

The Regular Meeting of the  
Brian Head Town Council  
Brian Head Town Hall - 56 North Highway 143  
Brian Head, UT 84719  
**MONDAY, MAY 13, 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**
- E. APPROVAL OF THE MINUTES:** April 22, 2019 Town Council Meeting
- F. AGENDA ITEMS:**
  - 1. FISCAL YEAR 2020 TENTATIVE BUDGET PRESENTATION.** Cecilia Johnson, Town Treasurer. The Council will approve the FY2020 Tentative Budgets.
  - 2. STEAM ENGINE MEADOWS PHASE 1C SPECIAL ASSESSMENT AREA UPDATE.** Bret Howser, Town Manager. The Town Manager will give an update on the Steam Engine Meadows Phase 1C Special Assessment Area.
  - 3. RESOLUTION AMENDING THE PERSONNEL POLICY AND PROCEDURE MANUAL, TITLE 3, CHAPTER B, TOWN VEHICLE USAGE BY TOWN EMPLOYEES.** Bret Howser, Town Manager. The Council will consider a resolution amending the Personnel Policy and Procedures Manual, Title 3, Chapter B for Town vehicle usage.
  - 4. FIRE SPRINKLER REQUIREMENT DISCUSSION.** Bret Howser, Town Manager. The Council will hold discussion on the sprinkler requirements for the Town.
  - 5. AMENDED SEWER AGREEMENT WITH PAROWAN CITY AND SEWER LINE PRESENTATION.** Aldo Biasi, Public Works Director. The Council will review an amendment to the Inter-Local Agreement with Parowan City for Construction, Use, Operation and Maintenance of the joint Wastewater System. A presentation of the sewer line will be given to the Council.
  - 6. TOWN MANAGER PERFORMANCE EVALUATION FORM APPROVAL.** Nancy Leigh, Town Clerk. The Council will decide on a performance evaluation form for use in the Town Manager's annual performance evaluations.
  - 7. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items
- G. ADJOURNMENT**

**Date: May 9, 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 9<sup>th</sup> day of May 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

