

The Regular/Special Meeting of the
**Brian Head Town Council acting as the
Governing Board of the Brian Head
Redevelopment Agency, Special Service District &
Municipal Building Authority**
56 North Highway 143, Brian Head, UT 84719
TUESDAY, JUNE 10, 2014 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
- May 13, 2014 Town Council Meeting
 - May 20, 2014 Town Council Special Meeting
 - May 27, 2014 Town Council Meeting
 - June 3, 2014 Town Council Special Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
1. **PUBLIC HEARINGS FOR THE ELECTED, APPOINTED AND STATUTORY OFFICER COMPENSATION.** The Council/Board Members will receive public comment on the compensation of elected, appointed and statutory officers' compensation. Comments are limited to three minutes, written comments must be submitted to the Town Clerk no later than 5:00 pm on June 9, 2014.
 2. **ORDINANCE ADOPTING THE ELECTED, APPOINTED AND STATUTORY OFFICERS' COMPENSATION.** Cecilia Johnson, Town Treasurer. The Council will consider an ordinance adopting the compensation of the elected, appointed and statutory officers' for Brian Head Town as required by law.
 3. **PUBLIC HEARING FOR THE 2013-2014 AMENDED BUDGETS OF BRIAN HEAD TOWN, SPECIAL SERVICE DISTRICT, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY BUDGETS ENDING JUNE 30, 2014.** The Council/Board Members will receive public comment on the amendment of the 2013-2014 budgets. Comments are limited to three minutes, written comments must be submitted to the Town/District Clerk no later than 5:00 pm on June 9, 2014.
 4. **ORDINANCE/RESOLUTIONS ADOPTING THE 2014-2015 BRIAN HEAD TOWN, SPECIAL SERVICE DISTRICT, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY.** Cecilia Johnson, Town Treasurer. The Council/District Members will consider an ordinance/resolution adopting the budgets for Brian Head Town, Special Service District, Redevelopment Agency and Municipal Building Authority for the fiscal year ending June 30, 2015.
- G. ADJOURNMENT OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY.**
5. **RESOLUTION AUTHORIZING EMPLOYER PICK-UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS FOR FISCAL YEAR 2015.** Cecilia Johnson, Town Treasurer. The Council will consider a resolution authorizing the employer pick-up of employee retirement contributions.
 6. **BID AWARD FOR FRONT LOADER REFUSE TRUCK.** Tom Stratton, Public Works Director. The Council will award the bid for the garbage truck.



7. **RESOLUTION ADOPTING THE CONSOLIDATED FEE SCHEDULE WITH AN EFFECTIVE DATE.** Wendy Dowland, Public Works Assistant. The Council will consider a resolution adopting the Consolidated Fee Schedule with an effective date of July 01, 2014.
8. **2013-2014 BRIAN HEAD TOWN BUDGET AMENDED ORDINANCE FOR TENT REPLACEMENT.** The Council will consider an ordinance amending the 2013-2014 town budget for the replacement of tents that were damaged in 2013 Oktoberfest event.
9. **JULY 4, 2014 LOGISTICS.** Bret Howser, Town Manager. The Council will hold discussion on the logistics for the upcoming 4th of July event.

H. WORK SESSION OF THE TOWN COUNCIL

- **LAND MANAGEMENT CODE REVIEW**

I. ADJOURNMENT

Dated the 6th Day of June 2014.

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 6th day of June 2014 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

