

**BIG WATER TOWN COUNCIL
2024 FEBRUARY MEETING**

AGENDA

Wednesday February 21, 2024

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

- 1.) Public Hearing - 7:00pm To Amend the Zoning Code section 15.40 Short Term Rentals**
- 2.) Public Hearing - 7:01pm To add Zoning section 15.50 ADU and IADU, and Amendments to allowed signs to the Zoning Code 15.20.090**

WORK SESSION-

1. CALL TO ORDER—

Council Members in Attendance:

2. DISCUSSION ON AGENDA ITEMS –

3. ADJOURN—

PUBLIC HEARINGS

7:00pm - PUBLIC HEARING; -To Amend the Zoning Code section 15.40 Short Term Rentals—

7:01pm - PUBLIC HEARING; To add Zoning section 15.50 ADU and IADU and, Amendments to allowed signs to the Zoning Code 15.20.090—

MEETING

1. CALL TO ORDER –

2. ROLL CALL – Council Members in Attendance:

3. PLEDGE OF ALLEGIANCE – Mayor leads Pledge of Allegiance

4. STATEMENT OF CONFLICT –

5. APPROVAL OF JANUARY MINUTES –

6. APPROVAL OF FEBRUARY 15TH, 2024 SPECIAL MEETING MINUTES –

7. MAYOR, COUNCIL AND DEPARTMENT REPORTS –

- Mayor:
- Fire Chief: Robert Barnett:
- Marshal: Russ Johnson:
- Planning & Zoning Administrator:

8. CITIZEN COMMENTS (Each citizen that chooses to do so is given a reasonable amount of time to comment) —

9. OLD BUSINESS -

- a) Discussion and Possible Action on 2023 Audit—

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- b) Discussion and Possible Action on Approving Repealing & Replacement to Big Water Municipal Code 5 for Business Licenses Code 5 & Adopting Ordinance 05-2024 which is pursuant to suggested repeal and replace our current code (If passed, schedule Public Hearing)—**
- c) Discussion and Possible Action on Adopting Ordinance 04-2024; Amendments to Big Water Municipal Zoning Code 15.40 for Short Term Rental (STR)—**
- d) Discussion and Possible Action on Adopting Ordinance 02-2024, Amending Big Water Municipal Code; Section 15 Zoning Code for Accessory Dwelling Units (ADU), and Internal Accessory Dwelling Unit (IADU)—**
- e) Discussion and Possible Action on Adopting Ordinance 01-2024; Amendments to Ordinance 15.20.090 for Allowed Signs—**

10. NEW BUSINESS

- a) Discussion and Possible Action on Adopting Ordinance No. 06-2024 Big Water Burn Permits—**
- b) Discussion and Possible Action on Equestrian Club- Need for an arena, possibly behind the school on school land; possibly using baseball field for parking (Doris Crowley and/or Cassandra McConville will be in attendance to speak on this)—**

11. POSSIBLE CLOSED SESSION (items to be discussed are in bold)— Legal Issues; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205 — closed session for Personnel business—

12. Discussion and Possible Action on Personnel Business Matter Discussed in Closed Session on Personnel business—

13. FINANCIAL REPORTS —

14. ADJOURNMENT —