

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING
AGENDA**

Wednesday December 18, 2024

60 N Aaron Burr, Big Water, Utah 84741

6:30pm Work Session

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

7:00pm Meeting

WORK SESSION-

CALL TO ORDER—

1. ROLL CALL- Council Members in Attendance: Mayor- | Council Members- | Absent-

2. DISCUSSION ON AGENDA ITEMS—

3. ADJOURN—

PUBLIC HEARING – 7:00pm

- 1. Amending Big Water Municipal Fee Schedule- Demolition/Moving Permit and Escrow Fee for Demolition\Moving Permit—**

MEETING

CALL TO ORDER–

1. ROLL CALL– Council Members in Attendance: Mayor- | Council Members- | Absent-

2. PLEDGE OF ALLEGIANCE – Mayor leads Pledge of Allegiance

3. STATEMENT OF CONFLICT –

4. APPROVAL OF NOVEMBER MINUTES –

5. MAYOR, COUNCIL, AND DEPARTMENT REPORTS –

- **Mayor:**
- **Council:**
 - **GCSSD; Levi Banfill:**
 - **Parks & Recreation; Jennie Lassen:**
 - **Planning & Zoning; Jim Lybarger:**
 - **Public Safety; Luke McConville:**

- **Fire Chief:**

- **Marshal:**

- **Planning & Zoning Administrator:**

- **Treasurer:**

6. CITIZEN COMMENTS (Citizens are given a reasonable amount of time to comment) —

7. OLD BUSINESS –

- a) Discussion and Possible Action on Fire Department Funds—(Possibly set a date for special meeting)**

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8. NEW BUSINESS

- a) **Discussion and Possible Action on Intergovernmental Agreement for Mutual Aid Law Enforcement Coconino County, Kane County, Kanab City, Town of Fredonia, City of Page, and Town of Big Water, pursuant to authority granted to each entity under A.R.S. § 13-3872, and U.C.A. § 11-13-201 et. seq.—**
(Kane County Emergency Manager, Lt. Alan Alldredge of the Kane County Sheriff's Office will be in attendance to answer any questions)
- b) **Discussion and Possible Action on Adopting Proposed Resolution 2024-22 to Repeal 1.1% Resort Community Tax—**
- c) **Discussion and Possible Action on Consideration of Hiring Chis Travis for the Deputy Marshal Position- Adoption of Resolution 2024-24—**
- d) **Discussion and Possible Action on Approving Third Quarter Employee Appreciation Pay—**
- e) **Discussion and Possible Action on Adopting Proposed Resolution 2024-23 Amending the Big Water Municipal Fee Schedule—**
- f) **Discussion and Possible Action on Adopting Proposed Ordinance 17-2024 to Amend Big Water Zoning Code 15.42.010 Definitions- Adding Definition for “Demolition Project”—** (Big Water Planning & Zoning held a Public Hearing December 9, 2024)
- g) **Discussion and Possible Action on Adopting Proposed Ordinance 18-2024 Amending Municipal Code 5.01.050 0 Business License - Application – Issuance; (amending fire inspections from every five years to annual as in BWM code for Short Term Rentals —** (Big Water Planning & Zoning held a Public Hearing December 9, 2024)
- h) **Discussion and Possible Action on Adopting Proposed Ordinance 15-2024 Allowed Signage—** (Big Water Planning & Zoning held a Public Hearing December 9, 2024)
- i) **Discussion and Possible Action on Obligating Remaining ARPA Funds in the Amount of \$2,624.00—**

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

10. RETURN TO REGULAR MEETING —

- a) **Discussion and Possible Action on Closed Session—**

11. FINANCIAL REPORTS —

12. ADJOURNMENT —