

FINAL MINUTES

VIRGIN TOWN COUNCIL MEETING

WEDNESDAY, August 26, 2015

Work Session at 6:30 pm

Regular Meeting at 7:00 pm

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

Present:

Council Members: Mayor, Bruce Densley
Danyale Blackmore
Bill Adams
Jean Krause
Jay Lee

Others: Monica Bowcutt, Town Clerk
Darcey Spendlove
Linda Collet
John Ely
Steve Masefield
Kevin Lee
Sue Crawford
Brian Tritle-BLM
Fay Reber-Solid Waste District
Lisa Coombs
Rod Mills and wife
Ivan Jenson
Bonnie Timmerman
Sean Amodt
Mark SaVee
Matt Spendlove
Paul Gooch
Lori Rose
James Lee
Cindy Escude'

A. WORK MEETING/Non-Action Items:

Mayor Densley called the Work Meeting to order at 6:33 pm.

Council Member Jean Krause stated that a new microphone system had been purchased. She stated that people needed to speak into a microphone, so that it could be recorded.

a. Review and Discuss Fee Schedule.

Mayor Densley stated that Council Member Jean Krause had worked on the fee schedule. Danyale Blackmore reported that she had checked with Hurricane City on building permits, but she felt it was irrelevant until Virgin decided to change the way building permits were applied for. She stated that percentages really did not matter tonight and P & Z needed to be involved in the changing process. She had also checked on what other towns charged for fees, comparing them to Virgin's. Council Member Jean Krause stated that John Ely had

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already worked with Planning and Zoning on changing the building permit process, but the issue had not gotten any further.

Council Member Danyale Blackmore stated that \$125 was too much to charge for a building permit application. She suggested \$50. It had previously been \$25. Council Member Jean Krause stated that the Council did not need to go line by line because the issue had been discussed for four months. She had researched what other towns charged, and had not pulled numbers out of thin air. Bill Adams stated the \$125 was fine. Mayor Densley stated that \$100 was good, although, \$125 was fine too. The Council agreed to \$100 for the Building Permit Application Fee.

Council Member Jean Krause stated that the town had been charging \$200 for the Zoning Administrator Fee, based on minutes. She suggested increasing the fee to \$300. Council Member Danyale Blackmore stated she wanted to leave it at \$200. Council Member Bill Adams thought \$300 was adequate. The Council agreed that \$300 was fine for the Zoning Administrator Fee.

Council Member Danyale Blackmore stated that \$1000 was way too much for a Zone Change. She compared Hurricane who charged \$250. She suggested \$500. Council Member Krause explained that it was complicated and took a lot of staff time. Council Member Jay Lee stated \$1000 was high. He suggested \$300. Council Member Bill Adams agreed with \$1000. Mayor Densley stated the Council was 3-2 for \$1000, but it could be changed later on.

Council Member Krause stated that the only other fee that might change was the Board of Adjustment fee, because the Council was considering changing to an appeal attorney. She suggested leaving it at \$500 and then change it if needed.

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Council Member Krause stated that she had forgotten to add a #5 under D. Miscellaneous. Credit Card Convenience Fee/Online Bill Pay should be added to the section, charging \$2 per transaction.

Council Member Bill Adams stated that in Section C. Water Fees, a #3 should be added for the Water Availability Fee/Stand By Fee. Council Member Krause thought this fee should only be located in the Water Rate Ordinance. Council Member Adams disagreed, stating that people who were planning on building a house would want to know about the extra fee. The Council agreed, with Council Member Krause saying she would copy the fee right from the Water Ordinance.

Council Member Danyale Blackmore stated that the Condition Use Permit Fee was a little high, although she could live with \$400. She felt that \$250 or \$300 would be more appropriate. Council Member Bill Adams and Mayor Densley stated that \$400 was fine.

Council Member Krause reported that she had added an hourly rate for Heritage Town Square of \$10. Town Clerk, Monica Bowcutt, asked what the after hours hourly rate was for the Square. The Mayor wanted to stay with \$10 and the details could be worked out later and adjustments could be made if needed. Town Clerk, Monica Bowcutt, pointed out that the town charged \$25 for the town park and another \$25 for the kitchen. Council Member Krause explained that she had only printed out the fees that were being changed. Fees that were remaining the same were not included on the document that was being looked at.

b. Desert Garden Phase 1 Drain issue.

Mayor Densley reported that the curb needed to be raised by Mayor Grow's home. The water

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was running off before it got to the drain.

c. Discussion Broad of Adjustment/Appeal Authority

Mayor Densley stated that many communities had changed from an appeals board to an appeal authority. This was where the town hired a disinterested third party, that was usually an attorney, to mediate. This would be the person to make the decisions. He recommended changing the ordinance to an appeals authority. The town attorney had also recommended making the change because it eliminated any conflict or blame for being partial. The Mayor suggested holding a public hearing on the issue during September and ask Planning & Zoning to look into it. He asked the Council to look at the issue and make a decision. Council Member Jean Krause stated that she was good with the change because she had been present when the attorney had stated his opinion. She explained that the attorney would be writing the new ordinance. Mayor Densley stated that he would ask the attorney to explain it during a town meeting.

B. REGULAR MEETING/Action Items:

1. Call to Order-Mayor Bruce Densley

Mayor Bruce Densley called the meeting to order at 7:00 pm.

2. Invocation/Pledge of Allegiance

Council Member Jay Lee gave the invocation. Council Member Bill Adams led the Pledge of Allegiance.

3. Declaration of Conflicts of Interest.

No Conflicts of Interest were disclosed.

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4. Mayors Comments and Updates.

The town had receive a letter requesting support and endorsement of Constitution Week. He read the letter in its entirety. The week of September 17-23 had been designated as Constitution Week. The Mayor gave his support of the celebration.

Mayor Densley reported that SR-9 improvements would begin in the fall of 2016. The improvements would be completed in three phases, beginning in Rockville, then between Virgin and Springdale, and finally on the flat and the twist.

The landfill would be put out to bid in November to move the landfill and put in a manned site.

Hurricane and Leeds would become part of the Hurricane Valley Fire District in November.

The Mayor introduced Brian Tritle, the St. George Field Office Manager of the BLM. They had looked at the BMX track and had discussed obtaining the remainder of the land for town functions. Mr. Tritle reported that he was still gathering information. Council Member Lee asked about the patent on the land. Mr. Tritle stated that a master development plan was needed, but he was still new.

Mayor Densley stated that new drains had been placed on Pocketville Road and something in the middle of September the chip seal would be completed.

5. Open Forum: Limit 2 minutes per speaker

– Cindy Escude' stated that it was hard to hear Jay Lee and Danyale Blackmore. She asked what the dates were for Constitution Week. Mayor Denlsey answered they were September

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17-23. She then stated that she was concerned about the lack of reasoning from the Council on fee changes. She suggested that there should be scheduled versus non scheduled grading fees. She asked for clarification on the hourly rates of the park. She also suggested that the rates should be higher for the Heritage Town Square, especially when the kitchen was equipped. After hours rates should be higher to allow a town employee to be paid to take care of it. She stated that the Square was a wonderful addition for the residents, but also as a source of income from non residents.

– Mark SaVee stated that he had reviewed some of the changes to Chapter 13, and was especially concerned with the amount of revisions. He was hoping for a chance to make input during another Public Hearing. He named several specific sections he was concerned about. He asked that another Hearing be held before the Ordinance was approved.

– Lori Rose stated that she did not hear mention of UDOT making any changes right through Virgin. She explained that the Streets and Roads Committee had spent many hours designing a master street plan. It would be nice to re-energize the streets and roads committee and get going on a street scape plan, which could piggy back onto UDOT's time schedule next fall.

– Linda Collet stated that she felt the agenda should be published before the mandated 24 hours, in order for the Council and citizens to have more time to review the items to be discussed. She also stated the print outs could not be read because the ink was so faint. She asked that if Chapter 13 was discussed, the public be allowed to make comments about the ordinance before it was passed. Danyale Blackmore agreed, but stated all the Council should have a say in the agenda, instead of just a couple of members.

– Bonnie Timmerman stated that Chapter 13 had been before the P & Z, a public hearing was

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held, and it was finally sent to the Council, who wanted to change it. Chapter 13 had been on the table for a long time and she felt another public hearing was needed before final approval. Mrs. Timmerman then stated that there was still a drainage issue with Desert Gardens Phase 3 and it should be resolved before the Phase I drainage issue.

- John Ely stated that the curbside recycling program was a great idea, but he did not think every other week was enough.
- Sean Amodt clarified that Chapter 13 was already in use in VULU and there was also one of the ten best RV Parks in the nation located in Virgin. The new Chapter 13 may or may not help develop an even better RV park. If the new ordinance was not passed there was still one in effective that worked really well. He pointed out that P & Z had made many changes, as well as the Town Council. Council Member Jean Krause responded that there were things in place for an RV park, but the Council had also passed a pending ordinance in June. If Chapter 13 was not passed, it would not revert back to the old Chapter until 6 months had passed.
- Mark SaVee asked if a recycling opt out form would be provided to the residents. Mayor Densley answered yes.

6. Consent Agenda: Possible Approval of Items 7 & 8

7. Review with possible approval of May 6, 2015 Special Meeting Draft Minutes, June 17, 2015 Regular Minutes, July 1, 2015 Special Canvass Meeting Draft Minutes, July 22, 2015 Draft Minutes, August 18, 2015 Special Canvass Meeting Draft Minutes.

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8. Review with possible approval of July 2015 Invoices and Checks.

Jean Krause moved to approve the minutes, accounts payable, and the payroll documents presented. Minutes from May 6, 2015, June 17, 2015, July 1, 2015, July 22, 2015, August 18, 2015. Also, the payroll from the month of July and accounts payable for the first half of the month of July. Bill Adams gave the second. No roll call vote was taken. The motion passed 3-2. Jay Lee abstained. Danyale Blackmore abstained because she had been excused from the Special Work Meeting.

9. Review with Possible Approval of Curbside Recycling Resolutions:

Neil Schwendilman.

Monica Bowcutt reported that Mr. Schwendilman would not be present, but would be sending another person in his place, who would be late. This person was not present yet.

Mayor Bruce Densley moved to postpone items #9 and #10 until later in the meeting, when the representative was present. Bill Adams gave the second. No roll call vote was taken. The motion passed unanimously.

- 10. Review with possible approval of P & Z Recommendation to Town Council re: curbside Recycling: Resolution #2015-072215-A Approving Curbside Recycling Agreement with Washington County Special Service District. Ordinance #2015-072215-I: Instituting a Program for Curbside Collection of residential recyclable materials and establishing rules, regulations and fees for said program. Ordinance # 2015-072215-2 for Opt-Out Curbside Recycling Program**

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See discussion and motion above.

11. Update on Ground Water Study-Rod Mills

Rod Mills was present to update the Council on the Ground Water Study, which he reported was final. There were changes that happened because of the water sampling that was done around town. He stated that nitrates were the easiest way to evaluate pollutants in the water, so they were the standard of the industry. To determine nitrates a mass balance calculation, which takes into account the natural occurring nitrates, was used. Normally he saw 40 mg/L of nitrate concentrations from residential uses. Most towns tried to keep bacterial concentrations below 10mg/L because that was the drinking water safe. The studies that were done prior to this one talked about a range between 2 and 5 mg/L.

Mr. Mills stated that 5 mg/L was set as the threshold, but before the sampling it was set at 3 mg/L. This was a significant change in terms of pollution over time. The population equivalents changed also. It was calculated by number of actual residents plus the equivalent of waste water load from commercial entities translated to a residential person. 2.9 mg/L was used as the base line number for naturally occurring water in the area. The new population equivalents number was 2,356. This gave more latitude for growth before a sewer system was needed. The study suggested that commercial developments be very limited on the amount of nitrates they let into the ground.

Mr. Mills stated samples had been take from the Truman Well, the North Creek convergence into the Virgin River, and the Gooseberry Spring, which was not in the water system. The river only had .2 mg/L which was very clean for naturally flowing water. The Spring had undetectable amounts a nitrate. The well had 2 mg/L of nitrates, which showed that the ground water had been contaminated at low levels. Mayor Densley asked if the non flow of

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the well would eschew the numbers. Mr. Mill answered yes, but nitrates would be present if the water was flowing or not.

Mr. Mills recommended that the town could continue with traditional septic on one unit per acre for about 20 years. The second recommendation was that commercial developments must be required to do 90% nitrate removal. The last recommendation was that more data would be useful on groundwater quality. The equations were only possible if the town accepted all the recommendations, not just one or two.

Council Member Bill Adams clarified that the study was only on the waste water, which had nothing to do with the Washington County Water Conservancy District.

Council Member Jay Lee stated that nitrates were naturally occurring in nature and were good for plants. Mr. Mills replied that certain things in moderation were good, but after that point they became toxic. Nitrates were one of those things.

Council Member Danyale Blackmore stated that the Department of Environment Quality would be able to give permits for commercial developers to create their own system. Mr. Mill replied yes, but the town needed to regulate from the town level.

Council Member Bill Adams clarified that there were systems that had the capability to remove nitrates at the 90% level.

Ivan Jenson stated that septic systems had a 40 mg/L and 90% reduction for the commercial uses was 15 mg/L. He continued that 90% of 40 was 115. Mr. Mills explained that commercial entities generally used around 100.

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Mark SaVee asked why the threshold had been raised from 3 mg/L to 5 mg/L. Rod Mills replied because the nitrate concentration shown from the three samples was so low and relative safe. He also stated that development was not the issue, but contaminating the water was the issue. The study was helping the town manage the contamination. He felt it was a reasonable number based on the actual data.

Lori Rose asked if the Water District knew the results of the study and were they happy with the towns threshold pools ending up in their systems. Mr. Mills stated that they had been contacted about the study and had been shown the numbers. They were concerned and were aware of it and acknowledged the recommendations.

Mayor Densley stated that the study answered a lot of questions on where the town stood on the waste water issue.

9. Review with Possible Approval of Curbside Recycling Resolution:

Neil Schwendilman.

Fay Reber stated that he was present in place of Neil Schwendilman. He was the attorney for Washington County Special Service District #1 (Solid Waste District). He stated that the County contract with Republic Waste did not provide for curbside recycling pickup. Many people had expressed an interest in recycling and it extended the life of the landfill. The contract with Republic Waste had five more years on it. The District was proposing in enter into a contract with Dixie Waste for curbside recycling. The District was also working with the BLM to enlarge the county landfill. The recycling cost would depend on participation, ranging from \$3.82 to \$2.94 a month and pick-up would be every two weeks.

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Council Member Bill Adams clarified that if the Council voted to a mandatory program, there would not be a bin program, except for glass, available anymore. Mayor Densley stated that the bins would be maintained and moved to the new manned dump site if the opt out program was approved.

Mr. Reber also stated that the opt-out ordinance must be approved by September 1, in order to give residents enough time to opt-out. He then explained that some communities had imposed additional charges to offset the administrative costs. It was clarified that if 50% of the county opted-out, then there would not be a program available. The Council could change the sample ordinances to fit their needs. This could be to relax the opt out rules.

Council Member Jay Lee asked if it was a conflict with those who were already receiving curbside recycling. Mr. Reber replied no, because it was a private contract. Council Member Lee wondered if the program could be changed to an opt in, instead of the opt out. Mr. Reber stated that the district had not designed the program that way.

Council Member Jean Krause stated that she had spoken to Republic Waste, who told her they would not be able to do curbside recycling for anyone once the County program went into effect. She asked why Dixie Waste had been selected instead of Republic, when Republic had pioneered the entire program. She felt they had had the rug pulled out from under them. Mayor Densley stated that the Council of Mayors decided who would be the contract owner.

Cindy Escude' asked if there would be an opportunity for someone to have weekly pickup if they chose. Mr. Reber answered no, but the entire program would be reviewed again in five years.

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Mark SaVee clarified that only Hurricane, Ivins, and Springdale had approved the mandatory program. He also asked if a person had opted out, they could opt in at any time.

Council Member Bill Adams stated that he was in favor of a generous opt-out program and the cost involved in a new landfill was substantial. Mr. Reber stated that the Council could grant variances in special cases, for example: if the grandmother down the road did not understand about the opt out period.

Council Member Adams stated he was in favor of the Resolution and Ordinance ending in 2, however he would **modify the ordinance to read in Section 5-Opt Out Rules, Regulations and Procedures, in c. 3 (page 3): any residence which receives a certificate of occupancy or moves after the expiration of 60 days from the effective date of this ordinance shall have 60 days to opt in or out.** He felt this would give new residents or moving citizens the option to be in or out of the program. Council Members Danyale Blackmore and Jay Lee agreed that move in's should have a choice.

Jean Krause moved to approve Resolution No. 2015-072215-A approving the curbside recycling agreement with the Washington County Special Service District and authorize the Mayor to sign the contract. Jean Krause also moved to approve Ordinance 2015-072215-2 for the opt out curbside recycling with the changes recommended by Bill Adams. Bill Adams gave the second. Roll call vote: Bill Adams-Aye, Danyale Blackmore-Aye, Jean Krause-Aye, Jay Lee-No, and Mayor Bruce Densley-Aye. The motion passed 4-1.

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- 10. Review with possible approval of P & Z Recommendation to Town Council re: curbside Recycling: Resolution #2015-072215-A Approving Curbside Recycling Agreement with Washington County Special Service District. Ordinance #2015-072215-1: Instituting a Program for Curbside Collection of residential recyclable materials and establishing rules, regulations and fees for said program. Ordinance # 2015-072215-2 for Opt-Out Curbside Recycling Program**

Council Member Jay Lee pointed out that the agenda stated P & Z had recommended the curbside ordinances, when really they had only held the Public Hearing. The Council agreed that this error should be corrected.

The Council approved the second Ordinance in the motion above. They chose to ignore the first ordinance, which dealt with the mandatory program.

- 12. Review with possible approval of Resolution #2015-061715-C Amending the current Fee Schedule.**

Council Member Bill Adams stated he did not think it was ready to pass. Council Members Danyale Blackmore and Jean Krause stated that the Council had discussed it to death. The fee were discussed in detail during the work meeting. They agreed that the Building Permit Application was \$100, Zoning Administrator was \$300, the Water Availability Fee had been added, and the Credit Card Fee had been added at \$2 a transaction.

Cindy Escude' asked if they were going to consider her comments. Mayor Densley stated that they were great points, but the Council needed to move forward and adjustments could be made at a later time.

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Danyale Blackmore felt that that the town should look at redoing the building permits process.

Jean Krause moved to approve Resolution #2015-061715-C Amending the Town Fee Schedule as discussed. Bill Adams seconded the motion.

Jay Lee stated that the town had already raised the water rates, and he felt the town was loosing money by making it harder for potential businesses. Mayor Densley stated that the fees had not changed in 15 years. Council Member Jay Lee felt some of the fees were too high.

Roll call vote: Bill Adams-Aye, Danyale Blackmore-Aye, Jean Krause-Aye, Jay Lee-No, and Mayor Bruce Densley-Aye. The motion passed on a split vote. 4-1

13. Proposed Amendment to VULU Ch. 4 revising section 4.15 Fences, Walls, and Hedges.

Council Member Danyale Blackmore felt that the fence height should be measured at one foot from the ground level at the lowest grade. Steve Masefield replied that the amendments came about because there was a problem with people building brick walls on corner lots, but that agricultural lots would be penalized with a fence on a slope.

Council Member Danyale Blackmore also felt that more latitude should be give for pedestrian gates and trellises, and ranch or farm style entrances. She felt it was too restrictive. The Council also discussed farm fences being four to six feet in height. Council Member Jean Krause stated that P & Z Member Lori Rose should be asked about the specific of the amendments.

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The Council then discussed allowing six foot fences in the front or side yard on lots that were less than fifteen thousand square feet in area. Council Member Jean Krause stated she had made notes and the discussion should be continued at the September meeting.

Jean Krause moved to continue the discussion on Section 4.15 with regard to Fences, Walls, and Hedges and table it until next month. Jay Lee gave the second. No roll call vote. The motion passed unanimously.

14. Possible approval of Virgin Town P & Z recommendation to Virgin Town

Council: Ordinance # 2015-061715-I to adopt reformatted and amended

Chapter 13 of VULU.

Council Member Danyale Blackmore stated that given all the changes and the requests by citizens, the Council should think about this issue again.

Sean Amodt asked the Council to explain the different copies and all the colors on them. Mayor Densley stated that there were three different revisions available. He reported that Council Members Jay Lee and Danyale Blackmore had worked on trimming it up and being more concise, which was the blue color. He stated that the red was the original after the P & Z had worked on it. Council Member Danyale Blackmore read from the text, stating all the changes and colors that were included.

Steve Masefield, P & Z Chair, suggested that with the amount of work that had been done by the Council and various other people, he felt the Chapter should be sent back to P & Z with new public hearing. He stated that the document that was sent from P & Z was no where close to what was being proposed for approval now. The content had changed so

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substantially it should be re-done. Council Members Danyale Blackmore and Bill Adams agreed. Council Members Jay Lee stated that a public hearing would be good, but felt the public comments should be incorporated into the document. He felt that did not happen for the last public hearing on Chapter 13.

Jean Krause moved to send Chapter 13 back to P & Z and hold a new public hearing in order to start over. Bill Adams gave the second.

Sean Amodt stated that it was important that new changes were identified. Steve Masefield stated that he would do that, perhaps by using a different computer program.

No roll call vote. The motion passed unanimously.

COUNCIL COMMENTS:

– Jay Lee stated no one could take computers out of the Town Office without the OK of the Town Council. He stated they were gone for five days at someone's home. Council Member Lee did not think it was appropriate, so he had checked with Dave Church, Utah League of Cities and Towns, who stated it was fine as long as the Council had approved it. The Council had not approved the removal of the computers. He felt the appropriate place to program computers was at the Town Office.

– Danyale Blackmore stated she supported Jay Lee's comments. She felt the Council should be transparent in everything they did. When the Council was not transparent, citizens felt doubt, fear, and questioned reality, even if the thing was done with the best intentions. She wanted to avoid citizens questioning any member of the Council. Danyale Blackmore stated that it was Jean Krause who had taken the computers out. Jean Krause stated that nobody had a problem when Micheal Marria had taken the computers home, but people had a

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problem when it was her. Council Member Danyale Blackmore stated that if it was herself who had taken the computers home, people would have also a problem also. She then stated that she felt the entire Council needed to be involved with creating the agenda, resolutions, and ordinances. She stated that many, many members of the community had come to her concerned that Jean Krause was running the P & Z, instead of the P & Z members. Jean Krause stated she felt these people should come to her and tell her their concerns. She also wanted an answer to why others (in the past) could take the computers, but she could not. Mayor Densley stated that the buck stopped with him. He stated that the computers had left with Micheal Marria when he was not the Mayor, so he could not answer that question.

* Matt Spendlove asked if a resolution had been passed that an RV Park could not be built until Chapter 13 had been approved. He wondered what was going to happen if it took a year to battle it out and get it approved. Council Member Jay Lee stated that the Council had passed a pending ordinance resolution on Chapter 13. Council Member Danyale Blackmore stated that she thought the Council agreed at that time, that developers could still move forward. Matt Spendlove asked if someone came in and made application today, would they still use the old Chapter 13. Council Member Jean Krause stated no. He then asked what would be done if someone did made application. He did not think the town should put developers off while they figured out what they were doing. Council Member Adams stated that Mr. Spendlove was addressing the wrong group. Council Member Danyale Blackmore stated that Chapter 13 had become to confusing and convoluted because the town tried to take on too much. Mayor Densley felt that the chapter could be done by September. He stated that the original Chapter 13 had been done away with. Council Member Jay Lee stated that only the RV Zone had been done away with. Council Member Jean Krause stated that Chapter 13 had been enacted after Zion River RV Park had been built. The Council and citizens corrected Matt Spendlove when he stated that land was currently zoned for RV Resort

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up the highway. They stated that land was zone Highway Resort Zone, not RV. They stated that the way it was today, no one could build an RV Park in that zone until Chapter 13 was finished. Mayor Densley stated that he wished to expedite the approval of Chapter 13 and have it done by September. Council Member Jean Krause stated that was not possible because a new public hearing was needed.

* Cindy Escude' stated that when the town adopted the pending ordinance, it would be used as the guidelines if someone wanted to build an RV Park. Jean Krause stated that the problem was that no one could build an RV Park because there was no zone for an RV Park.

* Monica Bowcutt, Town Clerk, asked if she was allowed to take the town's laptop to trainings and home to do minutes. The Council stated yes. She explained that the computers had been taken out of the office in order to sync them all onto one server. She stated that a lot of work had been done that weekend. Mayor Densley stated that he did not want to put any towns people in a precarious situation. He wanted to make sure that something did not come back to bite them.

C. ADJOURN PUBLIC MEETING:

15. Approve Motion to Adjourn Public Meeting.

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

The Meeting adjourned at 8:48 pm.

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

Monica Bowcutt

Town Clerk

Approved: _____