

The Regular Meeting of the
Brian Head Town Council Acting as the Governing Body of
Brian Head Special Service District
Brian Head Redevelopment Agency
Brian Head Municipal Building Authority
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, JUNE 14, 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:**
1) May 24, 2016 Town Council Meeting
2) May 31, 2016 Town Council Special Meeting

F. AGENDA ITEMS:

- 1. PUBLIC HEARING: FISCAL YEAR 2016 AMENDED BUDGET.** The Council will receive public input on the fiscal year 2016 Amended Budgets for the Town, Special Service District, Redevelopment Agency and Municipal Building Authority. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on June 14, 2016.
- 2. ORDINANCE ADOPTING FISCAL YEAR 2017 TOWN BUDGETS.** The Council will consider an ordinance adopting the fiscal year 2017 budgets for the Town, Special Service District, Redevelopment Agency and Municipal Building Authority to take effect on July 1, 2016.
- 3. MEADOW MASTER PLAN DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on a draft Meadow Master Plan.
- 4. 2016-2017 TOWN TRANSIT CONTRACT AWARD.** Bret Howser, Town Manager. The Council will consider a contract for the 2016-2017 winter season town shuttles.
- 5. BRIAN HEAD HISTORICAL DISPLAY PRESENTATION.** Nancy Leigh, Town Clerk. The Council will give their input on a proposed historical display in the Town Hall Council Chambers.

G. ADJOURNMENT

Date: June 9, 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 9th day of June 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

