

The Regular Meeting of the
Brian Head Town Council Acting as
The Governing Body of the Brian Head
Redevelopment Agency
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, JANUARY 10, 2016 @ 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:**
1. December 8, 2016 Town Council Meeting
 2. December 13, 2016 Town Council Meeting
- F. AGENDA ITEMS:**
- REDEVELOPMENT AGENCY:**
1. **RESOLUTION AMENDING THE INTERLOCAL AGREEMENT BETWEEN BRIAN HEAD RDA AND BRIAN HEAD TOWN AND IRON COUNTY.** Bret Howser, Town Manager. The RDA Board will consider a resolution amending the inter-local agreement with Brian Head Town and Iron County.
- BRIAN HEAD TOWN COUNCIL:**
1. **RESOLUTION AMENDING THE INTERLOCAL AGREEMENT BETWEEN BRIAN HEAD TOWN AND BRIAN HEAD REDEVELOPMENT AGENCY.** Bret Howser, Town Manager. The Council will consider a resolution amending the inter-local agreement with the Redevelopment Agency.
 2. **CRACK SEALING OPERATIONS DISCUSSION.** Shane Williamson, Public Works Director. The Council will hold a discussion on whether to purchase or rent crack sealing equipment for street improvements.
- G. CLOSED SESSION OF THE TOWN COUCIL** A strategy session to discuss the sale of real property, including any form of water right or water shares.
- H. ADJOURNMENT**

Date: January 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 January 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.

