

The Regular Meeting of the
Brian Head Town Council Acting as the Governing Body
of the Brian Head Special Service District
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, FEBRUARY 26, 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:** January 15, 2019 Town Council Minutes
- G. AGENDA ITEMS:**
 - 1. PUBLIC HEARINGS:**
 - a) Brian Head General Plan Revision**
 - b) Land Management Code Amendment for Chapter 10.2.H.6; Excavating & Grading Permits**

The Council will hold a public hearing to receive public comment on the above mentioned two items. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on February 26, 2019.
 - 2. ORDINANCE AMENDING THE LAND MANAGEMENT CODE, CHAPTER 10.2.H.6 OTHER REQUIRED PERMITS; EXCAVATING AND GRADING.** Bret Howser, Town Manager. The Council will consider an ordinance amending the Land Management Code, Chapter 10 for Excavating and Grading Permits.
 - 3. BUSINESS LICENSE CODE AMENDMENT DISCUSSION.** Nancy Leigh, Town Clerk. The Council will hold a discussion on the first draft of the Business License Code amendment addressing nightly rentals.
 - 4. VILLAGE CORE TRANSPORTATION PLAN PRESENTATION.** Bret Howser, Town Manager. The Multi Mobile Transportation Plan will be presented to the Council for review.
 - 5. 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 Budgets ending June 30, 2019.
 - 6. SPECIAL SERVICE DISTRICT WATER RIGHT LEASE RESOLUTION.** Nancy Leigh, District Clerk. The Board will consider a resolution authorizing a water right agreement for 243.08-acre feet of water for the 2019 irrigation season.
 - 7. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items

H. ADJOURNMENT

Date: February 22, 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 22nd day of February 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

