

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, FEBRUARY 9, 2016 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00**
B. PLEDGE OF ALLEGIANCE
C. DISCLOSURES
- D. COUNCIL RECOGNITION:** Cecilia Johnson, Town Treasurer, awarded the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA)
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. APPROVAL OF THE MINUTES:** January 12, 2016 Town Council Meeting
- G. AGENDA ITEMS:**
- 1. INTRODUCTION / PUBLIC HEARING: ZONE MAP AMENDMENT.** Bret Howser, Town Manager, will give a brief explanation on the proposed Zone Map Amendment. The Council will hold a public hearing to receive comment on a proposed zone map amendments. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on February 9, 2016.
 - 2. ORDINANCE AMENDING THE ZONE DISTRICT MAP.** Bret Howser, Town Manager. The Council will consider an ordinance amending the Zone District Map of the Land Management Code.
 - 3. ORDINANCE ADOPTING THE SIGN CODE.** Bret Howser, Town Manager. The Council will consider an ordinance adopting Chapter 14, Sign Code, of the Brian Head Land Management Code, Title 9 of the Town Code.
 - 4. INTRODUCTION / PUBLIC HEARING: BUDGET ADJUSTMENT FOR FISCAL YEAR 2016.** Cecilia Johnson, Town Treasurer. Cecilia will give a brief explanation of the proposed budget adjustments for the public's benefit. The Council will hold a public hearing to receive comment on the proposed adjustments. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on February 9, 2016.
 - 5. ORDINANCE AMENDING THE FISCAL YEAR 2016 BRIAN HEAD TOWN BUDGET.** Cecilia Johnson, Town Treasurer. The Council will consider an ordinance amending the Town Budget ending June 30, 2016.
 - 6. RESOLUTION ADOPTING A REVISION OF THE BRIAN HEAD PUBLIC SAFETY POLICY MANUAL.** Dan Benson, Public Safety Director. The Council will consider an ordinance adopting a revision of the Brian Head Public Safety Manual.
- H. ADJOURNMENT**

Date: January 8, 2016

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 5th day of February 2016 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town

