## PUBLIC NOTICE Town of Virginia City Council Meeting Thursday, January 5, 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
  - a) Election of Mayor
  - b) Election of Council President
  - c) Election of Vacated Council Seat
  - d) Swearing in of New Council Member
- 3) Public Comments
- 4) Clerks Report
- 5) HPO Report
- 6) HPAC Report
- 7) New Business
  - a) Growth Policy Review
  - b) Source Water Protection Plan Review
  - c) Amendment for MDT Permit
  - d) Main Meter Replacement Proposal
  - e) Great West Draw for LFR Funds
  - f) First Reading of Draft Ordinance 01-2023 to Amend Zoning of Energy Systems
- 8) Public Works Report
- 9) Consent Agenda
  - a) Minutes from December 1, 2022
  - b) Accounts Payable, Receivable, Adjustments and Checks December 2022
- 10) Public Comments
- 11) 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 February 2, 2023 at 7pm. Posted: 01/03/23