

The Regular Meeting of the
Brian Head Town Council Acting as the Governing Board for
Brian Head Redevelopment Agency &
Brian Head Special Service District
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, JUNE 10, 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. AGENDA ITEMS:**
 - 1. STEAM ENGINE MEADOWS PHASE 1C SPECIAL ASSESSMENT AREA DISCUSSION.** Bret Howser, Town Manager. The Council will give direction on the Steam Engine Meadows Subdivision Phase 1C Special Assessment Area.
 - 2. PUBLIC HEARING FOR FISCAL YEAR 2019 AMENDED BUDGETS.** Cecilia Johnson, Town Treasurer. The Council/Board will hold a public hearing to receive comment on the proposed fiscal year 2019 budget amendments for the Town, Redevelopment Agency and Special Service District ending June 30, 2019. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on June 10, 2019.
 - 3. PROPOSED ORDINANCE AMENDING TITLE 3, CHAPTER 1, CHAPTER 2A AND CHAPTER 2B LICENSING, FOR NIGHTLY RENTALS.** Bret Howser, Town Manager. The Council will consider a third draft ordinance amending Chapter 1, 2A, 2B of Title 3 (Licensing) for nightly rentals.
 - 4. ORDINANCE AMENDING THE RESIDENTIAL FIRE SPRINKLER CODE.** Bret Howser, Town Manager. The Council will consider an ordinance amending the residential fire sprinkler code.
 - 5. ORDINANCE & RESOLUTIONS ADOPTING THE FISCAL YEAR 2020 BUDGETS FOR TOWN, RDA AND SSD.** Cecilia Johnson, Town Treasurer. The Council / Board will consider an ordinance adopting the fiscal year 2020 budgets for the Town, Redevelopment Agency and Special Service District.
 - 6. RESOLUTION AMENDING THE PERSONNEL POLICY AND PROCEDURE FOR POLICE OVERTIME.** Cecilia Johnson, Town Treasurer. The Council will consider a resolution amending the Personnel Policy and Procedure Manual for police overtime.
 - 7. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items
- G. CLOSED SESSION OF THE TOWN COUNCIL** to discuss the sale, lease or purchase of real property. And to discuss the character, professional competence, or physical or mental health of an individual
- H. ADJOURNMENT**

Date: June 7, 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 7th day of June 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

