

BIG WATER TOWN COUNCIL MEETING - MINUTES  
Monday January 27, 2020

6:30 PM WORK SESSION  
7:00 PM PUBLIC HEARING

Work Session open at 6:37 PM

- Mayor Schmuker asked Chief Horning to give a report on why we are reopening the budget to add CLID contract. Chief explained that there is a limited amount of money being paid by CLID and he had to put together a schedule that covers 24/7 responses and operations, and that we are starting to teach CPR classes to bring in more revenue to the town, and that he is looking at more ways to divert money that was going to Kane County back to us as a town, and other ways to generate revenue. He also introduced one of the new EMTs that have started working for us from Colorado City. He also talked about how we have been sending out invoices to people that we respond to for \$150 but that he doesn't expect anyone to pay, but that someday he wants to start collecting on it. He also explained that we have 8 people in EMT class, 4 in Basic and 4 in Advanced, and that they have also gone out and done Fire Inspections for new Business Licenses. He then opened it up for any citizen questions. First question is how long is the contract good for and the answer was 5 years, and then at that time we can sit down and re-negotiate. Mayor Schmuker also explained how the Lt. Governor came out to visit last summer and when he found out money was going to AZ he made some calls because he didn't think that should be happening.

- Work Session closed at 7:00 PM.

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PUBLIC HEARING Open/Modify 2020 Budget 7:00 PM

- Mayor Schmuker opened it up to the public for any comments on the budgets. The Budgets and the Ordinances were passed out for the public to review. Public hearing closed at 7:04

PUBLIC HEARING Ordinance 2020-01 Amending Employee Compensation Table 7:04

- No comments on Ordinance 2020-01. Public Hearing closed at 7:07 PM

PM PUBLIC HEARING Ordinance 2020-02 Amendment to Building Permit Fees 7:07 PM

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- No comments on Ordinance 2020-02. Public Hearing closed at 7:10 PM

PUBLIC HEARING Ordinance 2020-03 Adopting Business License Regulations 7:10 PM

- No comments on Ordinance 2020-03. Public Hearing closed at 7:14 PM.

## MEETING AGENDA

1. CALL TO ORDER: 7:14 PM.
2. ROLL CALL: Judah, Michelle, and David present. Vince and Sheath absent because of EMT Class.
3. PLEDGE OF ALLEGIANCE
4. SWEARING-IN OF RECENTLY ELECTED TOWN COUNCIL MEMBERS: Sheath Guevarra, Vince Olson
  - Sworn in by Jennifer Guevarra
5. APPROVAL OF MINUTES-12.16.19
  - Michelle moved to approve, Judah second, all in favor.
6. MAYOR, COUNCIL AND DEPARTMENT REPORTS
  - Tony Brown is also at the EMT class, but did provide his report.
7. CITIZEN COMMENTS
  - Clarence Trent had a question about how long were building permits good for, and it was explained that you have to have had some progress within 180 days. Trent said progress needs to be talked about and defined. He also commented that the place next to him is a fire hazard and what are we going to do about them and that he talked to the district attorney and that he told him to put a tax lien on the property and that if there isn't anything done about it to sell the property out from under him and that he is concerned about the property values. Mayor Schmuker said he will put that on the agenda to discuss for the next meeting.
8. OLD BUSINESS
  - a) Follow-up on Finalization of Road Project
    - Everything is finalized and this will be taken off the agenda.
  - b) Follow-up on Living Arrangements of Emergency Medical Technicians
    - Mayor Schmuker explained the living situations for the EMTs, that we need 3 spots for RVs to put them in, but that if we put them in the RV park that we have to pay to rent those spots but it would be better to put in a conditional use permit to have our own RVs on the fire station site. There were a couple comments and questions but everyone was in favor.
9. NEW BUSINESS
  - a) Discussion and Possible Action on Annual Meetings Calendar for 2020
    - Mayor Schmuker proposed to move our meetings to Thursdays because of council members attending EMT classes on Monday nights. Jennifer will put together the annual calendar to reflect meetings on Thursdays until April and then moving them back to Mondays. New discussion was had with Vince and Sheath and it was decided the next meeting would be on Thursday Feb 27th to finalize the schedule for the year.
  - b) Discussion and Possible Action on Resolution 2020-01, Amending FY 2020 Budget
    - No discussion, but since Vince and Sheath came late to the meeting it was explained to them why we are amending the budget.
  - c) Discussion and Possible Action on Ordinance 2020-01, Pay Scale Changes
    - No discussion, and we went back and also explained to Vince why we are changing the pay scale. Vince made the motion to approve, Judah seconded, all in favor.

d) Discussion and Possible Action on Ordinance 2020-02, Building Permit Failure Fees

- Michelle proposed that she would like to add also for people that are not ready when the Building Inspector comes out as well, but that we can still approve the Ordinance with Changes. Also went back and explained to Vince. Michelle moved to approve with changes, Vince seconded, all in favor.

e) Discussion and Possible Action on Ordinance 2020-03, Business Licenses

- No discussion, also went back and explained to Vince. Michelle made the motion to approve, Judah seconded, all in favor.

f) Mayor Schmuker also brought up how several citizens have called him and asked about a proposed cemetery, and he had gone out and found a site that he thought would be a good spot for it, and that he had brought it up to Planning and Zoning to come out and take a look, and invited Town Council to come out and take a look at it as well. He also explained that the water would come from the North Well to water the trees and the grass for the cemetery. And asked the public for any comments on that.

g) Financial Reports

- Michelle explained to the new councilmen about the financial reports and how they work. Vince made the motion to approve, Judah seconded, all in favor.

10. ADJOURN at 8:17 PM