

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143,
Brian Head, UT 84719
TUESDAY, AUGUST 12, 2014 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
- July 8, 2014 Town Council Meeting
 - July 22, 2014 Town Council Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
- 1. BRANDING RECOMMENDATION.** Molly Cosby. The Council will consider the town's slogan as part of a branding campaign for Brian Head Town.
 - 2. VILLAGE CORE ENTERPRISE ZONE RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution establishing an enterprise zone within the Village Core zone.
 - 3. BEARFLAT WELL REPAIR REQUEST.** Tom Stratton, Public Works Director. The Council will consider a request to repair the Bearflat well.
 - 4. PUBLIC HEARING FOR FISCAL YEAR 2015 BUDGET AMENDMENT.** The Council will hold a public hearing to receive public input on a proposed budget amendment for the 2015 fiscal year for the repair of the Bearflat well.
 - 5. REAL PROPERTY SURPLUS LIST APPROVAL.** Wendy Dowland, Public Works Assistant. The Council will review a proposed list of town owned properties to be listed for sale and/or trade.
 - 6. ORDINANCE AMENDING THE BRIAN HEAD PERSONNEL POLICY AND PROCEDURE MANUAL TO INCLUDE A WELLNESS RELEASE TIME.** Cecilia Johnson, Town Treasurer. The Council will consider an ordinance amending the personnel manual to include a section for wellness release time.
- H. WORK SESSION OF THE TOWN COUNCIL**
- **LAND MANAGEMENT CODE REVIEW - Chapter 14, Signage.**
- G. CLOSED SESSION OF THE TOWN COUNCIL.** A strategy session to discuss pending or imminent litigation and to discuss the character, professional competence, or physical or mental health of an individual.
- I. ADJOURNMENT**

Dated the 8th Day of August 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 8th day of August 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

