# **BIG WATER PLANNING AND ZONING COMMISSION**

Big Water Town Hall, 60 Aaron Burr, Big Water, Utah 84741

## **APPROVED MINUTES**

6:00 PM WORK SESSION 7:00 PM PUBLIC HEARING 7:01 PM MEETINGP July 7, 2025

#### 6:00 PM WORK SESSION

- **1.Call to Order:** at 6:40PM, Nicole Wood, Robert Wilkes and Mark Burkett; Wryht Short absent.
- **2.Discuss Meeting Agenda Items-** Discussion on a new short term rental application and the animal governance ordinance. The number of dogs was discussed and limiting the number can be a problem for the citizens. It would be too hard to limit the number of dogs or pets a person has. The owners must be able to take care of the animals and keep their area clean, as not to interfere with the health and welfare of their neighbors. The new verbiage takes into consideration how close together the lots are.
- 3.Adjourn closes at 7:00 PM

7:00 PM PUBLIC HEARING – Amending the Zoning Codes for Animal and Livestock Governance Sections: 15.42.010,15.20.050, 15.20.030,15.24.060, 15.20.020,15.24.050 and 15.24.090- Opens at 7:00 PM. No citizen comments. Close at 7:03 PM.

### 7:01 PM MEETING -

- **1. CALL TO ORDER** at 7:03 PM
- 2. ROLL CALL Nicole Wood, Robert Wilkes and Mark Burkett; Wryht Short absent
- **3. APPROVAL OR AMENDMENT OF AGENDA** Motion to approve the agenda made by Mark Burkett and seconded by Nicole Wood. All in favor.
- **4. APPROVAL OF JUNE 2025 MINUTES –** Motion to approve the minutes made by Nicole Wood and seconded by Mark Burkett. All in favor
- **5. CONFLICT STATEMENT –** Nicole Wood states that she has livestock and equine and household pets. Mark Burkett states that he has 6 chickens.
- **6. ADMINISTRATOR COMMENTS** Denise Wood states, we have one building permit applications approved. Continuing to go over some existing ordinances to bring them up to New Utah code. Working on building permit and land compliance procedures and ordinances. Answering numerous emails, calls and inquiries pertaining to zoning, short term rentals and permits. Monitoring open building permits. Working on compliant, compliance letters and parking issues. A letter have been sent out and more will go out.
- 7. CITIZEN COMMENTS No citizen comments.

#### 8. OLD BUSINESS -

- A) Discussion and Possible Action on Special Events and Ordinance / Temporary Use Permits- Tabled
- B) Discussion and Possible Action on Amending Off Street Parking spaces Tabled
- C) Discussion and Possible Action on Definitions Tabled
- D) Discussion and Possible Action on Commercial/Industrial/Mixed Use-Tabled
- E) Discussion and Possible Action on Amending Table of Uses-Tabled
- F) Discussion and Possible Action on Land Use Ordinance Tabled
- G) Discussion and Possible Action on Timeshare and Camp Resort Act Tabled
- H) Discussion and Possible Action on Transportation Master Plan, Main Street Locations, Dedicated Trails (Big Water Trailhead Project) and Cross Section/Right of Way Road Planning Tabled
- I) Discussion and Possible Action on Amending Municipal Code 14.20.030 Lot Line Adjustments Within a Recorded Plan and 14.20.020 Parcel Joinder (Lot Consolidation) Tabled
- J) Discussion and possible Action on Amending Zoning Code 15.10.160 Procedures For Lone Line Adjustments and 15.10.150 Standards and Requirements for Parcel Joinder (Lot Consolidation) Tabled

#### 9. NEW BUSINESS-

- A) Discussion and Possible Action on PROPOSED Ordinance 13-2025 Zoning Codes for Animal and Livestock Governance 15.42.010,15.20.050, 15.20.030,15.24.060,
- **15.20.020,15.24.050** and **15.24.090** (addressed in the public hearing)-Motion to I approve with an amendment to remove 15.24.090 completely and leave all the rest as is amended made by Nicole wood and seconded by mark Burkett. All in favor.
- B) Discussion and Possible Action on the Approval of a New Short-Term Rental (STR)

  Application-Motion to approve the short-term rental application with the proof of current insurance and a fire inspection made by Mark Burkett and seconded by Nicole Wood, all in favor.
- **C)** Discussion and Possible Action on Open Planning and Zoning Seat-Motion to leave the seat open until we get letters of intent made by Nicole Wood and seconded by Mark Burkett. All in favor.
- **10. FINAL CITIZEN COMMENTS-** Vicki Alexander: Do you have any applicants right now for the open seat? Nicole responds: Right now we do not.
- 11. FINAL COMMENTS none
- **12. ADJOURNMENT** Motion to adjourn made by Mark Burkett and seconded by Nicole Wood at 7:13 PM