

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING**

AGENDA

Wednesday June 12, 2024

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

- 1.) **Public Hearing - 7:00pm** – (SITLA Land) Zone Change from RE-2 to RE-1
- 2.) **Public Hearing - 7:01pm** – Town Employee Compensation Package in compliance with Utah S.B. 91
- 3.) **Public Hearing - 7:02pm** – Statutory Employee Compensation Package in compliance with Utah S.B. 91
- 4.) **Public Hearing - 7:03pm** – Open the FY 2023-2024 Budget to Appropriate up to \$10,000 from other departments to Balance Final Fiscal Year Expenditures

WORK SESSION-

CALL TO ORDER—

Council Members in Attendance: Councilmen:

2. DISCUSSION ON AGENDA ITEMS—

3. ADJOURN—

PUBLIC HEARINGS

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MEETING

1. CALL TO ORDER –

2. ROLL CALL – Council Members in Attendance: ; Absent:

3. PLEDGE OF ALLEGIANCE – Mayor leads Pledge of Allegiance

4. STATEMENT OF CONFLICT –

5. APPROVAL OF MAY MINUTES –

6. MAYOR, COUNCIL, AND DEPARTMENT REPORTS –

- **Mayor:**
- **Fire Chief Robert Barnett:**
- **Marshal Russ Johnson:**
- **Planning & Zoning Administrator Denise Wood:**
- **Treasurer:**

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7. CITIZEN COMMENTS (Citizens are given a reasonable amount of time to comment) —

8. OLD BUSINESS -

- a) **Discussion and Possible Action on Adopting Ordinance 05-2024 Amending Business License and Regulations Municipal Code 5—**

9. NEW BUSINESS

- a) **Discussion and Possible Action on Big Water Municipal to Adopt Resolution 2024-07 Adding Services to Glen Canyon Special Service District—**
- b) **Discussion and Possible Action on Big Water Municipal to Adopt Resolution 2024-11 Authorizing the imposition and collections of a resort tax; providing for the administration and enforcement of the tax; and providing for the use of the tax proceeds—**
- c) **Discussion and Possible Action on Big Water Municipal to Adopt Resolution 2024-12 Appropriating Money to Balance the Current 2023-2024 FY Budget—**
- d) **Discussion and Possible Action on Big Water Municipal to Adopt Ordinance 08-2024 Amending Zoning Code; Table of Uses, Codes 15.20.030, 15.08.060, 15.08.020, 15.14.020, 15.30.040 whereas a Public Hearing was held by the Big Water Planning & Zoning Commission Monday June 3, 2024, and these amendments were passed to go before the Big Water Town Council for approval—**
- e) **Discussion and Possible Action on Big Water Municipal to Adopt Ordinance 09-2024 to Rezone a part of Residential Estates 2 (R-2) to Residential Estates 1 (RE-1) —**
- f) **Discussion and Possible Action on Annexation Policy Plan - Define Boundaries in which to Include in Plan—**
- g) **Discussion and Possible Action on Big Water Municipal Being the Body of Politic for Lone Rock Views & Agreement Proceedings—**
- h) **Discussion and Possible Action on the Big Water Municipal Transportation Master Plan Currently Underway by Appointed Town Engineers “Sunrise Engineering”. Updates to Current Area Map & Making Suggestions for Future Connectivity Roads, Road Improvements, and Possible Future Dedicated Recreational Trails—**

10. POSSIBLE CLOSED SESSION— Legal Issues; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205 —

11. RETURN TO REGULAR MEETING: (if applicable)

- a) **Discussion and Possible Action on Matter/s Discussed in Closed Session- Legal Issues; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205 —**

12. FINANCIAL REPORTS —

13. ADJOURNMENT —