

BIG WATER TOWN COUNCIL MEETING

Monday November 15, 2021

6:30 PM WORK SESSION

1. CALL TO ORDER 6:53PM
2. DISCUSSION ON MEETING AGENDA ITEMS Mayor Schmuker discusses items on the agenda. Vince lets the public know he is working on negotiations on a piece of property to put in a café with a small area for an office of tourism. Sewer system - there has been a lot of talk with citizen, they would like to know which way we are going to go. Have talked to Sunrise about this and we will keep the public apprised as we move forward. Haven't done anything yet. We are not prepared to do employee leave. STR will also stay on the table. Disclosure ordinance will also stay on the table. Item C under new business - we would like to move the meeting to Dec 13th, since kids will be out of school on 20th we weren't sure if people were leaving for Christmas holiday.
3. ADJOURN 7:00

7:00 PM PUBLIC HEARING ON ADVENTURE PARTNERS ZONE CHANGE APPLICATION

Doug Watkins: Do you have any sketches? I am opposed to it. Mike Freidman told me his garage door would be 18ft tall. Wants to stay single-family residents - what you are trying to show me another property that is trying to have multi-family and commercial on the same lot. Why not buy a commercial piece of property, there are some for sale, instead of taking residential? Concerned about it negatively affecting property values. Wants to know how many people they plan on putting in each house.

David Tetzlaff I stand opposed also. There is no information on what is going in there. There is not a design for what they are doing yet. Waiting to get zone change first.

Tom Avant shows a map of the site plan showing adequate area to turn around and get large vehicles and trailers into the storage area without affect other property owners. The building will still be within the town height requirements. Only one lot is changing to commercial. The others will be single family residence.

Jenni Johnson has no complaints. They are super friendly and clean neighbors.

Doug asks if there is a way to prevent a future owner from using it for certain types of commercial purposes.

No, once zoning has been changed, anything allowed in that zone would be allowed.

They want to be able to store commercial vehicles on this property.

Closed 7:16

7:05 PM MEETING

AGENDA-

1. CALL TO ORDER 7:16 pm
2. ROLL CALL
Vince Here
Sheath Here
David Here
Michelle Here
Judah absent

3. PLEDGE OF ALLEGIANCE
4. STATEMENT OF CONFLICT Michelle Clerk
5. APPROVAL OF MINUTES – 10-18-2021- Sheath Motion to approve Vince 2nd all in favor
6. MAYOR, COUNCIL AND DEPARTMENT REPORTS: Russ says crime is down.

Mayor –

Fire Chief – We are looking for a transmission for the suburban. It's about \$3,200 to fix the transmission. We did secure a Santa suite. We had 3 people attend an EMT conference up north.

We are no longer involved in the Churchwells Special Service District effort. Covid Testing has stopped in Big Water. We have secured some more supplies which should be showing up tomorrow, we will need to sit down tomorrow and discussed what we would do for those supplies coming in.

Hyrum asked chief questions about where positive covid tests get counted. It is counted to where the people live. Is Big Water paying the salaries for the people who are doing the testing for people from out of the area. We pay people to be on call at the firehouse already. The covid testing doesn't affect how much we are paying out in salaries.

Peggy Asked how many people we test a day. It depends on the day, we are expecting a spike in the winter. Michelle asks what is the protocol if there is a EMT call? We have the contact information of the people we are testing and we can contact them with their results at a later time if the EMTs are called out. Covid testing will never stop an ambulance from responding.

- P & Z Administrator –
7. CITIZEN COMMENTS
- Anne Welsh: Wants more transparency on the employee leave accrual. If this is as big an issue as the treasurer stated before, why is there not more urgency? Wants to know why the leave accrual is not reflected on the balance sheet. Doesn't need to know information on the individuals, just a lump sum. What assurance do we have that this will be taken care of?
- When we discuss this, it will be in a closed session and the public will not be privy to that information. Because this is a big issue, we want to get input from the employees this will affect. There are only 2 employees affected by this. One in the Special Service District and one in Big Water Town. We can't give lump sum information without it being person specific.
- Tony Behind closed door and the accrual thing would be strictly between Town Council? Yes for the town employee, the Special Service District board will be discussing their employee.
8. Presentations
9. Possible Closed Session – personnel leave details
10. OLD BUSINESS-
- a) Discussion and Possible Action on Future Sewer System -
 - b) Discussion and Possible Action on Establishing a Big Water Office of Tourism -Councilman Olson
 - c) Discussion and Possible Action on Employee Leave Accruals
 - d) Discussion and Possible Action on Short Term Rental Ordinance Amendments
 - e) Discussion and Possible Action on Corporate/Partnership/Involvement Disclosure Ordinance - Councilman Olson
11. NEW BUSINESS-
- a) Discussion and Possible Action on Adventure Partner Zone Change Application- Sheath Doesn't see why it should be zoned commercial. If you bought it knowing it was residential, you knew was residential. It backs up to commercial but everyone around it is residential. Vince agrees with Sheath.
 - b) Discussion and Possible Action Election Canvas Vince congratulates David. We had a really good voter turnout. Vince motions to approve Michelle 2nds all in favor
 - c) Discussion and Possible Action on moving December meeting Vince Motions to move to December 13th Michelle 2nds all in favor
 - d) Financial Reports- Vince asks if we can please get the financials so we have time to go through them before the meeting. We can send them out earlier if you are ok with them changing. Yes, that is ok. Vince Motions to approve Michelle 2nds all in favor
12. ADJOURN Michelle Motions Vince 2nd all in favor 7:42pm

Join Zoom Meeting

<https://us02web.zoom.us/j/860173983?pwd=L2E3RWdOR2JGcVNiUXFjMFZOUFdRdz09>

Meeting ID: 860 173 983

Password: 564038