

**BIG WATER MUNICIPAL TOWN COUNCIL
REGULAR MEETING**

AGENDA

**Wednesday August 19, 2026
60 N Aaron Burr, Big Water, Utah 84741
6:30pm Work Session;
7:00pm Council Meeting;**

WORK SESSION

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

MEETING

CALL TO ORDER- at

- 1. ROLL CALL –**
- 2. PLEDGE OF ALLEGIANCE –**
- 3. STATEMENT OF CONFLICT –**
- 4. APPROVAL OF JULY MEETING MINUTES -**
- 5. MAYOR, COUNCIL, AND DEPARTMENT REPORTS**
 - **Mayor:**
 - **Council:**
 - **GCSSD; Jennie Lassen:**
 - **Parks & Recreation; Jennie Lassen:**
 - **Planning and Zoning; Denise Wood:**
 - **Public Safety; Jim Lybarger:**

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- Pg 6 • **Fire Chief; Cameron Westenskow:**
- Pg 7 • **Marshal; Russ Johnson:**
- Pg 8 • **Planning & Zoning Administrator; Denise Wood:**
 - **Treasurer; Peggy Short:**

6. CITIZEN COMMENTS –

7. OLD BUSINESS –

Separate
Handout

- a) Discussion and Possible action on – Hwy 89 No Engine Brakes Sign, Citizen Survey Results**

8. NEW BUSINESS

- Pg 9 a) **Discussion and Possible Action on – Resolution 2026-17 Appointing Mark Gangonla to Town Council**

Motion to Adopt / Continue until {date} by , Seconded by ,

Lybarger –

Lassen –

Gangola – Abstain (should not vote for his own appointment)

Loyd –

Schmuker –

Pg 10 b) Discussion and Possible Action on – Resolution 2026-18 Appointing Jim Loyd to Town Council

Motion to Adopt / Continue until {date} by , Seconded by ,

Lybarger –

Lassen –

Gangola –

Loyd – Abstain (should not vote for his own appointment)

Schmuker –

Pg 11-12 c) Discussion and Possible Action on- Resolution 2026-19 Adopting Amendments To Section 16.11 Of The Personnel Policies And Procedures Manual Regarding Leave Without Pay And Continuation Of Health Insurance Benefits During Approved Leave Without Pay

Motion to Adopt / Continue until {date} by , Seconded by ,

Lybarger –

Lassen –

Gangola –

Loyd –

Schmuker –

Pg 13-24 d) Discussion and Set Public Hearing Date on – Ordinance 09-2026 - Amending Title 15 Of The Big Water Zoning Code Regarding The Location And Limited Use Of Mobile Homes, Travel Trailers, Recreational Vehicles, Boats, Camping Trailers, Truck Campers, And Motor Homes; Amending Section 15.24.040; Adding Sections 15.24.045, 15.24.046, 15.24.047 And 15.24.048; Providing For Severability; And Providing An Effective Date.

Hearing date set for

Pg 25-26 e) Discussion and Possible Action on – Filling Vacant Community Recreation and Enhancement Board Seats for a Two-Year Term – Rebekah Merlino and Nancy Nessmith have applied.

Motion to Appoint / Continue until {date} by , Seconded by ,

Lybarger –

Lassen –

Gangola –

Loyd –

Schmuker –

Pg 27-39 f) Discussion and Possible Action on – the Franchise Agreement between South Central Communications and Big Water Municipal

Motion to Approve / Continue until {date} by , Seconded by ,

Lybarger –

Lassen –
Gangola –
Loyd –
Schmuker –

Pg 40-41 g) Discussion and Possible Action on – Amending Resolution 2025-21 Appointing A Chief Administrative Officer and Records Officer(s)

Motion to Amend / Continue until {date} by , Seconded by ,

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 42-46 h) Discussion on – Considerations Regarding the Proposed Town Paleontologist Position -

Pg 47-58 i) Discussion and Possible Action on – Approving Financials and Check Register

Motion to Approve / Continue until {date} by , Seconded by ,

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

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—

Motion to enter a Closed Session by ____ for ____, seconded by ____

Closed Meeting Called to Order at:

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

10. RETURN TO REGULAR MEETING—

a) Discussion and Possible Action on Closed Session—

11. ADJOURNMENT— Motion to Adjourn by , seconded by .

Adjourned at