

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, MARCH 12, 2018 @ 1:00 PM

AMENDED AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. APPROVAL OF THE MINUTES:** February 26, 2018 Town Council minutes
- F. AGENDA ITEMS:**
- 1. TOWN COUNCIL VACANCY APPOINTMENT.** Nancy Leigh, Town Clerk. The Council will appoint a candidate to the vacant Council seat left by Council Member Reece Wilson. The successful candidate will then take their oath of office and join the Council
 - 2. CHAIR #1 PARKING LEASE AGREEMENT BETWEEN BRIAN HEAD RESORT AND BRIAN HEAD TOWN.** Bret Howser, Town Manager. The Council will consider a lease agreement with Brian Head Resort for the Chair #1 parking area.
 - 3. CODE OF ETHICS AND PERSONAL CONDUCT RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting a Code of Ethics and Personal Conduct for elected officials, town staff and all members of Boards and Commissions serving Brian Head Town
 - 4. FISCAL YEAR 2019 STRATEGIC PLAN REVIEW.** Bret Howser, Town Manager. The Council will review a draft copy of the fiscal year 2019 Strategic Plan.
- G. ADJOURNMENT**

Date: March 9, 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 9th day of March 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

