

The Regular Meeting of the  
Brian Head Town Council  
Town Hall - 56 North Highway 143  
Brian Head, UT 84719  
**MONDAY, JANUARY 08, 2017 @ 10:30 AM**

## **AGENDA**

- A. SWEARING IN OF NEW MAYOR AND COUNCIL MEMBERS.** Nancy Leigh, Town Clerk. Nancy will swear in the new Mayor, Clayton Calloway and Council Member Lynn Mulder.
- B. CALL TO ORDER**
- C. PLEDGE OF ALLEGIANCE**
- D. DISCLOSURES**
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. APPROVAL OF THE MINUTES: December 12, 2017 Town Council Minutes.**
- G. AGENDA ITEMS:**
- 1. STATE FORESTRY AND FIRE PRESENTATION TO BRIAN HEAD FIRE DEPARTMENT.** Dan Benson, Public Safety Director. The State Forestry and Fire will present a plaque to the Brian Head Fire Department for their outstanding service.
  - 2. LOCAL CONSENT FOR HIGH COUNTRY CUISINE, UTAH LLC FOR THREE ALCOHOL LICENSES.** Nancy Leigh, Town Clerk. The Council will consider giving local consent to High Country Cuisine, Utah LLC for three alcohol licenses; bar establishment, full-service restaurant and on-premise banquet.
  - 3. PROCLAMATION HONORING H.C. "DUTCH" DEUTSCHLANDER.** Nancy Leigh, Town Clerk. The Council will adopt a proclamation honoring H.C. Dutch Deutschlander for his years of service as Brian Head Mayor and Council Member.
  - 4. CHAIR #1 PARKING DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the Chair #1 parking.
  - 5. SOLID WASTE ORDINANCE AMENDMENT.** Shane Williamson, Public Works Director. The Council will consider an ordinance
  - 6. ORDINANCE AMENDING THE TOWN COUNCIL MEETING SCHEDULE.** Nancy Leigh, Town Clerk. The Council will consider an ordinance amending their meeting schedule, due to the change on meeting days
- H. ADJOURNMENT**

**Date: January 5, 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 5<sup>th</sup> day of January 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

