

The Regular Meeting of the
Brian Head Town Council
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, OCTOBER 8, 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:** September 10, 2018 Town Council Minutes
- G. AGENDA ITEMS:**
 - 1. PUBLIC HEARINGS:**
 - a. COMMUNITY IMPACT BOARD.** The town is proposing to apply for a loan and/or grant funding for the Steam Engine Meadows Phase 1C Streets and Utilities project.
 - b. FISCAL YEAR 2019 BUDGET ADJUSTMENT.** The town is proposing to amend the fiscal year 2019 town budget. Details are available at the Town Clerk's office.
Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on October 8, 2018.
 - 2. ORDINANCE AMENDING THE FISCAL YEAR 2019 TOWN BUDGET.** Cecilia Johnson, Town Treasurer. The Council will consider adopting an ordinance amending the fiscal year 2019 town budget.
 - 3. ORDINANCE AMENDING THE BRIAN HEAD TOWN TREE COMMISSION.** Cecilia Johnson, Town Treasurer. The Council will consider an ordinance amending the Brian Head Town Tree Commission.
 - 4. BRIAN HEAD TOWN TREE COMMISSION APPOINTMENT.** Cecilia Johnson, Town Treasurer. The Council will give their advice and consent for the appointment of Rick Valentine to the Brian Head Town Tree Commission
 - 5. TOWN TRAIL FUTURE PHASES DISCUSSION.** Bret Howser, Town Manager. The Council will hold discussion on the future phases of the town walking trail.
 - 6. PUBLIC WORKS ON-CALL DISCUSSION.** Aldo Biasi, Public Works Director. The Council will give their input on the public works on-call policy.
 - 7. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items

H. ADJOURNMENT

Date: October 4, 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 4th 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

