

The Regular/Special Meeting of the
Brian Head Town Council acting as the
Governing Board of the Brian Head
Redevelopment Agency, Special Service District &
Municipal Building Authority
Town Hall - 56 North Highway 143, Brian Head, UT 84719
TUESDAY, JUNE 23, 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. PUBLIC HEARING: ZONE DISTRICT MAP.** The Council will receive public comment on the proposed Zone District Map for Brian Head Town. Comments are limited to three (3) minutes. Written comments may be submitted to the Town Clerk no later than noon on June 23, 2015.
 - 2. ZONE DISTRICT MAP ORDINANCE.** Bret Howser, Town Manager. The Council will consider an ordinance amending the Land Management Code adopting the Zone District Map.
 - 3. ADOPTION OF AMENDED BUDGET(S) FOR FISCAL YEAR 2015.** Cecilia Johnson, Town Treasurer. The Council/Board will adopt the amended budgets for fiscal year 2015 for the Town, Special Service District, Municipal Building Authority and Redevelopment Agency.
 - 4. CONSOLIDATED FEE SCHEDULE RESOLUTION.** The Council will consider a resolution adopting the fee schedule effective July 1, 2015.
 - 5. REDEVELOPMENT AGENCY AGREEMENT DISCUSSION.** Jonah Humes, Management Intern. The Council/Board will hold a discussion regarding the RDA interlocal agreement with Iron County.
 - 6. ORDINANCE CREATING A BUSINESS TECH ADVISORY COMMITTEE.** Jonah Humes, Management Intern. The Council will consider an ordinance creating a Business Tech Advisory Committee.
 - 7. ORDINANCES AMENDING THE PERSONNEL POLICY AND PROCEDURE MANUAL & ADMINISTRATION CODE.** Jonah Humes, Management Intern. The Council will consider two ordinances amending the Personnel Policy & Procedure Manual as it pertains to Title 5 (Discipline) and Title 9 (Grievance Process) and amending the Administration Code, Section 1-7-16 (Hearing Officer).
- F. LAND MANAGEMENT CODE REVIEW: CHAPTER 11, FLEXIBLE APPROACHES.**
- G. ADJOURNMENT**

Date: June 19, 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 19th day of June 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.

Nancy Leigh, Town Clerk

