

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 24, 2019 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**

- D. APPROVAL OF THE MINUTES:**
 - 1. May 28, 2019 Town Council Meeting
 - 2. June 10, 2019 Town Council Meeting
 - 3. June 10, 2019 Town Council Closed Session

- E. REPORTS / PUBLIC INPUT (Limited to three (3) minutes) Non-Agenda Items**

- F. AGENDA ITEMS:**
 - 1. MOUNTAIN VIEW WATERLINE BID AWARD.** Bret Howser, Town Manager. The Council will give award the bid for the Mountain View Waterline project.

 - 2. ADOPTION OF THE FISCAL YEAR 2019 AMENDED BUDGETS.** Cecilia Johnson, Town Treasurer. The Council/Board will adopt the FY2019 Budgets for the Town, Redevelopment Agency and Special Service District by ordinance/resolutions.

 - 3. INTERNATIONAL DARK SKY COMMUNITY CERTIFICATION.** Wendy Dowland, Public Works Assistant. The Council will consider making Brian Head an International Dark Sky Community.

 - 4. SNOW REMOVAL POLICY RESOLUTION AND ORDINANCE AMENDING TITLE 6, CHAPTER 2A.7 (SEASONAL PARKING REGULATIONS AND ESTABLISHING CHAPTER 6 (RESIDENTIAL SNOW REMOVAL REGULATIONS) INTO TITLE 4 OF THE BRIAN HEAD TOWN CODE.** Nancy Leigh, Town Clerk. The Council will consider a resolution adopting the Snow Removal Policy and an ordinance amending the seasonal parking regulations and establishing Chapter 6, Residential Snow Removal Regulations into Title 4 (Health, Sanitation and Environment) of the Brian Head Town Code.

 - 5. CONSOLIDATED FEE SCHEDULE RESOLUTION.** Wendy Dowland, Public Works Assistant. The Council will consider a resolution adopting the Consolidated Fee Schedule with an effective date of July 1, 2019

 - 6. ORDINANCE REPEALING CHAPTER 1.4 RESIDENTIAL AUTOMATIC FIRE SPRINKLER REQUIREMENT.** Nancy Leigh, Town Clerk. The Council will consider an ordinance repealing the Residential Automatic Fire Sprinkler Ordinance (Title 8, Chapter 1, Section 4 of the Brian Head Town Code).



- 7. GENERAL PLAN REVIEW.** Bret Howser, Town Manager. The Council will review a final draft of the Brian Head General Plan.
 - 8. REIMBURSEMENT RESOLUTION FOR PURCHASE OF 2019 MOTOR GRADER.** Bret Howser, Town Manager. The Council will consider a resolution that allow the Town to be reimbursed from loan proceeds for the purchase of a motor grader.
 - 9. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items.
 - 10. BRISTLECONE POND AND TOWN PIT FIELD TRIP.** The Council will take a field trip to Bristlecone Pond to review potential areas for improvements and proceed to the Town Pit area for discussion on the future use of the Town Pit.
- G. CLOSED SESSION OF THE TOWN COUNCIL.** To discuss the sale, lease or purchase of real property.
- H. ADJOURNMENT**

Date: June 20, 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 20th 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

