: Limit 2 minutes per speaker

- Linda Collet stated that the voter information pamphlet did not give voting times for June 23 election day. Mayor Bruce Densley stated it was from 7 am to 8 pm.
- Bill Swensen thanked the Town Council for moving open forum to the beginning of the meeting. He also commented that the last time he was present he had stated the two minutes of open forum was a waste of time. He stated he was wrong because some good can

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come out of that 2 minutes. He asked that discussion from the public be held before a vote was taken by the Council on items such as zone changes and other things. He stated that the town was not required to, but it was a common practice in St. George and Washington. He then stated that the referendum had been misconstrued, because it was about the zone change, not an RV Park.

– Cindy Excade' stated that she knew the attorney had said no comments were required by the Council on a vote, but she felt it would be nice to hear their thoughts. She thought the Council reasons would be included in the voter information pamphlet, but they was not. She asked that the Council members write or explain why they voted the way they did. Mayor Densley replied that each Council Member would be willing to explain their thoughts to her, if she asked them, but the time was not right now and the info in the pamphlet was a cumulative review from the 4 yes votes.

– Monte Lutz stated that Chris Stewart, nor his office, did not know about the Mesa Road upgrades during the town hall meeting which Mr. Stewrt had held. He was under the impression that Congressman Steward had been involved. Mayor Densley stated that Chris Stewart's office staff had been present during the tour. Mr. Lutz then stated that the Mesa Road was the only road in town that had not been chip sealed. He asked that at least the weeds be killed along side and in the road.

5. Vote to Close Public Meeting and enter Executive Session regarding pending/imminent Litigation.

Bill Adams moved to close the public meeting and open an Executive Session regarding pending/imminent litigation at 4:42. Danyale Blackmore seconded the motion. No roll call vote was taken. Voting was unanimous.

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6. Close Public Meeting and Enter Executive Session.

7. Close Executive Session and Open Public Meeting.

Jay Lee motioned to close the Executive Session and open the Public Meeting at 5:20 pm. Danyale Blackmore seconded the motion. No roll call vote was taken. Voting was unanimous.

Council Comments:

Council Member Danyale Blackmore asked the Mayor if he had talked to Darren Cottam regarding the Mesa Road. The Mayor stated that yes, he had spoken to Mr. Cottam.

B. ADJOURN PUBLIC MEETING:

8. Approve Motion to Adjourn Public Meeting.

Jay Lee moved to Adjourn the Public Meeting, Bill Adams seconded the motion. No roll call vote was taken. The motion passed unanimously.

Adjourned at 5:22

Monica Bowcutt

Town Clerk

Approved: _____