

BIG WATER TOWN COUNCIL OCTOBER MEETING AGENDA

Wednesday October 18, 2023

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

Public Hearing 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—

PUBLIC HEARINGS

7:00pm - PUBLIC HEARING FOR OPENING THE BUDGET TO ADD \$3,000.00 for the Kane County Prosecutor contract agreement, \$900,000.00 for the remaining Highway Project Funds, and \$55,000.00 in CIB grant funds for Fire Departments Quick Response vehicle—

MEETING

1. CALL TO ORDER –

2. ROLL CALL – Council Members in attendance: -- Absence(s):

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

4. STATEMENT OF CONFLICT –

5. APPROVAL OF SEPTEMBER MINUTES –

7. MAYOR, COUNCIL AND DEPARTMENT REPORTS –

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

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

9. OLD BUSINESS

- a) 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 —**

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- b) 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 —
- c) Discussion and Possible Action on Amendments to Short Term Rental (STR) Ordinance 15.40 —
- d) Discussion and Possible Action on Adopting Amended Big Water Municipal Fee Schedule Resolution 2023-11 —
- e) Discussion & Possible Action on Approving DRAFT “Big Water Town Development Standards Manual” (Approved by P&Z August 2023) —

10. NEW BUSINESS

- a) Discussion and Possible Action on appropriating \$3,000.00 to cover the Kane County Prosecutor Contract Agreement costs, adding \$900,000.00 for the Highway 89 Turn Lane Project budgets, and \$55,000.00 in approved CIB Grant Funds for the Fire Departments Quick Response vehicle—
- b) Discussion and Possible Action on Adopting RESOLUTION 2023-12 115 Trust ESTABLISHMENT & RESOLUTION 2023-13 115 TRUST AS EMPLOYEE BENEFIT—
- c) Discussion and Possible Action on Payment of Sunrise Engineering invoice 135923 in the amount of \$14,020.00 and is the final payment for the Waste Water Master Plan —
- d) Discussion and Possible Action on Approval of Employee Appreciation Bonus Pay —

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

12. FINANCIAL REPORTS —

13. ADJOURNMENT —