

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

**Wednesday January 21, 2025
60 N Aaron Burr, Big Water, Utah 84741
6:30pm Work Session Public Hearing-7:00pm 7:01pm Meeting**

WORK SESSION

CALL TO ORDER

- 1. ROLL CALL- -**
- 2. DISCUSSION ON AGENDA ITEMS—**
- 3. ADJOURN—**

PUBLIC HEARING 7:00pm- Adopting Utah Fire Code

MEETING

CALL TO ORDER—

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE—** Mayor leads Pledge of Allegiance
- 3. STATEMENT OF CONFLICT**
- 4. APPROVAL OF DECEMBER MEETING MINUTES**
- 5. APPROVAL OF DECEMBER 18, 2025, SPECIAL MEETING MINUTES**
- 6. APPROVAL OF JANUARY 6, 2026, SPECIAL MEETING MINUTES-**
- 7. MAYOR, COUNCIL, AND DEPARTMENT REPORTS—**

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

8. CITIZEN COMMENTS -

9. OLD BUSINESS –

- a) **Discussion and Possible Action on Annexation & Expansion of Town Boundaries**
- b) **Discussion and Possible Action on Adopting Big Water Municipal Privacy Policy**

10. NEW BUSINESS

- a) **Discussion and Possible Action on Approving Quarterly Appreciation Pay for Part Time Employees-**

- b) Discussion and Possible Action on Adopting Resolution 2026-02 Reappointing Jack Brisbin to Planning and Zoning Commission**
- c) Discussion and Possible Action Adopting Resolution 2026-03 Appointing a Member to Glen Canyon Special Service District Administrative Control Board**
- d) Discussion and Possible Action on Ordinance 01-2026 Adopting the Utah State Fire Code**
- e) Discussion and Possible Action on Amending Resolution 2026-01 Appointing Stephanie Burkett as Interim Town Clerk and Compensation Considerations**
- f) Discussion and Possible Action on Sunrise Engineering Work Release 2026-01 for Town Roadway Improvements**
- g) Discussion and Possible Action on Resolution 2026-04 Authorizing Participation in America250 Utah and Execution of Related Agreements (Subject to Stipend Availability)**

11. FINANCIAL REPORTS AND CHECK REGISTER—

12. ADJOURNMENT—