

The Regular Meeting of the
Brian Head Town Council Acting as
The Governing Body of the
Brian Head Special Service District
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, JANUARY 12, 2015 @ 1:00 PM

AGENDA

- A. SWEARING IN OF NEW COUNCIL MEMBERS** **1:00**
- B. CALL TO ORDER**
- C. PLEDGE OF ALLEGIANCE**
- D. DISCLOSURES**
- E. APPROVAL OF THE MINUTES:** December 8, 2015 Town Council Meeting
- F. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- G. AGENDA ITEMS:**
1. **INTRODUCTION / PUBLIC HEARING: ZONE CHANGE REQUEST.** Bret Howser, Town Manager, will give a brief explanation of the zone change request. The Council will hold a public hearing to receive comment on a proposed zone change request from Single Family Residential to Light Industrial for lots located on Spruce Street. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on January 12, 2016.
 2. **ORDINANCE AMENDING THE ZONE DISTRICT MAP.** Bret Howser, Town Manager. The Council will consider an ordinance amending the Zone District Map of the Land Management Code.
 3. **SIGN CODE DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the revisions to the sign code.
 4. **SNOW REMOVAL POLICY DISCUSSION.** Tom Stratton, Public Works Director. The Council will hold a discussion on the town's snow removal policy.
 5. **RESOLUTION AMENDING THE BRIAN HEAD PERSONNEL POLICY AND PROCEDURE MANUAL, Title 3, Chapter F-2-k Nepotism.** Cecilia Johnson, Town Treasurer. The Council will consider a resolution amending the Personnel Policy Manual addressing Nepotism.
 6. **RESOLUTION APPOINTING A MAYOR PRO-TEM.** Nancy Leigh, Town Clerk. The Council will consider a resolution appointing a Mayor Pro-Tem.
 7. **A RESOLUTION AUTHORIZING THE \$706,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 (THE "BONDS") TO REFUND ITS OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004 (THE "REFUNDED BONDS"); AND RELATED MATTERS.** Bret Howser, Town Manager. The Council will consider a resolution authorizing \$706,000 in GO Bonds, series 2016 refunding the 2004 GO Bonds

BRIAN HEAD SPECIAL SERVICE DISTRICT

8. **A RESOLUTION PROPOSING THE ANNEXATION OF CERTAIN PROPERTY INTO THE BRIAN HEAD SPECIAL SERVICE DISTRICT, CALLING A PUBLIC HEARING AND PROVIDING NOTICE THEREOF, AND RELATED MATTERS.** Bret Howser, Town Manager. The Board will consider a resolution calling for a public hearing to propose annexation into the Special Service District boundaries.



H. ADJOURNMENT

Date: January 8, 2016

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 8th day of January 2016 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

