

BIG WATER TOWN COUNCIL MEETING

Monday Aug 17, 2020

7:30 PM (Utah Time) WORK SESSION

1. CALL TO ORDER
2. DISCUSSION ON MEETING AGENDA ITEMS
 - a) David stated that SITLA is in agreement with annexing some of their land to go under Big Water. More to come.
 - b) David stated that he talked to the County Commissioner and he informed him that we can charge for Fire/EMS response, so the next step is to write the resolution and pass it at the next meeting. Michelle asked Pat Horning how he would want to pay his firefighters, he said he would like to pay them \$12/hr. Michelle informed Pat it is not in the budget, and there was a disagreement as to where the money is going to come from. For fire/EMS responses we cannot charge for EMS by itself but that there will be a new MOU coming out from the County to reimburse us for the calls we respond to as EMS.
3. ADJOURN at 8:10pm.

8:00 PM MEETING

AGENDA-

1. CALL TO ORDER: 8:10PM
2. ROLL CALL: Vince, Judah, Michelle, David present. Sheath absent.
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES-7.20.20. Vince made the motion to approve, Michelle second, all in favor.
5. MAYOR, COUNCIL AND DEPARTMENT REPORTS:
 - No report from the Marshal

Fire Chief talked about a call that we got over the weekend, talked about the new hoses and saw; Rob Barnett is on vacation. He also stated that we are only 34% complete with the Census.

 - Tony the P&Z Administrator stated that we have had 7 permits issued and that there will more because more lots have been bought and houses planned to be built.
6. CITIZEN COMMENTS:
 - Ann Walsh asked why we decided to stop Zoom meetings and David explained that there's too many technical difficulties but that he does not know if we really can stop Zoom meetings.
 - Wanda Sacari asked what benefit annexing would be to the town and David explained that we would receive the tax instead of SITLA. It has been tabled because we still have to find out how much it will cost to do that. The other benefit is that we can build a road up behind the visitor center so that 2WD vehicles can navigate to Undercanvas once it opens. Her other comment was about growth, that we don't have the infrastructure and that the town needs a 10-year and 20-year plan for the future, and that we have to be careful with our zoning changes because investors are going to be looking at any piece of land to buy up and place commercially. David explained that we do not have a sewer system to support too many businesses. She said she is concerned that we are very diligent in how we grant permits because granting CUPs will open a back door.
 - Ann Walsh spoke up again and asked the Mayor to listen to the citizens because they don't want too much growth; the town is quiet and spacious and they want to keep it that way.
 - Pat spoke up and said we can't stop a little growth, and that the fire dept does not have the capacity to support too much growth.
 - Stacy Wadleigh commented that this meeting is going better, and that she appreciates the work we put into holding Zoom meetings.
 - Pat Jensen had a comment, she asked why the Master Plan was not on the website, but that the General Plan was very specific about what kind of town we want to live in, and

that she wants to live in the country and stay in the country and that the General Plan does not speak to Townhomes, and talks about zoning and that we cannot change it, but that if we aren't going to follow the plan then we need to change it.

7. OLD BUSINESS-

- a) Discussion on Annexation
- b) Discussion on Fire Department Charging for Services
- c) Discussion on Allowing the Fire Department to do Random Business Inspections

8. NEW BUSINESS-

- a) SITLA Discussion
- b) UDOT Discussion
- c) Discussion on Selecting a new person to fill the empty Planning and Zoning Seat
 - This was decided to let Planning and Zoning decide who they want on the board.
- d) Financial Reports: Michelle made the motion to approve, Vince seconded, all in favor.

9. ADJOURN: Michelle made the motion to adjourn, Vince second, all in favor at 9:20pm.