

PUBLIC NOTICE
Town of Virginia City
Council Meeting
Thursday, February 2, 2023
7:00 pm
Elk's Lodge

Join Meeting:

<https://us02web.zoom.us/j/2572741624>

Meeting ID: 257 274 1624

Dial In:
12532158782

- 1) Call to Order
- 2) Mayor & Commissioners' Reports/Comments
- 3) Public Comments
- 4) Clerks Report
- 5) HPO/HPAC Report
- 6) New Business
 - a) Nomination and Swearing in of Council Member
 - b) Nomination of Planning/Zoning Board Member
 - c) Nomination of HPAC Member
 - d) Montana Dept of Transportation – Wallace Street Manhole Adjustments
 - e) Howard Palmer Site/Zoning Permit Application
 - f) Howard Palmer Septic Variance Application
 - g) VCRFD Lease Agreement
 - h) Site/Zoning and Development Permit Extensions
 - i) Resolution 2023-01 for VCRFD Contract
 - j) Resolution 2023-02 to Donate to the Madison County Sheriff's Office
 - k) Resolution 2023-03 to Donate to the Thompson-Hickman Library
 - l) Resolution 2023-04 to Donate to the Elling Foundation
 - m) Resolution 2023-05 to Donate to the Chamber of Commerce
 - n) Update on Water Project
 - o) Second Reading of Draft Ordinance 01-2023 to Amend Zoning of Energy Systems
- 7) Public Works Report
- 8) Consent Agenda
 - a) Minutes from January 5, 2023
 - b) Accounts Payable, Receivable, Adjustments and Checks January 2023
 - c) Great West Draw
- 9) Public Comments
- 10) Adjournment

This Council Meeting is open to the Public. Public Comment will be heard on any public matters not on agenda but within Town Council's jurisdiction, as required by MCA 2-3-103.

Next Town Council Meeting is March 2, 2023 at 7pm. Posted: 01/31/23