

BIG WATER TOWN COUNCIL MEETING

Wednesday November 16, 2022

6:30 PM (UT) Work Session

7:00 PM (UT) Meeting

7:00 Public Hearing

7:01 Public Hearing

WORK SESSION 6:30 PM

1. CALL TO ORDER:

2. DISCUSSION ON AGENDA ITEMS:

3. ADJOURN:

7:00 Public Hearing on creating an URS account for Fire Fighters

7:01 Public Hearing for employer contributions to the URS account for Fire Fighters

REGULAR MEETING 7:00 PM

AGENDA

1. CALL TO ORDER –

2. ROLL CALL –

3. PLEDGE OF ALLEGIANCE- Mayor leads pledge of allegiance

4. STATEMENT OF CONFLICT –

5. APPROVAL OF OCTOBER MINUTES –

6. MAYOR, COUNCIL AND DEPARTMENT REPORTS:

Mayor:

Fire Chief:

Justice Court:

Marshal:

Building Dept.:

Treasurer:

P & Z Administrator:

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

8. OLD BUSINESS- (Action Items from September 2022 Meeting)

- a) APPROVAL OF MINUTES – August 17th, 2022
- b) Discussion and Possible Action to raise pay scale for Fire Chief Salary
- c) Discussion and Possible Action on Resolution 2022-12 Adopting the 2022 Five County Association of Governments Multi-Jurisdictional Natural Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000
- d) Discussion and Possible Action on hiring Rob Barnett as Fire Chief
- e) Discussion and Possible Action on Resolution 2022-13 Employee URS Contribution payment being assumed by Employer

9. OLD BUSINESS- October Meeting

- a) Discussion and Possible Action on URS Accounts moving forward
- b) Discussion and Possible Action to Adopt Updated General Plan: (With a couple minor changes, this was approved by Planning & Zoning 11/7/2022 to for Adoption)
- c) Discussion and Possible Action on Part Time Deputy Clerk Position

10. NEW BUSINESS-

- a) Discussion and Possible Action on Resolution 2022-15 Authorizing the Dissolution of the Big Water Municipal Justice Court
- b) Discussion on Current FY Budget
- c) Omitting ledger account Ambulance Fuel and moving budgeted monies to ledger acct. 5524.0 Office Expense & Supplies to cover Fire Dept. Lexipol software expense approved at Oct. 2022 meeting
- d) Discussion and Possible Action to Amend Zoning Code Chapter 15, Section 20.060, Minimum Floor Area from 2,000 sq. ft. to 1,000 sq. ft. in Residential Zone R-1, RE-1 & RE-2 & Multi-Use Zone M-1 to be in compliance with Utah Code § 10-9a-534.

Financial Reports -

ADJOURN-