

The Regular Meeting of the
Brian Head Town Council
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, AUGUST 12, 2019 @ 1:00 PM

AGENDA

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

- D. APPROVAL OF THE MINUTES:** July 22, 2019 Town Council Meeting

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

- F. AGENDA ITEMS:**
 - 1. TOWN WATER CHLORINATION & WATER UPDATE DISCUSSION.** Aldo Biasi, Public Works Director. The Council will hold a discussion on whether to chlorinate the town's water system.

 - 2. PUBLIC HEARINGS:**
 - a)** A public hearing to receive input from the public with respect to the issuance of Town of Brian head Water Revenue Bonds, in one or more series in the aggregate principal amount not to exceed \$160,000 for water system improvements, and related matters.

 - b)** Public Hearing to receive comment on a proposed amendment to the Fiscal Year 2020 Brian Head Town Budget affecting the General Fund, Snowmaking Fund, Capital Projects Fund.

 - 3. FINAL BOND RESOLUTION: A RESOLUTION AUTHORIZING \$147,000 WATER REVENUE BONDS, SERIES 2019 TO FINANCE WATER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS, AND RELATED MATTERS.** Bret Howser, Town Manager. The Council will consider a resolution authorizing \$147,000 in water revenue bonds for water system improvements.

 - 4. ORDINANCE AMENDING THE FISCAL YEAR 2020 TOWN BUDGETS.** Cecilia Johnson, Town Treasurer. The Council will consider an ordinance amending the FY 2020 Town budgets.

 - 5. MOTORIZED AND NON-MOTORIZED TRAILS RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution supporting an OHV Trail south of Brian Head and expanding the non-motorized trails on Forest Service property.

 - 6. ORDINANCE REINSTATING A PORTION OF THE RESIDENTIAL FIRE SPRINKLER REQUIREMENT.** Bret Howser, Town Manager. The Council will consider an ordinance reinstating a portion of the residential fire sprinkler requirement.

 - 7. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential items for future agenda items.



G. CLOSED SESSION OF THE TOWN COUNCIL. To discuss the sale, lease or purchase of real property.

H. ADJOURNMENT

Date: August 9, 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 9th day of August 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

