

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

Wednesday May 21, 2025

60 N Aaron Burr, Big Water, Utah 84741

6:30pm Work Session

Public Hearing #1 @ 7:00pm

Public Hearing #2 @ 7:01pm

Public Hearing #3 @ 7:02pm

Public Hearing #4 @ 7:03pm

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 HEARINGS

- 1. Public Hearing @ 7:00pm - Amending Municipal Code for Employee Compensation and Benefits—**
- 2. Public Hearing @ 7:01pm - Amending Municipal Code 10.04.010 Traffic Regulations Prohibition of Compression Release Brakes—**
- 3. Public Hearing @ 7:02pm - Opening the 2024-2025 Fiscal Year Budget to Reallocate & Appropriate Funds—**
- 4. Public Hearing @ 7:03pm - Resort Community Sales and Use Tax—**

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 APRIL MEETING MINUTES—

6. MAYOR, COUNCIL, AND DEPARTMENT REPORTS—

- **Mayor:**
- **Council:**
 - **GCSSD; Currently Unassigned:**
 - **Parks & Recreation; Jennie Lassen:**
 - **Planning & Zoning; Jim Lybarger:**
 - **Public Safety; Luke McConville:**
- **Fire Chief:**
- **Marshal:**
- **Planning & Zoning Administrator:**
- **Treasurer:**

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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”—

9. NEW BUSINESS

- a) Discussion and Possible Action on Filling Midterm Vacancy—
- b) Discussion on Fire Department Quote from Curtis & Sons for SCBA’s (Breathing Apparatus)—
- c) Discussion and Possible Action on Approval of Tentative Budget for Big Water Municipal General Fund Fiscal Year 2025-2026—
- d) Discussion and Possible Action on Adopting Ordinance 06-2025 which Refers to Municipal Code 14-14-020 “Building Department”, and Adds Verbiage on “Permit Expiration & Renewal”—
- e) Discussion and Possible Action on Adopting Ordinance 09-2025 to Amend Municipal Code 3.06.020 Compensation and Benefits—
- f) Discussion and Possible Action on Adopting Ordinance 10-2025- Use of Compression Release Engine Braking Systems or “Jake Brakes” Prohibited—
- g) Discussion and Possible Action on Adopting Ordinance 03-2025 Imposition of Resort Community Sales & Use Tax—
- h) Discussion and Possible Action on Adopting Ordinance 08-2025 Demolition Standards—
- i) Discussion and Possible Action on Reallocation and Appropriation of Funds; and Adopting Resolution 2025-14 Amending the Fiscal Year 2024-2025 Budget as Discussed in the Public Hearing # 3 (preceding meeting)—
- j) Discussion and Possible Action on Approval of 2025 First Quarter Employee Appreciation Pay—
- k) Discussion and Possible Action on Big Water Municipal Entering into an MOU with the Utah Cyber Center for Participation in the State and Local Cybersecurity Grant Program Statewide Projects—

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 —