

# BIG WATER TOWN COUNCIL MEETING

## Monday December 21<sup>st</sup>, 2020

### 6:30 PM (Utah Time) WORK SESSION

1. CALL TO ORDER: 6:31
2. DISCUSSION ON MEETING AGENDA ITEMS
  - G New business- Will be Discuss- Kelly Stowell - Does economic development for Kane county. Rural economic incentive only available to rural towns. Has to be renewed every 5 years, state has made changed this year. Application needs to be done by end of year or no more chances with new changed from State of Utah. Last year to apply but will be good for 8 yrs. For Existing Business only- tax incentives. Needs Shape file of Big Water GIS maps.
  - C Old Business- Peggy will be discuss during meeting
  - A New Business- 2021 Meeting Schedule will be discuss
  - C New business- Use of Cares Act Money will be discuss
  - F Fraud Risk Assessment- Will discuss in Meeting
  - H New Business- Will Discuss in Meeting
3. ADJOURN

### 7:00 PM MEETING

#### AGENDA-

1. CALL TO ORDER 7:04
2. ROLL CALL
  - Vince Olsen
  - Sheath Guevarra
  - David Schumker
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES - 11.16.20- Vince made motion to approve-Sheath 2nd all in favor
5. MAYOR, COUNCIL AND DEPARTMENT REPORTS:
  - Marshall-Cooling off and People are becoming crazy as normal during this time
  - Mayor –
  - Fire Chief – Mayor talked to fire chief, hospital is busy with Covid. Only one call over the weekend, Thanks to Fire Department for bring Santa.
  - P & Z Administrator – Tony was unavailable- copied from P&Z December 14th. 4 certificate of occupancy, one temporary waiting for porches - insurance needed the permit. 4 new building permits, one str inspection, several business license applications turned in.
6. CITIZEN COMMENTS
  - Yermo Welch- Upset about not everyone wearing masking. Talks about RE2 rezone to M1. Wants to readdress the zone. Opens up a whole lot of stuff around residential. Has to do with all State trust lands. Would like map to be publish on website or somewhere else before only on Town Hall wall. Wants it to be a case to case basis only.
  - Stacy- Wants to know why website isn't up, but it is needs to advance thru security issue
  - Pat Jensen-Are you discussing unincorporated land annexation-Yes- does big water had annexation policy plan, as required by state code and needs to be on website. New business Development plan
7. OLD BUSINESS-
  - a) Discussion on Annexation- We are going to have to do one but right now we are not ready to do so. There will be a map and other information available when we are ready. Right now only consider Under Canvas right now.
  - b) Discussion on Allowing the Fire Department to do Random Business Inspections- I dont

think we have worked on this anymore. Will keep this on agenda

- c) Discussion and Possible Action on modifying office hours- Peggy talking about office hours, going to 4 day work week. Mostly because the state of Utah in 2010-2011 State of Utah invited all Municipality. Many other towns and city in Utah still only do 4 day work weeks. She went through the past years electric bills and we would save over \$200. By closing on Fridays would save us 30 dollars on Clerk Wages. New hours to be decided. Monday thru Thursday, instead of Monday through Friday 9-2. We have been closed 12 Fridays this year. We have had no complaints on these Fridays. All the research that has been done on this all across the state of Utah, Bryce has had about the same saving as what we as a town would save, they are similar in size of town. Most of the time Clerks dont get their jobs done because of the traffic and publics needs. She has been asked by 2 different people, department heads have asked her to save money. This is a way for the town to save money. Would save roughly \$3000 a year savings. It is not her job to find money. Budget is very tight. Mayor has no problem going to 4 day week. Vince motions for 4 week work day. Sheath 2nds all in favor.
- d) Discussion and Possible Action on whether the Fire Dept should provide service to the communities of Clark Bench, Church Wells and Paria- Yes we should. We are working with county. County is working on helping us out. - Take off agenda
- e) Discussion on Future Sewer System- Just brought up for discussion. Sunrise is working on getting us grants to get the studies done we need. Working with us and the state to get grant. Yes we pay Sunrise to work on this grant and help us. Jen Lassen- Asked a question about the sewer system. Is there a need for the sewer or concern. With the possible growth we are having there will be a concern. Mayor Nothing has been done just a few phone calls.

#### 8. NEW BUSINESS-

- a) Discussion and Possible Action on 2021 Meeting Schedule- Their monday of every month except for Holidays which will be the 4th monday of those months. Vince Motions- Sheath 2nds- all in favor
- b) Discussion and Possible Action on Planned Development Application Form- Was past up by P&Z. P&Z did some work on it. Approve the packet that we will use a town. No changes to the fees. Only approving paperwork. Vince- building inspector charge. It comes from the county. Sheath motions vince 2nd all in favor
- c) Discussion and Possible Action on Approval on Final Cares Act Money Spending- \$43000 was given to us and we were able to use it for many good things. Such as wages, fire truck repair, FD radios and pagers, Sheath Motions Vinces 2nds all in favor
- d) Discussion and Possible Action on Sunrise Invoice- Invoice for Professional fees- Planner was for planning and zone for Kathy Christensen. Vince would like a breakdown invoice of what is charged. Vince motions- Sheath 2nds all in favor
- e) Discussion and Possible Action on Fee Schedule Amendment- We approved these fees in 2017. No changes to be made. Vince motions Sheath 2nds all in favor
- f) Discussion and Possible Action on Fraud Risk Assessment Questionnaire- Sheath motions vince motions all in favor. Add to agenda next month
- g) Discussion and Possible Action on Making Big Water an Enterprise Zone – presentation by Kelly Stowell- explained during work session. Vince would like to know about investors. Kane county has no opportunity zones. Which is what vince is talking about. No clear reason why Kane county was left out. Opportunity zones and Enterprise zones are 2 completely different things. Sheath Motions Vince 2nds all in favor. Kelly will do an application for Big Water. And follow up with us. Need to send Maps to Kelly. Vince asked if Kelly would suggest a good account. Precise accounting is really good with this program. Ben has helped a lot of business in this area. This helps rural small businesses.
- h) Financial Reports- nothing has changed. Usually the same stuff every month. Sheath motions. Vince 2nds all in favor.

#### 9. ADJOURN 7:54pm Vince motions Sheath 2nds All in favor

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

Topic: Town Council

Time: September 21, 2020 06:30 PM Arizona

Join Zoom Meeting

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