

The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall - 56 North Highway 143,  
Brian Head, UT 84719  
TUESDAY, JANUARY 13, 2015 @ 1:00 PM

## AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** December 9, 2015 Town Council Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
- 1. ANNUAL TOWN AUDIT PRESENTATION.** Wayne Everett, Hafen, Buckner, Everett & Graff, will present the annual town audit ending June 30, 2014.
  - 2. TOWN ENGINEER APPOINTMENT.** Tom Stratton, Public Works Director. The Council will appoint the Town Engineer.
  - 3. STEAM ENGINE MEADOWS PHASE III SPECIAL ASSESSMENT AREA REQUEST.** Bret Howser, Town Manager. The Council will consider a request for a special assessment area (SAA) for Phase III of the Steam Engine Meadows Subdivision.
  - 4. SIGN CODE DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the town's sign code.
  - 5. ORDINANCE AMENDING TITLE 7, CHAPTER 2 (Sewer Use & Service) OF THE BRIAN HEAD TOWN CODE FOR A PROVISION ALLOWING THE TOWN MANAGER TO FORGIVE UTILITIES.** Bret Howser, Town Manager. The Council will consider adopting an ordinance amending the Brian Head Sewer Code for a provision allowing the Town Manager to forgive utilities.
  - 6. ORDINANCE AMENDING TITLE 4, CHAPTER 3 (Nuisances) OF THE BRIAN HEAD TOWN CODE FOR AN EXEMPTION PROVISION.** Nancy Leigh, Town Clerk. The Council will consider adopting an ordinance amending the Nuisance Code identifying exemptions in the code.
- G. CLOSED SESSION OF THE TOWN COUNCIL.** strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares, if 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 on the best possible terms;
- H. ADJOURNMENT.**

Dated the 9<sup>th</sup> Day of January 2015.

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 5<sup>th</sup> day of December 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

