

BIG WATER TOWN COUNCIL MEETING

AGENDA

Wednesday January 18, 2022

Work Session 6:30 PM

Meeting 7:00pm

WORK SESSION-

- 1. CALL TO ORDER-**
- 2. DISCUSSION ON AGENDA ITEMS-**
- 3. ADJOURN-**

MEETING

- 1. CALL TO ORDER –**
- 2. ROLL CALL –**
- 3. PLEDGE OF ALLEGIANCE – Mayor leads pledge of allegiance**
- 4. STATEMENT OF CONFLICT –**
- 5. APPROVAL OF NOVEMBER MINUTES –**
- 6. MAYOR, COUNCIL AND DEPARTMENT REPORTS –**
 - **Mayor:**
 - **Fire Chief:**
 - **Marshal:**
 - **Treasurer:**
 - **Planning & Zoning Administrator:**

- 7. CITIZEN COMMENTS (2 minutes per Citizen Comment) –**

I. OLD BUSINESS –

- a. Discussion and Possible Action on changes to the Updated General Plan**

II. NEW BUSINESS –

- a) Discussion and Possible Action on Resignation of Councilman Judah Schmuker**
- b) Discussion and Possible Action to Adopt Resolution 2023-1 to Open Fire Fighters URS account & begin certification process.**
- c) Discussion on and Possible Action on Transient Room Tax**

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- d) Discussion and Possible Action on Town Newsletter – Ashley Rankin would like to begin doing this for the town.**
- e) Discussion and Possible Action on Jeremy Dyke leave time accruals**
- f) Discussion and Possible Action on Cooperation Agreement Between the Town of Big Water and Kane County; Emergency service**
- g) Discussion and Possible Action on ordering Radios for the Fire Department as directed by the Utah Communications Authority to be compliant by end of year.**
- h) Discussion and Possible Action on hiring Liz Coates on a temporary basis to assist with closing out the calendar year.**
- i) Discussion and Possible Action on Wadleigh Weise Easement Abandonment**

8. FINANCIAL REPORTS

9. ADJOURNMENT