

**BIG WATER TOWN COUNCIL
2024 JANUARY MEETING**

AGENDA

Wednesday January 17, 2024

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

Public Hearing-Amending Big Water Municipal Fee Schedule- 7:00pm

Public Hearing Amending 23'-24' Budget Adding Funds- 7:01pm

WORK SESSION-

1. CALL TO ORDER—

Council Members in Attendance:

Absent:

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: Amending Big Water Fee Schedule; GRAMA fees will be updated to match Utah State Code 63G-2-203; Adding Commercial Plan Review Fee

7:01pm - PUBLIC HEARING TO: PROPOSING ADDING AUTHORITY TO PROVIDE SOLID WASTE COLLECTION AND DISPOSAL SERVICES, AND CEMETARY SERVICES TO THE GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER, DEFINING THE SERVICES TO BE PROVIDED THEREIN (TITLE 17D-1-201); PROVIDING FOR A HEARING REGARDING THE ADDITION OF SERVICES TO BE PROVIDED OF SAID SPECIAL SERVICE DISTRICT; PROVIDING FOR NOTICE OF SAID HEARING; AND RELATED MATTERS

MEETING

1. CALL TO ORDER –

2. ROLL CALL –

3. PLEDGE OF ALLEGIANCE –

4. STATEMENT OF CONFLICT –

5. APPROVAL OF NOVEMBER MINUTES –

7. MAYOR, COUNCIL AND DEPARTMENT REPORTS –

- **Mayor:**
- **Fire Chief: Robert Barnett-- Will not be in attendance—Clerk or staff member will give any updates on behalf of Chief Barnett**
- **Marshal: Russ Johnson:**
- **Treasurer:**
- **Planning & Zoning Administrator:**

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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 Adopting Resolution 2024-04; Converting Vacation and Sick leave to Paid Time Off (PTO)-- Example 1 or Example 2: Amending Big Water Policy and Procedure Manual sections 7.3 Termination Procedures, 12.3 Minimum Wage and Pay Scale Schedule, 16.2 Vacation Leave, 16.3 Holidays and possibly 16.4 Sick Leave as described in the Public Hearing held November 15, 2023--**

10. NEW BUSINESS

- a) **Discussion and Possible Action on Approving the General Release and Indemnity Agreement related to a lawsuit by Vince Olson against the Town of Big Water—**
- b) **Discussion and Possible Action on Approving Fraud Risk Assessment for 2023—**
- c) **Discussion and Possible Action on Creating a 1% Town Sales Tax—**
- d) **Discussion and Possible Action on 2023 Audit—**
- e) **Discussion and Possible Action on Approving 4th Quarter Employee Appreciation Pay—**
- f) **Discussion and Possible Action on Approving Reclamation Bond for Transfer Station—**
- g) **Discussion and Possible Action on Approving Repealing & Replacement to Big Water Municipal Code 5 for Business Licenses Code 5 & Adopting Ordinance 05-2024 which is pursuant to suggested repeal and replace or current code—**
- h) **Discussion and Possible Action on Amending Big Water Municipal Code 08.08.030 Property Maintenance and Approving Ordinance 03-2024—**
- i) **Discussion and Possible Action on Common Code Violations being added to Town Website—**
- j) **Discussion and Possible Action on Adopting 2024 Regular Meeting Schedule--**
- k) **Discussion and Possible Action on Adopting Resolution 2024-1 PROPOSING ADDING AUTHORITY TO PROVIDE SOLID WASTE COLLECTION AND DISPOSAL SERVICES, AND CEMETARY SERVICES TO THE GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER, DEFINING THE SERVICES TO BE PROVIDED THEREIN (TITLE 17D-1-201); PROVIDING FOR A HEARING REGARDING THE ADDITION OF SERVICES TO BE PROVIDED OF SAID SPECIAL SERVICE DISTRICT; PROVIDING FOR NOTICE OF SAID HEARING; AND RELATED MATTERS**
- l) **Discussion and Possible Action on Adopting MOU between Big Water Fire & Rescue (BWFR) & Church Wells Special Service District (CWSSD) along with Resolution 2024-3 which is pursuant to said MOU**

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- m) Discussion and Possible Action on Adopting MOU between Big Water Fire & Rescue (BWFR) & AES Clean Energy--**
- n) Discussion and Possible Action on Adopting Resolution 2024-2 AMENDING FISCAL YEAR BUDGET 2023-2024 – ADDING FUNDS IN THE AMOUNT OF \$3,125,460.00**
- o) Discussion and Possible Action on Adopting Resolution 2024-05 Amending Big Water Municipal Fee Schedule; GRAMA fees will be updated to match Utah State Code 63G-2-203; Adding Commercial Plan Review Fee --**

11. POSSIBLE CLOSED SESSION (items to be discussed are in bold)– Legal Issues; Litigation; Land purchase; **Personnel business**; or items as described under Utah State Code Utah Code 52-4-205 — closed session for Personnel business—

12. Discussion and Possible Action on Personnel Business Matter Discussed in Closed Session--

13. FINANCIAL REPORTS —

14. ADJOURNMENT —