

The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall - 56 North Highway 143,  
Brian Head, UT 84719  
**MONDAY, NOVEMBER 10, 2014 @ 1:00 PM**

# AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
1. October 14, 2014 Town Council Closed Session Meeting
  2. October 28, 2014 Town Council Meeting.
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
1. **BRIAN HEAD TRAILS EASEMENT ACQUISITION BID AWARD.** Tom Stratton, Public Works Director. The Council will award the bid for the trails easement acquisition project.
  2. **TOWN OWNED PROPERTIES FOR TRADE/ACQUISITION.** Wendy Dowland & Bret Howser. The Council will review the list of town owned properties to establish a priority for trade/sale or retention.
  3. **PRESERVATION OF THE TOWN MEADOW.** Bret Howser, Town Manager. The Council will hold a discussion on the preservation of the town meadow.
  4. **RADIO SHOW DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion to determine the direction of the Brian Head Radio Show
- G. TOWN COUNCIL FIELD TRIP – SEWER TREATMENT FACILITY.** The Council and staff will take a field trip to the proposed location of a possible sewer treatment facility.
- H. ADJOURNMENT**

**Dated the 7<sup>th</sup> Day of November 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 8<sup>th</sup> day of November 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

