

The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall - 56 North Highway 143,  
Brian Head, UT 84719  
TUESDAY, JANUARY 27, 2015 @ 1:00 PM

# AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. AGENDA ITEMS:**
- 1. PROCLAMATION HONORING JULIE SAEMISCH PRESENTATION.** The Town Council will present a proclamation declaring January 27, 2015 as “Queen of the Flakes” day in honor of Julie Saemisch. A short recess for cake and refreshments will be taken. Public is invited to attend.
  - 2. TOWN ENGINEER AGREEMENT.** Tom Stratton, Public Works Director. The Council will consider a professional services agreement with Alpha Engineering as the town’s engineer.
  - 3. PRESERVATION OF THE TOWN MEADOW.** Bret Howser, Town Manager. The Council will hold a discussion on the preservation of the town meadows.
  - 4. TRANSPORTATION FUNDING RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution encouraging the State of Utah to address comprehensive transportation funding.
  - 5. ORDINANCE AMENDING TITLE 7, CHAPTER 1 (Water Use & Service) and 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. UTAH STATE PARKS & RECREATION COOPERATIVE AGREEMENT.** Tom Stratton, Public Works Director. The Council will consider an agreement with State Parks & Recreation for partial reimbursement for snowmobile grooming services.
  - 7. ORDINANCE ADOPTING THE BRIAN HEAD MASTER TRAIL PLAN.** Bret Howser, Town Manager. The Council will consider an ordinance adopting the Brian Head Master Trail Plan.
- F. ADJOURNMENT.**

Dated the 23<sup>rd</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 23<sup>rd</sup> day of January 2015 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

