

The Regular Meeting of the
Brian Head Town Council acting as the
Governing board of the Brian Head Redevelopment Agency
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, AUGUST 13, 2018 @ 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. **APPROVAL OF THE MINUTES:**

- 1. July 23, 2018 Town Council Minutes
- 2. July 27, 2018 Town Council Minutes

- F. **AGENDA ITEMS:**

- 1. **PUBLIC HEARING FOR FY 2019 TOWN AND RDA BUDGET ADJUSTMENTS.** The Council acting as the governing board of the Brian Head Redevelopment Agency will receive public comment on a proposed budget adjustment for fiscal year 2019. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on August 13, 2018
- 2. **ORDINANCE AND RDA RESOLUTION AMENDING THE FISCAL YEAR 2019 BUDGETS.** Cecilia Johnson, Town Treasurer. The Council will consider adopting an Ordinance and Resolution amending the fiscal year budgets for the Town and Redevelopment Agency.
- 3. **WAYFINDING SIGNAGE BID AWARD.** Bret Howser, Town Manager. The Council will award the bid for the town's wayfinding signage project.
- 4. **CHAIR #1 RESTROOM PROJECT.** Aldo Biasi, Public Works Director. The Council will give direction on the Chair #1 Restroom project.
- 5. **STORM WATER MASTER PLAN RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting the Storm Water Master Plan.
- 6. **POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda items

- G. **ADJOURNMENT**

Date: August 9, 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 5th day of July 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

