

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, AUGUST 23, 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:** August 9, 2016 Town Council Meeting
- F. AGENDA ITEMS:**
- 1. BRISTLECONE POND SAFETY & USEAGE DISCUSSION.** Jason Waterson, Utah Local Government Trust. The Council will hold a discussion on the safety and use of Bristlecone Pond.
 - 2. PUBLIC HEARING – FISCAL YEAR 2017 BUDGET AMENDMENT.** Bret Howser, Town Manager will give a brief explanation of the proposed budget amendment. The Council will receive public comment on the proposed amendments. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on August 23, 2016.
 - 3. FISCAL YEAR 2017 BUDGET AMENDMENT ORDINANCE.** Cecilia Johnson, Town Treasurer. The Council will consider an ordinance amending the fiscal year 2017 budget.
 - 4. CONSOLIDATED FEE RESOLUTION ADOPTION.** Wendy Dowland, Public Works Assistant. The Council will consider a resolution amending the Consolidated Fee Schedule.
 - 5. IMPACT FEE DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the town's impact fees for water, sewer and public safety.
- G. ADJOURNMENT**

Date: August 19, 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 19th day of August 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

