

BIG WATER TOWN COUNCIL MEETING AGENDA

Wednesday August 16, 2023

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

Public Hearing 7:00pm

Public Hearing 7:01pm

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

7:00pm- Open the Budget to:

- **Add \$2,000,000 in Grant Funds for Highway 89 Turnout Project.**
- **Add \$5,000 to Postal Contract per recently approved rate increase.**
- **Appropriate \$23,679.00 for URS payment for back payments from August 2022 when account was officially opened to current.**

7:01pm - Amend the Big Water Municipal Policies & Procedures Manual Sections 5.95 omitting GCCSD subsection, 12.3 Payroll Schedule and 16.4 Sick Leave Accrual

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 JULY MINUTES –

7. MAYOR, COUNCIL AND DEPARTMENT REPORTS –

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

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

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

10. OLD BUSINESS

- a) Discussion & Possible Action on Approving DRAFT “Big Water Town Development Standards Manual”—**

BIG WATER TOWN COUNCIL

MEETING AGENDA

- b) Discussion and Possible Action on Big Water Fire Department Cooperative Wildfire System agreement with the Division of Forestry Fire and State Lands—
- c) Discussion and Possible Action on Revamping Big Water Town Park—

11. NEW BUSINESS

- a) Discussion and Possible Action on Adding \$2,000,000 in Grant Funds for Highway 89 Turnout Project—
- b) Discussion and Possible Action on Adding \$5,000 to Postal Contract per recently approved rate increase—
- c) Discussion and Possible Action on Appropriating \$23,679.00 for Utah Retirement Systems (URS) payment—
- d) Discussion and Possible Action on Adding Department of Natural Resource Grant Funds of \$8,745.33 to the Fire Department Budget—
- e) Discussion and Possible Action on Adding License Plate Grant Funds of \$5,000.00 to the Fire Department Budget—
- f) Discussion and Possible Action on Adopting Resolution 2023-09 to Add Funds totaling \$2,042,424.30 to the Current Fiscal Year Budget—
- g) Discussion and Possible Action on Adopting Resolution 2023-10 to Amend the Big Water Municipal Personnel Policies & Procedures Manual Sections 5.95 omitting GCCSD subsection, 12.3 Payroll Schedule and 16.4 Sick Leave Accrual —
- h) Discussion and Possible Action Adopting the Amended Big Water Municipal Fee Schedule— Pending Public Hearing
- i) Discussion and Possible Action on Amendments to Short Term Rental (STR) Ordinance 15.40—
- j) Discussion and Possible Action on Amending Zoning Code Chapter 15, Section 15.20.050 “Use Definitions” and Adding Section 15.50 “Accessory Dwelling Units and Internal Accessory Dwelling Unit” (IADU), Section to Big Water Municipal Zoning Code —
- k) Discussion and Possible Action Adopting Ordinance 02-2023 Zoning Code Chapter 15, to include Section 15.20.050 “Use Definitions” amendments and the addition of Section 15.50 “Accessory Dwelling Units and Internal Accessory Dwelling Unit” (IADU), Section to Big Water Municipal Zoning Code

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

13. FINANCIAL REPORTS –

14. ADJOURNMENT –