

The Regular Meeting of the
Brian Head Town Council
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, OCTOBER 22, 2018 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. REPORTS / PUBLIC INPUT (Limited to three (3) minutes) Non-Agenda Items**
- F. APPROVAL OF THE MINUTES:** October 8, 2018 Town Council Minutes
- G. AGENDA ITEMS:**
 - 1. BRIAN HEAD FIRE COUNCIL PRESENTATION.** Betty Phlan, Fire Council. The Fire Council committee will give a report to the Council.
 - 2. WORKFORCE HOUSING AND TRANSPORTATION DISCUSSION.** Bret Howser, Town Manager. The Council will hold discussion on workforce housing through the Community Development Block Grant (CDBG) and a discussion on transportation services.
 - 3. PATCHWORK PARKWAY DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the Patchwork Parkway and appointing a representative to the committee.
 - 4. RESOLUTION AMENDING THE BRIAN HEAD PERSONNEL POLICY AND PROCEDURE MANUAL, TITLE 7, CHAPTER C “LEAVE ACCRUAL”.** Bret Howser, Town Manager. The Council will consider a resolution amending the Personnel Policy and Procedure Manual for leave accrual.
 - 5. ORDINANCE AMENDING THE BRIAN HEAD STANDARD FOR SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION MANUAL.** Aldo Biasi, Public Works Director. The Council will consider an ordinance amending the Brian Head Public Works Standards Manual, Chapter 5 Sanitary Sewer, Section 5.3 Field Testing.
 - 6. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items
- H. ADJOURNMENT**

Date: October 18, 2018

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 October 2018 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

