

**BIG WATER MUNICIPAL TOWN COUNCIL
REGULAR MEETING**

AGENDA

**Wednesday October 28, 2026
60 N Aaron Burr, Big Water, Utah 84741
6:30pm Work Session;
7:00pm Public Hearing;
7:01pm Public Hearing;
7:02pm Council Meeting;**

WORK SESSION

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

Pg 1 PUBLIC HEARING - Amending the Fiscal Year Budget 2026-2027 to:

- Appropriate \$46,927.36 (remaining amount)- Kane County Recreation & Transportation Special Service District Grant (Picnic Pavilion Project)
- Appropriate \$3,716 from PITF fire account in donations for the SCBA's
- Adding \$1,500-State Grant from Social Connections
- Adding \$190,476.19 a grant from the Department of Homeland Security for Assistance to Firefighters grant

Pg 2 PUBLIC HEARING – Amending the Fiscal Year Budget 2026-2027 to:

- Amend Municode Section 03.06.020 Big Water Pay Scale for a Deputy Fire Chief Position

MEETING

CALL TO ORDER- at

- 1. ROLL CALL –**
- 2. PLEDGE OF ALLEGIANCE –**
- 3. STATEMENT OF CONFLICT –**
- 4. APPROVAL OF PRIOR MEETING MINUTES –**

Pg 3-8 APPROVAL OF THE SEPTMEBER 16th REGUALR MEETING MINUTES –

Pg 9 APPROVAL OF THE SEPTEMBER 23rd SPECIAL MEETING MINUTES –

Pg 10-11 APPROVAL OF THE SEPTEMBER 25th EMERGENCY SPECIAL MEETING MINUTES –

Pg 12-13 APPROVAL OF THE OCTOBER 1st SPECIAL MEETING MINUTES –

Pg 14-17 APPROVAL OF THE OCTOBER 7th SPECIAL MEETING MINUTES –

5. MAYOR, COUNCIL, AND DEPARTMENT REPORTS

- **Mayor:**

Pg 18 ○ Announcement Regarding Residents subscribing to our Town Website-

I'd also like to remind our residents that you can sign up to receive notifications from the Town of Big Water.

If you go to our Town website at **bigwaterut.gov**, click on the **Community** tab, and then select **Subscribe to Updates**, you can enter your information to receive notifications by **email or text message**.

This is a great way to stay informed about upcoming Town Council meetings and other Town updates, so we encourage anyone who is interested to sign up.

- **Council:**
 - **GCSSD; Jennie Lassen:**
 - **Public Safety; Jim Lybarger:**
- **Fire Chief; Cameron Westenskow:**
- **Marshal; Russ Johnson:**
- **Planning & Zoning Administrator; Denise Wood:**
- **Recreation Enhancement Rep:**
- **Treasurer; Peggy Short:**

Pg 19

Pg 20

Pg 21

6. CITIZEN COMMENTS –

7. OLD BUSINESS –

a) Discussion and Possible Action on – Building the Paleontology Advisory position.

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

8. NEW BUSINESS

Pg 22-38

a) Discussion and Possible Action on - Resolution 2026-21, Amending The Fiscal Year 2026-2027 Budget To Appropriate Grant Funds For The Picnic Pavilion Project And Social Connections. Chief Westenskow will present.

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 39-43

b) Discussion and Possible Action on – Ordinance 14-2026, Amending the Pay Scale

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 44-51 c) Discussion and Possible Action on – Townhall Parking Lot Repair Proposal

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 52-59 d) Discussion and Possible Action on – Street Sweeping Proposal

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 60 e) Discussion and Possible Action on – Brown Brothers Construction Invoice for Park Pavillion Concrete and Appropriation of \$1548.00 from the Administration Budget

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 61-64 f) Discussion and Possible Action on – Adopting a Privacy Policy

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

g) Discussion and Possible Action on – A Business owned by Todd Burton

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 65-67 h) Discussion and Possible Action on – Resolution 2025-09 with Tara Chaisson

Lybarger –
Lassen –
Gangola –
Loyd –
Schmuker –

Pg 68-69 i) Discussion and Possible Action on – Purchasing Security Cameras for Townhall with Mark Gangola.

Lybarger –
Lassen –
Gangola –
Loyd –

Schmuker –

Pg 70-79 j) 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