

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

Wednesday April 16, 2025

60 N Aaron Burr, Big Water, Utah 84741

6:30pm Work Session

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—

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 MARCH MEETING MINUTES—

5. APPROVAL OF MARCH EMERGENCY MEETING MINUTES—

6. 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:**

7. CITIZEN COMMENTS - Citizens are given a reasonable amount of time to comment —

8. OLD BUSINESS

- a) **Discussion and Possible Action on Municipal Code “Alcohol Beverage Control” 5.07; Subsection “Definitions” 5.07.010 & Subsection 5.07.050 Licensing Requirements 1-11; Clarification on definitions duties for the “Town Licensing Officer” and clarification of definition of “Licensing Authority”—**

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- b) Discussion and Possible Action on Adopting Resolution 2025-11 Town Vehicle Policy—
- c) Discussion and Possible Action on Contract with Total Tech (Mark Gangola) for Big Water Municipal's IT Services—
- d) Discussion and Possible Action on Imposing the Resort Community Tax—

9. NEW BUSINESS

- a) Discussion and Possible Action on Adopting Ordinance 05-2025 for Amending Zoning Code 15.06.030 Planning & Zoning Office Eliminating Appointment Term Limits—
- b) Discussion and Possible Action on Adopting Ordinance 02-2025 Amending Zoning Code 15.20.090 Allowed Signs—
- c) Discussion and Possible Action on Kane County Hospital Contract with Big Water Fire & Rescue & Adoption of Resolution 2025-13 Big Water Being Annexed into Kane County Human Resource SSD Boundaries—
- d) Discussion and Possible Action on Approval of the Lot Line Adjustment Application for Parcels B-J-19-14A & B-J-19-1A—

10. FINANCIAL REPORTS —

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

12. RETURN TO REGULAR MEETING —

- a) Discussion and Possible Action on Closed Session—

13. ADJOURNMENT —