

The Regular Meeting of the
Brian Head Town Council
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, DECEMBER 10, 2018 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. FIRST ANNUAL BRIAN HEAD PHOTO CONTEST WINNER ANNOUNCEMENT** Cecilia Johnson, Town Treasurer, will present the winner of the first annual Brian Head Town Photo Contest.
- D. DISCLOSURES**
- E. REPORTS / PUBLIC INPUT (Limited to three (3) minutes) Non-Agenda Items**
- F. APPROVAL OF THE MINUTES:** November 13, 2018 Town Council Minutes
- G. AGENDA ITEMS:**
 - 1. FISCAL YEAR 2018 TOWN AUDIT PRESENTATION.** Wayne Everett, Town Auditor. The Auditor will present the fiscal year 2018 town audit ending June 30, 2018.
 - 2. LOCAL CONSENT FOR OFF-PREMISE BEER LICENSES.** Nancy Leigh, Town Clerk. The Council will give local consent for off-premise beer licenses for Apple Annies Country Store and Brian Head General Store.
 - 3. RESOLUTION APPOINTING H.C. "DUTCH" DEUTSCHALNDER TO THE UTAH PATCHWORK PARKWAY COMMITTEE.** Bret Howser, Town Manager. The Council will appoint Dutch Deutschlander as the town's official representative to the Utah Patchwork Parkway Committee.
 - 4. BUSINESS BEAUTIFICATION PLAN DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the potential make of a Business Beautification Program.
 - 5. CAPITAL IMPROVEMENT PROJECT LIST APPROVAL.** Cecilia Johnson, Town Treasurer. The Council will review and approve the one year and two to five-year capital project lists.
 - 6. GRADER PURCHASE DISCUSSION.** Aldo Biasi, Public Works Director. The Council will hold a discussion on the purchase of a grader.
 - 7. TOWN PLAYGROUND EQUIPMENT UPDATE.** Aldo Biasi, Public Works Director. The Council will review the update for the town's playground equipment replacement.
 - 8. 2019 TOWN COUNCIL MEETING SCHEDULE APPROVAL.** Nancy Leigh, Town Clerk. The Council will approve their meeting schedule for 2019.
 - 9. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items

H. ADJOURNMENT

Date: December 6, 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 6th day of December 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

