

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, MAY 14, 2018 @ 1:00 PM

AGENDA

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **DISCLOSURES**
- D. **PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. **UTAH LOCAL GOVERNMENTS TRUST TAP AWARD PRESENTATION**
- F. **APPROVAL OF THE MINUTES:** 1) April 9, 2018 Town Council Budget Work Session
2) April 23, 2018 Town Council Meeting

G. AGENDA ITEMS:

1. **PUBLIC HEARING FOR A PROPOSED DEDICATED WATERLINE & DISRIBUTION WATERLINE DOWN MOUNTAIN VIEW DRIVE.** Cecilia Johnson, Town Treasurer. The Town proposes to apply for a loan and/or grant funding from the Utah Permanent Community Impact Fund Board (CIB) to procure funding for constructing a dedicated water line from the Million Gallon Tank to the Salt Pile Tank and a water distribution line to Mountain View Drive. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on May 14, 2018.
2. **TREE COMMISSION APPOINTMENT.** Cecilia Johnson, Tree Commission Secretary. The Council will give their advice and consent for an appointment of Cecile Wallis to fill the vacancy on the Brian Head Tree Commission.
3. **2018 ARBOR DAY PROCLAMATION.** Cecilia Johnson, Town Treasurer. The Council will proclaim June 13, 2018 as Brian Head Arbor Day.
4. **FISCAL YEAR 2019 TENTATIVE BUDGET APPROVAL.** Cecilia Johnson, Town Treasurer. The Council will approve the tentative budget for the fiscal year 2019.
5. **TOWN WALKING TRAIL BID AWARD.** Bret Howser, Town Manager. The Council will award the bid for the town's paved walking trail.
6. **BRIAN HEAD ROCK N RIDE CAMPING DISCUSSION.** Bret Howser, Town Manager. The Council will hold discussion and give direction to staff on possible camping sites for the 2018 Rock N Ride event.
7. **RESOLUTION ADOPTING THE BRIAN HEAD AREA SUSTAINABLE RECREATION AND TOURISM MASTER PLAN.** Bret Howser, Town Manager. The Council will consider a resolution adopting the Sustainable Recreation and Tourism Master Plan.
8. **RESOLUTION RATIFYING THE TOWN VEHICLE RECOVERY POLICY.** Bret Howser, Town Manager. The Council will ratify a resolution for the town's vehicle recovery policy.

H. ADJOURNMENT

Date: May 11, 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 10th day of May 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

