

The Regular Meeting of the  
Brian Head Town Council  
Acting as the Governing Boards for the  
Redevelopment Agency & Special Service District &  
Municipal Building Authority  
Brian Head Town Hall - 56 North Highway 143  
Brian Head, UT 84719  
**MONDAY, JUNE 11, 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\**
- F. APPROVAL OF THE MINUTES:**
  - 1. May 14, 2018 Closed Session of Town Council Meeting Minutes
  - 2. May 29, 2018 Town Council Meeting Minutes
  - 3. May 29, 2018 Closed Session of Town Council Meeting Minutes
- G. AGENDA ITEMS:**
  - 1. PUBLIC HEARING FOR AMENDING THE FISCAL YEAR 2018 BUDGETS FOR THE TOWN, RDA, SSD & MBA.** The Council/Board will hold a public hearing to receive comment on the proposed FY2018 Budgets for the town, Redevelopment Agency (RDA) and Special Service District (SSD) and Municipal Building Authority (MBA). Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on June 11, 2018.
  - 2. ORDINANCE & RESOLUTIONS ADOPTING THE FISCAL YEAR 2019 BUDGETS FOR THE TOWN, RDA, SSD, MBA.** Cecilia Johnson, Town Treasurer. The Council/Board will adopt the fiscal year 2019 budgets for the town, Redevelopment Agency, Municipal Building Authority and Special Service District.
  - 3. WAYFINDING SIGNAGE APPROVAL.** Bret Howser, Town Manager. The Council will review the town's wayfinding signage proposal.
  - 4. TOWN RECYCLING DISCUSSION.** Wendy Dowland, Public Works Assistant. The Council will continue their discussion on the town's recycling services and results from a recent survey.
  - 5. VILLAGE WAY SEWER PROJECT BID AWARD.** Bret Howser, Town Manager. The Council will award the Village Way Sewer Project.
  - 6. RESOLUTION ADOPTING THE BRIAN HEAD AREA SUSTAINABLE RECREATION AND TOURISM MASTER PLAN.** Bret Howser, Town Manager. The Council will consider a resolution adopting the Brian Head Sustainable Recreation and Tourism Master Plan.
  - 7. ADVICE AND CONSENT FOR THE HIRING OF A NEW PUBLIC WORKS DIRECTOR.** Bret Howser, Town Manager. The Council will give their advice and consent to the hiring of a new Public Works Director.



**8. ORDINANCE AMENDING THE LAND MANAGEMENT CODE, CHAPTERS 7, 12 & 14.**

Bret Howser, Town Manager. The Council will consider an ordinance amending the Land Management Code (LMC) for Chapter 7 (Single Family Residential) Chapter 12 (Design Standards for Construction) and Chapter 14 (Signage)

**9. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items

**I. 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 7<sup>th</sup> day of June 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

