

BIG WATER TOWN COUNCIL

MEETING **AMENDED** AGENDA

Wednesday July 19, 2023

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30 PM

Meeting 7:00pm

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

MEETING

1. CALL TO ORDER –

2. ROLL CALL –

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

4. STATEMENT OF CONFLICT –

5. APPROVAL OF JUNE MINUTES –

7. MAYOR, COUNCIL AND DEPARTMENT REPORTS –

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

8. Open Meeting, Ethics, and Election Training With our Attorney-

9. POSSIBLE CLOSED SESSION – Legal Issues; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205

10. CITIZEN COMMENTS (Each citizen that chooses to do so is given a reasonable amount of time to comment) –

11. OLD BUSINESS

- a) **Discussion & Possible Action on Approving DRAFT “Big Water Town Development Standards Manual”— Tabled @ July 10th P&Z meeting to allow more time for review.**
- b) **Discussion and Update on Highway 89 Turn Lane Project**
- c) **Discussion and Possible Action on Approving/Adopting Updates to the Big Water Personnel Policies & Procedures Manual with amendments from June meeting –**

BIG WATER TOWN COUNCIL
MEETING AMENDED AGENDA

- d) Possible Action on Approving Resolution 2023-08 to Adopt the Updated Big Water Personnel Policies & Procedures Manual with changes from June meeting –

12. NEW BUSINESS

- a) Discussion and Possible Action on Adopting Resolution 2023-07 Big Water Municipal Regular Scheduled Meeting Dates from August 2023 – August 2024—
- b) Discussion and Possible Action on Big Water Fire Department Cooperative Wildfire System agreement with the Division of Forestry Fire and State Lands— Kane County Fire Warden, Spencer Rollo will be in attendance to discuss and provide information.
- c) Discussion and Possible Action on Revamping Big Water Town Park—Discussion on quotes provided.

13. POSSIBLE CLOSED SESSION – Legal Issues; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205

14. FINANCIAL REPORTS –

15. ADJOURNMENT –