

The Regular Meeting of the
Brian Head Town Council
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, JANUARY 15, 2019 @ 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:** December 10, 2018 Town Council Minutes

- G. AGENDA ITEMS:**
 - 1. PRESENTATION FROM STEVE SWISHER, GTS, ON ECONOMIC DEVELOPMENT IMPROVEMENTS FOR BRIAN HEAD.**
 - 2. PUBLIC HEARING FOR FISCAL YEAR 2019 BUDGET ADJUSTMENT.** The Council will hold a public hearing to receive public comment on a proposed fiscal year 2019 budget adjustment for Brian Head Town budget ending June 30, 2019. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on January 15, 2019.
 - 3. ORDINANCE AMENDING THE FISCAL YEAR 2019 BRIAN HEAD TOWN BUDGET.** Cecilia Johnson, Town Treasurer. The Council will consider adopting an ordinance amending the fiscal year 2019 town budget.
 - 4. BRIAN HEAD BEAUTIFICATION INCENTIVE PROGRAM RESOLUTION.** Bret Howser, Town Manager. The Council will consider adopting a resolution for the Brian Head beautification program policy.
 - 5. DEPRECIABLE ASSET REPLACEMENT PROGRAM (DARP) POLICY RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting a policy for the town's Depreciable Asset Replacement Program.
 - 6. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items

- H. ADJOURNMENT**

Date: January 10, 2019

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 January 2019 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

