

BIG WATER TOWN COUNCIL
MEETING AGENDA

Wednesday March 15, 2023

60 N Aaron Burr, Big Water, Utah 84741

Work Session 5:30 PM

Meeting 6:00pm

Public Hearing 6:00pm

Public Hearing 6:01pm

WORK SESSION-

1. CALL TO ORDER-

2. DISCUSSION ON AGENDA ITEMS- Time is given for the Mayor and Council Members to discuss items on the agenda.

3. ADJOURN-

PUBLIC HEARINGS

- 1. 6:00PM - Public Hearing – To Open the budget to Move Funds in the Current FY Budget as follows:**
 - \$12,000 From “Debt Services” to Big Water Fire Department for Firehouse Remodel lease payments
 - \$6,000 From the Justice Court Budget to the Administration Budget

- 2. 6:01PM – Public Hearing – To Open the budget to Add \$12,000 from the General Fund for the Firehouse Bond Payment**

MEETING

1. CALL TO ORDER –

2. ROLL CALL – Present:

3. PLEDGE OF ALLEGIANCE – Mayor David Schmuker leads pledge of allegiance

4. STATEMENT OF CONFLICT –

5. APPROVAL OF JANUARY MINUTES –

6. MAYOR, COUNCIL AND DEPARTMENT REPORTS –

- **Mayor:**
- **Fire Chief:**
- **Marshal:**
- **Treasurer:**
- **Planning & Zoning Administrator:**

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

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OLD BUSINESS –

- a) **Discussion and Possible Action on Wadleigh Weise Easement Abandonment** – We are working on the details and finding out where this issue stands.
- b) **Discussion and update on Waste Water Study; post meeting with engineers on 02.16.2023–**
- c) **Discussion and update on Highway 89 Turnout Project; post meeting with engineers on 03.07.2023**
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- d) **Discussion and Possible Action on approval to moving \$6,000.00 from Justice Court Budget to Administration to cover alternate administration expenses –**
- e) **Discussion and Possible Action on Appointing by Resolution 2023- Jim Lybarger to fill Judah Schmuker’s vacated seat which expires December 31, 2023 on Town Council & Glen Canyon SSD Boards-**

II. NEW BUSINESS –

- a) **Discussion and Possible Action on adopting amended Resolution 2022-01 for the Apoinment of Planning & Zoning Administrator position to include a monthly compensation of \$600.00, plus any plan review fee amounts from plan reviews completed by the Planning & Zoning Administrator each month.**
- b) **Discussion and Possible Action on adopting amended Resolution 2022-05 for Setting Salary Increase for the Marshal- The verbaige “Salary” has been redacted to say “wage”, and “\$5,546.67 salary a month” has been redacted to say “ \$2,560.00 Bi-Weekly.”**
- c) **Dsicussion and Possible Action on Adopting the “INTERLOCAL AGREEMENT FOR FIRE PROTECTION MUTUAL AID” Agreement is made and entered into as of March 1, 2023 (“effective date”), by and among Alton Town, Kanab City, Orderville Town, Cedar Mountain Fire Protection District, Glendale Town Corporation, Big Water Municipal, and East Zion Special Service District (collectively "Members") who have duly executed this Agreement.**
- d) **Dsicussion and Possible Action on Adopting Resolution 2023-03 to Amend The Personnel Policies and Procedures Section X: Employment Classification/Compensation, Subsection 10.2 Employment Classifications; AND 10.3 Employment Status; AND 10.9: Compensation Time Item B; AND Section XVI: Leaves of Absence, Subsection 16.2 Vacation Time Item E; AND 16.3 Holiday Leave**

8. FINANCIAL REPORTS –

9. ADJOURNMENT –