

The Regular Meeting of the  
Brian Head Town Council Acting as the  
Governing Body of the Brian Head  
Special Service District  
Town Hall - 56 North Highway 143  
Brian Head, UT 84719  
**TUESDAY, MARCH 28, 2017 @ 1:00 PM**

## **AGENDA**

- A. CALL TO ORDER** **1:00**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. APPROVAL OF THE MINUTES:** March 14, 2017 Town Council Meeting
- F. AGENDA ITEMS:**
- 1. UTAH PATCHWORK PARKWAY ANNUAL REPORT.** Nancy Dalton, Patchwork Parkway. Ms. Dalton will present the annual Patchwork Parkway report to the town.
  - 2. SECOND PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) A PUMPER TRUCK FOR THE FIRE DEPARTMENT.** Cecilia Johnson, Town Treasurer. The Council will hold a second public hearing for CDBG for a
  - 3. STORM DRAIN MASTER PLAN BID AWARD.** Shane Williamson, Public Works Director. The Council will award the bid for the Storm Drain Master Plan.
  - 4. 2017-2018 STREET PAVEMENT PROJECT BID AWARD.** Shane Williamson, Public Works Director. The Council will award the bid for the 2017-2018 street pavement project.
  - 5. STRATEGIC PLAN ADOPTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting the fiscal year 2018 strategic plan.
- G. SPECIAL SERVICE DISTRICT**
- 1. RESOLUTION APPROVING A WATER LEASE AGREEMENT WITH ROBERT BROTHERS DIARY FOR 2017 IRRIGATION SEASON.** Nancy Leigh, District Secretary. The SSD Board will consider an agreement leasing 243.08 acre feet of water to Robert Brothers Diary for the 2017 irrigation season.
- H. ADJOURNMENT**

**Date: March 24, 2017**

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 24<sup>th</sup> day of March 2017 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

