

BIG WATER TOWN COUNCIL MEETING Monday June 15, 2020 7:30 PM
(Utah Time)

WORK SESSION 8:00 PM

- Mike Crowther and Tom Avant from Iron Rock Engineering came up and discussed the Townhouse Project; they said that a septic system would go under the SSD and an HOA established to collect money for the water system and we would bill the HOA. Denise Wood also was present to talk about it as well and said that we would not have to notify the residents that lived next to the lots because there will be a variance. Because RE-1 for multi-use dwelling is a conditional use, P&Z council and SSD (emergency meeting) will hold public meetings to discuss approving a CUP.

Work Session closed at 8:07 pm

PUBLIC HEARING on Amending FY 2020 Budget 8:07 PM

- Peggy Short talked about the fact that we have to move money because the fire dept is over budget. Under operational budget report, we have \$12000 firehouse remodel principle and parks and rec left that can cover the fire dept. We do have money in the capital fund but we would like to avoid that if at all possible. The police budget is over, but that is only 3% so we can take from another section to cover the police dept. David opened it up for citizen questions: Hyrum asked how much are we over and Michelle said it was at \$25000. David explained that the contract for Amangiri is going to increase every year and that he is working with Kane CO to get a plan together to get some of the money back from them since we are under the umbrella of the hospital and since the money is being spent on EMS we should be able to be to receive funds from them. Seth asked if we are losing money on this contract and David explained we are benefitting by having personnel available 24/7

PUBLIC HEARING CLOSED AT 8:24/PUBLIC HEARING FOR FY 2021

OPENED

PUBLIC HEARING on Approving FY 2021 Budget

- Peggy stated that if we dont get more money the fire dept will run out of money next April. She stated if they continue to spend at the rate that they are spending and also \$27000 that Pat is projected to spend on the trucks is money we do not have at this moment. David stated we will get money from the county but we don't have an exact number to put into the budget for 2021. Jennie asked about grants and Michelle and David replied that Pat is working on several grants. David asked the public if the fire dept over spending makes anyone uncomfortable and Peggy said she is worried that we wont have enough to cover future calls. Michelle clarified that if the county does not come through funding would the public be comfortable with their taxes being raised. Peggy also explained that we lost Amangiri taxes and the County took them

from us. Jennie asked about debts being paid to the roadway project and if we have plans to improve the roads and the answer was yes. And her next question was about the park, did we have the money to pay someone to take care of the park clean-up and the answer was no, but there is a project in the works. The trees are getting watered just not as much because we need to stay under the 10k limit. Hyrum brought up that we went over every fiscal and that we need to be considerate of how much we are spending so we don't go over. Arnold asked about fines and forfeitures and it was explained because of Covid

8:00 PM MEETING

AGENDA-

1. CALL TO ORDER: 8:48 pm
2. ROLL CALL: Vince, David, Michelle, Sheath present. Judah absent
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES-5.18.20: Sheath made the motion to approve the minutes, Michelle second, all in favor.

5. MAYOR, COUNCIL AND DEPARTMENT REPORTS:

Mayor reported that we are seeing growth in our town, so that we are seeing taxes increased.

Town Marshal: He stated that he has learned that the retirement requirements have been increased (Tier 2). He reported that there has been no domestic violence or any increase in crime during Covid.

P & Z Administrator - Not present/no report submitted

6. CITIZEN COMMENTS: Jenn Guevarra stood up and talked about the upcoming concealed carry permit class that will be taught in the next couple weeks. Sue Gardner was to speak on it but had to leave early.

7. OLD BUSINESS-

- a) Discussion on Disaster Preparedness
- b) Discussion on Annexation
- c) Discussion and Possible Action on Sunrise Engineering contract

8. NEW BUSINESS-

- a) Discussion on 4th of July Event
- b) Discussion and Possible Action on Raise Requested by Town Attorney: because we did not hold the required public hearing we will have to table this until next month.
- c) Discussion and Possible Action on Fire Department Budget Overage: Peggy stated that we have to approve an amount to add into the budget as revenue. Michelle made the motion to approve \$5000 appropriated, Sheath seconded, all in favor.
- d) Discussion and Possible Action on Approval of Tax Rates: no change, it was explained to Vince that it comes from property taxes. Michelle made the motion to approve, Sheath second, all in favor.
- e) Discussion and Possible Action on New Townhouse Project Proposal by Crowther
Contracting: the decision was made to move forward with a CUP and the SSD will have an emergency meeting to approve it.
- f) Discussion and Possible Action on Town Marshal's Retirement Fund Change: more information to follow for next month's meeting.

g) Discussion and Possible Action on FY 2020 Budget: Michelle made the motion to approve the discussed changes, moving some from admin to police, moving from parks and rec to fire dept, firehouse remodel. Sheath seconded, all in favor.

g) Discussion and Possible Action on FY 2021 Budget: Peggy stated that we are going to be short on our wages and she doesn't know where we are going to get the money. Peggy suggested that we do add a line item in our revenue for fire responses, so we decided to move \$7000 from the post office. Jenni asked why did the revenue for fines and forfeitures was increased to \$30000 and it was explained . Vince made the motion to approve the budget with changes to cover the 4.7% increase on Russ' retirement, Michelle seconded, all in favor.

h) Financial Reports: Vince made the motion to adjourn, Sheath second, all in favor.

9. ADJOURN: Sheath made the motion to adjourn, Michelle seconded, all in favor at 9:36

Big Water Clerk is inviting you to a scheduled Zoom meeting.

Topic: Town Council Time: May 18, 2020 06:30 PM Arizona

Join Zoom Meeting

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