

The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall - 56 North Highway 143,  
Brian Head, UT 84719  
TUESDAY, OCTOBER 14, 2014 @ 1:00 PM

## AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** September 23, 2014 Town Council Meeting.
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
- 1. 2014-2015 TOWN SHUTTLE BID AWARD.** Nancy Leigh, Town Clerk. The Council will award the 2014-2015 shuttle services.
  - 2. MAYOR PRO TEM RESOLUTION.** Nancy Leigh, Town Clerk. The Council will consider a resolution naming a Mayor pro-tem.
  - 3. ADMINISTRATIVE CODE DISCUSSION.** Nancy Leigh, Town Clerk. The Council will continue their review and discussion of a proposed Administration Code revision.
  - 4. PRESERVATION OF THE TOWN MEADOW.** Bret Howser, Town Manager. The Council will hold a discussion on the preservation of the town meadow.
- G. CLOSED SESSION OF THE TOWN COUNCIL.** To discuss the sale, exchange, lease or purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction; a strategy session to discuss collective bargaining and discuss the sale of real property.
- H. WORK SESSION – LAND MANAGEMENT CODE REVIEW.**
- I. ADJOURNMENT**

Dated the 10<sup>th</sup> Day of October 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 10<sup>th</sup> day of October 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

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Nancy Leigh, Town Clerk

