

BIG WATER PLANNING AND ZONING

PENDING MEETING MINUTES

MONDAY February 10TH, 2020

Work Session 6:12 PM

Billie, Tina and Denise present; Scott and KC are absent.

- Michelle talked about 4 building permits for houses going in off of 89 and they are separate because they are all different sizes.
- Minutes were passed out and reviewed.
- Denise asked if we could send out the final revision of the Mixed Use Ordinance the Thursday night before the Town Council Meeting the following Monday.
- Billie brought up that KC didn't want to continue on anymore, and Michelle added that the position has been advertised/posted. David said if anyone knew anyone to send in a letter stating that they were interested in being on the board.
- Tina discussed that 27 feet was not tall enough for Mixed Use because of certain businesses. -
- Billie asked if there was a complaint, question or comment that they would call us and we would present them to the board at the next meeting. Denise Billie and Tina agreed to change it to 35 feet.
- They went over Tony's notes again, he wrote on there that they did inspections and it wasn't clear if it was fire inspections or not. Will clarify. David explained that what the Fire Dept is going to each business and giving them a list of the things that they found that were not safe so that way they know what they were being failed for.
- David brought up that the Under Canvass people were here and that they will break ground in May.

Meeting at 6:30 PM

Agenda

1. Call to Order at 6:30 pm
2. Roll Call: Billie, Denise, Tina present. Scott and KC absent.
3. Approval of Minutes 1.13.20: Billie made the motion to approve the minutes, Tina seconded, all in favor.
4. Administrator Report - Discussed and approved
5. Citizen Comments-

a) Howard Green wanted to start a food truck and that he was working on his business license and that they were looking at up and down 89 in Big Water, and the ultimate plan is to have a restaurant by the Post Office. Short term is to test traffic on the weekends, and to test a designated spot in the open area and to make it restricted for their own safety. His question is would we as a town have a problem with it if he got permission from SITLA. The name of the

restaurant is Big Water BBQ. He said he has Kane County on board as well.

6. Old Business-

- a. Discussion and Possible Action on recreational park ordinance.
 - Recommended to keep it the same. Will close it out.
- b. Discussion and Possible Action on new zoning area south of BLM visitor center.
What will be allowed and the area it will encompass, access...etc
 - Talking about the ordinance with regards to the “glamping” and there were just 2 changes which were the height and to add “glamping” and tiny homes.

7. New Business-

- a. Discussion on annexation of Under Canvas
 - No update as of yet, David said he will have a good update at the next meeting, and Michelle said they did have a request to expand the area to 3 pgs. David showed the board that if they expand it it will be go out to the park’s edge. Michelle said that there has to be 2 public hearings and that it is a process; David said Tom from Iron Rock has the experience with it and has been helping out with the cemetery as well, and that he is going to come up with a rough draft. Boudicca asked who is petitioning the annexation and it was explained that we had to, that it has to come from the town. Bo had a lot of concerns and she was told to come back next meeting so that she can ask all these questions to Tom from Iron Rock.
- b. Discussion and Possible action on STR applications
 - Discussed and there were no issues.

8. Final Comments: None:

9. Adjournment: Denise made the motion to adjourn, Tina seconded, all in favor at 7pm.