

**BIG WATER MUNICIPAL TOWN COUNCIL
REGULAR MEETING**

Agenda

**Wednesday April 15, 2026
60 N Aaron Burr, Big Water, Utah 84741
6:30pm Work Session, 7:00pm Council Meeting**

WORK SESSION

- 1. CALL TO ORDER-**
- 2. ROLL CALL –**
- 3. DISCUSSION ON AGENDA ITEMS –**
- 4. ADJOURN-**

MEETING

CALL TO ORDER-

- 1. ROLL CALL –**
- 2. PLEDGE OF ALLEGIANCE –**
- 3. STATEMENT OF CONFLICT –**
- 4. APPROVAL OF MARCH MEETING MINUTES –**
- 5. MAYOR, COUNCIL, AND DEPARTMENT REPORTS**

- **Mayor:**
- **Council:**
 - **GCSSD; Jennie Lassen:**
 - **Parks & Recreation; Jennie Lassen /Tara Chiasson:**
 - **Planning and Zoning; Tara Chiasson:**
 - **Public Safety; Jim Lybarger:**
- **Fire Chief; Cameron Westenskow:**
- **Marshal; Russ Johnson:**
- **Planning & Zoning Administrator; Denise Wood:**
- **Treasurer: Peggy Short**

6. CITIZEN COMMENTS –

7. OLD BUSINESS –

- a) **Discussion and Possible Action Ordinance 02-2026 Commercial Zones Supplementary Developmental Standards -**

8. NEW BUSINESS

- a) **Discussion and Possible Action to Rescind the Previous Vote to Authorize a Separate Phone Line for Town Marshal for Confidential Case Communications -**
- b) **Discussion and Possible Action on – First Quarter Part-Time Employee Appreciation Pay -**
- c) **Discussion and Possible Action on – the Approval of a Tentative 2026-2027 FT Budget -**
- d) **Discussion and Public Hearing Schedule for Ordinance 07-2026 P&Z Administrator Authority -**
- e) **Discussion and Possible Action on – Park Pavillion Possible Funding, Possible RFP for Bids -**
- f) **Discussion and Possible Action on – Filling Vacant Council Seat, Seat Expiring Dec 31, 2027 -**

g) Discussion and Possible Action on – Resolution 2026-10 to Appoint New Council Member to Glen Canyon Special District Board, the Seat Expiring Dec. 31, 2027 -

h) Discussion and Possible Action on – Filling Vacant Community Recreation and Enhancement Board Seats for a Two-Year Term -

**i) Discussion and Possible Action on – Resolution 2026-07 Amending Personnel Policies & Procedures Manual To Add Appointed Employees Section - **

j) Discussion and Possible Action on – Ordinance 06-2026 Alcohol Beverage Control- Amended to Match State Code

k) Discussion and Possible Action on – Approving Financials and Check Register

9. DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION— Legal Business; Litigation; Land purchase; Personnel business; deployment of security personnel, devices, or systems; or items as described under Utah State Code Utah Code 52-4-205—

Roll Call:

Vote to Adjourn Closed Session @ motion made by , seconded by .

10. RETURN TO REGULAR MEETING—

a) Discussion and Possible Action on Closed Session—

11. ADJOURNMENT—