

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, OCTOBER 10, 2017 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00**
B. PLEDGE OF ALLEGIANCE
C. DISCLOSURES
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. APPROVAL OF THE MINUTES:** September 12, 2017 Town Council Meeting
- F. AGENDA ITEMS:**
- 1. PUBLIC HEARING FOR AMENDING FISCAL YEAR 2018 TOWN BUDGET.** Bret Howser, Town Manager will give a brief explanation of the proposed budget adjustment. The Council will hold a public hearing to receive comment on a proposed budget adjustment for the removal of the volunteer fire fund from the general fund who has established a 501C3 status and for an increase to the police fund for a body camera server. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on October 10, 2017.
 - 2. ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET.** Cecilia Johnson, Town Treasurer. The Council will consider adopting an ordinance amending the fiscal year 2018 town budget amending the general fund budget.
 - 3. WAYFINDING SIGN DESIGN.** Bret Howser, Town Manager. The Council will review the town's wayfinding signage.
 - 4. ECONOMIC DEVELOPMENT INCENTIVE RESOLUTION.** Bret Howser. The Council will consider a resolution establishing an Economic Development Policy for incentivizing resort complimentary commercial development in Brian Head.
- G. ADJOURNMENT**

Date: October 6, 2017

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 6th day of October 2017 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 Clerk

