

The Regular Meeting of the
Brian Head Town Council
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, MARCH 25, 2019 @ 1:00 PM

AMENDED AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. REPORTS / PUBLIC INPUT (Limited to three (3) minutes) Non-Agenda Items**
- E. APPROVAL OF THE MINUTES:**
 - 1. January 29, 2019 Strategic Planning Retreat Minutes.
 - 2. March 11, 2019 Town Council Meeting
- F. AGENDA ITEMS:**
 - 1. PATCHWORK PARKWAY ANNUAL REPORT.** Nancy Dalton, Committee Director. Ms. Dalton will present the 2019 Patchwork Parkway report.
 - 2. DISCUSSION ON VEHICLES NOT ADHERING TO STATE LAW REQUIRING 4X4 OR CHAINS DURING CERTAIN TIMES OF THE YEAR.** Chief Dan Benson. The Council will hold a discussion on vehicles that are adhering the state requirement of chains or 4x4 and whether State Troopers or the Utah Department of Transportation (UDOT) will enforce the requirements.
 - 3. CODE ENFORCEMENT POLICY UPDATE.** Wendy Dowland, Public Works Assistant. The Council will review an amendment to the town's code enforcement policy.
 - 4. FY2020 STRATEGIC PLAN RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting the fiscal year 2020 Strategic Plan.
 - 5. COUNCIL CORE VALUES DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on core values.
 - 6. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items
- G. CLOSED SESSION OF THE TOWN COUNCIL** A strategy session to discuss the sale of real property, including any form of water right or water shares
- H. ADJOURNMENT**

Date: March 21, 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 21st day of March 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

