

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, MAY 10, 2016 @ 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:** April 26, 2016 Town Council Meeting
- F. AGENDA ITEMS:**
- 1. TRUST ACCOUNTABILITY PROGRAM (TAP) award presentation.** Utah Local Government Trust will present an award to Brian Head Town for the TAP program.
 - 2. 2016 ARBOR DAY PROCLAMATION.** Bret Howser, Town Manager. The Council will consider a Proclamation declaring June 15, 2016 as Brian Head Arbor Day
 - 3. FISCAL YEAR 2017 TENTATIVE BUDGET APPROVAL.** Bret Howser, Town Manager. The Council will review and approve the FY 2017 Tentative Budget ending June 30, 2017.
 - 4. VASELS DEVELOPMENT AGREEMENT SECOND AMENDMENT.** Bret Howser, Town Manager. The Council will consider a second amendment to the Vasels Development Agreement.
 - 5. RESOLUTION SUPPORTING HOUSE BILL 362, ENCOURAGING IRON COUNTY TO SUBMIT PROPOSAL TO VOTERS IN NOVEMBER 2016 TO AUTHORIZE 0.25% LOCAL OPTIONAL GENERAL SALES TAX DEDICATED TO TRANSPORTATION.** Bret Howser, Town Manager. The Council will consider a resolution for a 0.25% local option general sales tax dedicated to transportation be placed on the November 2016 election ballot.
- G. ADJOURNMENT**

Date: May 6, 2016

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 6th day of May 2016 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

