

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, MARCH 22, 2016 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00**
B. PLEDGE OF ALLEGIANCE
C. DISCLOSURES
- D. COUNCIL RECOGNITION:** Bret Howser, Town Manager. Bret will receive Council recognition for his efforts in passing Senate Bill 258, a bill which re-defined the hold harmless provision for the distribution of sales tax for Brian Head, Alta and Carbon County.
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. APPROVAL OF THE MINUTES:** March 8, 2016 Town Council Meeting
- G. AGENDA ITEMS:**
- 1. BLACK DIAMOND FEE REDUCTION REQUEST.** Steve Danko, Black Diamond Developers. The Council will consider a request from Black Diamond Developers for a reduction in fees for a plat amendment.
 - 2. DEBT SERVICE FUND TRANSFER DISCUSSION.** Bret Howser, Town Manager. Council will hold a discussion on a transfer from the Debt Service Fund for the payment of the 2016 General Obligation Refunding Water Bonds.
- H. WORK SESSION OF THE TOWN COUNCIL:**
- **FISCAL YEAR 2017 STRATEGIC PLAN REVIEW.** The Town Council will review a draft of the fiscal year 2017 Strategic Plan.
- I. ADJOURNMENT**

Date: March 18, 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 18th day of March 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.

