

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

AMENDED 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:**
1. October 24, 2017 Town Council Meeting
 2. October 24, 2017 Town Council Closed Session Meeting
 3. November 01, 2017 Town Council Special Meeting
- F. AGENDA ITEMS:**
- 1. 2017 BRIAN HEAD MUNICIPAL ELECTION CANVASS.** Nancy Leigh, Town Clerk. The Council acting as the Board of Canvassers will canvass the 2017 Brian Head Municipal Election.
 - 2. MID-TERM COUNCIL VACANCY INTERVIEWS & APPOINTMENT OF COUNCIL MEMBER.** Nancy Leigh, Town Clerk. The Council will conduct interviews for the mid-term Council vacancy and appoint a Council Member for a two year term.
 - 3. 2017-2018 TOWN SNOWMOBILE TRAIL GROOMING CONTRACT.** Shane Williamson, Public Works Director. The Council will consider a contract for the 2017-2018 Town Snowmobile Trail Grooming Services.
- G. CLOSED SESSION OF THE TOWN COUNCIL.**
1. A strategy session to discuss the sale of real property, including any form of water right or water shares.
 2. To discuss the character, professional competence, or physical or mental health of an individual
- H. ADJOURNMENT**

Date: November 10, 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 10th day of November 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

