

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



STRATEGIC UPDATE REPORT

FY 2016 2nd Quarter

<i>Strategy</i>	<i>Action Step</i>	<i>Team Lead</i>	<i>Target Date</i>	<i>Status...</i>
Administrative Department				
Public Information				
PI01	- Hold regular public meetings			
	1 Council Chambers aesthetics	N. Leigh	Sep-15	Installed new monitor, met with LDS branch and moving chairs soon
	2 Conduct Annual Open Meeting Training	N. Leigh	Feb-16	Not started
	3 Hold Council Meeting each 2nd/4th Tuesday	N. Leigh	Ongoing	In progress...
	4 Hold Planning Commission each 1st/3rd Tuesday	W. Dowland	Ongoing	In progress...
PI02	- Actively solicit greater community participation			
	1 Prepare quarterly newsletter	C. Johnson	Quarterly	Currently working on Q4 newsletter
	2 Carry out elections process	N. Leigh	Nov-15	Completed
	3 Postcard soliciting email addresses and invite engagement	Reception	Dec-15	Done with Meadow survey
	4 Collect email addresses for property owners and residents	Reception	Ongoing	Underway
	5 Encourage residents/businesses to sign up for reverse 911	Reception	Ongoing	Nothing done so far this year
PI03	- Enhance online and social media presence and participation			
	1 Develop Online Forum with accompanying policy	N. Leigh	Jun-16	Not started
	2 Develop Twitter presence and integrate with Facebook	W. Dowland	Jul-15	Not started
	3 Monthly business spotlight on social media	W. Dowland	Monthly	Not started
	4 Push Facebook and Twitter through newsletter and utility bills	W. Dowland	Ongoing	No progress
	5 Minimum of weekly updates on all social media sites	W. Dowland	Weekly	Just began renewed push, going better
PI04	- Designate and train public information officers			
	1 Complete Advanced PIO Training	B. Howser	Dec-15	Qualifications changed. Working on new pre-req's
	2 Attend monthly Iron County PIO Group	B. Howser	Ongoing	Attended each that's been held
	3 Basic Training for backup PIO	N. Leigh	Dec-15	Not scheduled yet
PI05	- Keep Town Hall open and staffed with knowledgeable and personable personnel			
	1 Develop part-time pool for vacation/sick coverage	B. Howser	Sep-15	Completed
	2 Have front desk and phone coverage 8-4:30 all weekdays	W. Dowland	Ongoing	Adjusted to 9-4:30. Going well so far.
PI06	- Maintain clear and accessible records for the public			
	1 Train departments on open records portal	N. Leigh	Dec-15	Not started
	2 Maintain Records Officer Certification	N. Leigh	May-16	Haven't taken test yet

Strategy	Action Step	Team Lead	Target Date	Status...
	3 Set up open records portal link/explanation on Town website	N. Leigh	Jun-16	Not started
PI07	- Distribute press releases and legal notifications			
	1 Put together PIO "Go Kit"	B. Howser	Dec-15	Not started
	2 Press releases for critical matters	B. Howser	Ongoing	None needed so far this year
	3 Press release roundup at weekly staff meetings	B. Howser	Weekly	Doing this
	4 Legal notifications as required by statute	N. Leigh	Ongoing	In progress...
	5 Update quick reference press distribution list	Reception	Quarterly	Hasn't happened yet this year
PI08	- Educate the residents and guests on Town history			
	1 Work with Frontier Homestead to get Brian Head exhibit	M. Cosby	Jun-16	No progress
	2 Create permanent historic display in Council Chambers	N. Leigh	Jul-15	Nearly done with concept plan
	3 Maintain Brian Head history scrapbook	Reception	Ongoing	Lori has started this
PI09	- Plan and carry out community events geared toward building Town unity			
	1 Fall Town Appreciation Day	M. Cosby	Sep-15	Did something in conjunction with Resort. Didn't go well.
	2 Town Cleanup & Arbor Day	M. Cosby	Jun-16	Completed for FY 2015, not started for FY 2016.
	3 Upgrade cleaning equipment at Public Safety Building	Reception	Jun-16	No progress
	4 Rent out Pavilion and Public Safety conference room to public	Reception	Ongoing	Still going...
Community Development				
CD01	- Maintain land management policies that reflect the Community Vision and General Plan			
	1 Research methods for retroactive landscape compliance	B. Howser	Jun-16	Not started
	2 Commission discussion on buildable space vs. landscape/undisturbed area, and where does hardscape fit in	B. Howser	Jun-16	Not started
	3 Review and update LMC as issues arise	B. Howser	Ongoing	Doing this
	4 Complete ULCT or ULGT webinar training with Commission	W. Dowland	Jun-16	Not started
CD02	- Provide a clear, timely, customer-friendly planning/building process			
	1 Put building packets in easy-to-use online module	W. Dowland	Sep-15	Packets are created and being refined, not online yet
	2 Get basic GIS Training	W. Dowland	Dec-15	Not started
	3 Audit, inventory, and archive building information by property	W. Dowland	Jun-16	No progress
CD03	- Conduct timely, equitable and professional building inspections			
	1 Recruit Building Inspector/Code Enforcement Officer	B. Howser	Jul-15	Changed to Agreement with Iron County and PT PW Tech. Completed.
	2 Pursue continuous education units to maintain certifications	Bldg Insp	Ongoing	N/A. County is doing Bldg Inspection

Strategy	Action Step	Team Lead	Target Date	Status...	
CD04	3 Obtain residential certifications for backup Bldg. Inspector	T. Stratton	Jul-15	Waiting for classes to come up in spring	
	4 Coordinate commercial inspections with Iron County	W. Dowland	Ongoing	New agreement is in place, and inspections are ongoing	
	- Ensure adherence to policies through consistent code enforcement				
	1 Hold open house for businesses on signage	B. Howser	Oct-15	Completed	
	2 Hold staff code enforcement coordination meetings	Bldg Insp	Bi-weekly	Not started yet	
CD05	3 Conduct code enforcement violation assessments	Bldg Insp	Weekly	Need to coordinate reporting with Jeff Morgan	
	4 Address complaints as they arise	W. Dowland	Ongoing	Ongoing	
	5 Maintain code enforcement log	W. Dowland	Ongoing	Ongoing	
	- Establish affordable housing strategy				
	1 Seek CDBG grant or other funding for affordable housing plan	C. Johnson	Jun-16	Finished 5 County AOG CIP list as first step in application process	

Economic Development

ED01	- Assist with special events which draw visitors to the community			
	1 Develop recommendations from event organizers on what Town needs to be desirable event venue	M. Cosby	Dec-15	No progress
	2 Coordinate public services as needed	M. Cosby	Ongoing	Ongoing
	3 Obtain event directional road signs	T. Gurr	Jul-15	Not started
ED02	- Attract event organizers to plan and carry out events in Brian Head			
	4 Install entryway banner poles	T. Gurr	Dec-15	Not started
	1 Create policy/process for startup grant program	M. Cosby	Jul-15	Completed
ED03	- Attract one other major summer/fall event			
	2 Attract one other major winter events	M. Cosby	Mar-16	Still searching
	- Keep a master event calendar and coordinate timing of events			
ED04	1 Maintain master event calendar on websites/social media/etc.	M. Cosby	Ongoing	Had it all on for summer. Updating for winter
	- Plan and carry out a limited number of Town-sponsored events			
ED05	1 4th of July Fireworks	D. Benson	Jul-15	Completed
	2 New Year's Fireworks	D. Benson	Dec-15	Completed
	3 4th of July Band and Program	M. Cosby	Jul-15	Completed
	4 Plan/Carry Out Snowmobile Rally	N. Leigh	Feb-16	Not started
	5 Plan/Carry Out ATV Rally	T. Stratton	Jul-15	Completed
ED05	- Market events regionally			
	1 Finish rollout of visitbrianhead.com	M. Cosby	Jul-15	Completed, but revamping with Radiate 360
	2 Investigate feasibility of TV station	M. Cosby	Jun-16	Not started. Probably going to drop this one

Strategy	Action Step	Team Lead	Target Date	Status...
	3 Develop set process with Resort for updating SR-14 Billboard	M. Cosby	Jun-16	Not started
	4 Press releases for all events	M. Cosby	Ongoing	Ongoing
	5 Radio advertising for all major events	M. Cosby	Ongoing	Ongoing
	6 On-site radio shows for major events	M. Cosby	Ongoing	Did for 4th of July and County Fair
	7 Advertise all events in all Tourism Bureau press	M. Cosby	Ongoing	Ongoing
ED06	- Attract high-spending customers for local businesses			
	1 Continue participation in joint marketing with Resort	M. Cosby	Sep-15	Completed
	2 Seasonal regional radio ads	M. Cosby	Seasonally	Completed for Summer/Fall. Will do Winter in January
ED07	- Build needed public infrastructure for resort commerce			
	1 Improve wayfinding signage	B. Howser	Jun-16	Received grant. Need to begin design.
ED08	- Foster local business affiliation and cooperation			
	1 Develop and implement a "Local First" campaign thru B-TAC	B. Howser	Sep-15	BTAC refused to take this up. Will check with Council at Strategic Retreat whether this is still a priority.
	2 Hold semi-annual business luncheons	B. Howser	Semi-annual	Not funded in budget. Did a few business meetings in Nov/Dec
ED09	- License businesses to ensure health, safety and welfare			
	1 Recruit part-time VRBO compliance officer (commission based)	B. Howser	Dec-15	No qualified applicants. Will use GSR's.
	2 Maintain VRBO database	N. Leigh	Ongoing	Updating with new licenses; going to use GSR's to vet
ED10	- Facilitate mobility and decrease traffic through public transit			
	1 Work with Arrow Stages to get new vehicles for 2015/16 season	N. Leigh	Oct-15	Contracted with St George Shuttle instead. Working with them on service improvements
	2 Gather comments from businesses for service improvements	N. Leigh	Oct-15	Completed
	3 In-house transit feasibility report	T. Stratton	Aug-15	Completed
ED11	- Directly market to businesses within target sectors			
	1 Review and update Economic Development Plan	B. Howser	Dec-15	Plan draft prepared, submitted to BTAC. It's on their back burner.
	2 Develop marketing material geared toward target sectors	B. Howser	Jun-16	Not started
	3 Contact 3 potential businesses within each target sector	B. Howser	Jun-16	Not started
ED12	- Provide core goods and services which are not provided by private businesses			
	1 Maintain retail fuel service	N. Leigh	Ongoing	Going fine
ED13	- Encourage resort-commercial development within Village Core			
	1 Develop RDA/CDA renewal agreement with Iron County	B. Howser	Sep-15	Completed
ED14	- Support Visitor Center			
	1 Staff Town Hall half day on Saturday seasonally with Front Desk Pool	B. Howser	Ongoing	Did so through summer

Strategy	Action Step	Team Lead	Target Date	Status...
	3 Complete CIB Process	C. Johnson	Jun-16	Finished 5 County AOG CIP list as first step in application process
	4 Maintain master grant list and coordinate grant renewals	C. Johnson	Ongoing	Maintaining list. Renewed the Marketing grant and got a Restaurant Tax grant for first time in a while.
	5 Monthly check-in on Grants.gov	C. Johnson	Ongoing	Still going...
	6 Complete expansion of Special Service District boundary	N. Leigh	Dec-15	Resolution prepared and approved by Legal. Public Hearing scheduled for January.
	7 Secure USDA funding for Treatment Plant (contingent on Council)	T. Stratton	Dec-15	N/A, treatment plant is indefinitely delayed

FM03 - Minimize the risk of losing resources to injury or lawsuit

1	Review all non-recurring legal documents	Attorney	Ongoing	Ongoing
2	Defend against lawsuits as necessary	Attorney	Ongoing	Ongoing
3	Create/Maintain on-duty accident log	C. Johnson	Jul-15	Completed
4	Safety committee meetings monthly	C. Johnson	Monthly	Held meetings Sept-Nov
5	Keep current on all insurances	C. Johnson	Ongoing	All insurances are current
6	Semi-Annual all-staff safety trainings	C. Johnson	Semi-Annual	Did CPR, just did Health Insurance EOB, fire extinguisher coming up
7	Maintain building safety as needed	T. Stratton	Ongoing	Ongoing

FM04 - Adhere to purchasing policies

1	Maintain contract database and issue RFP's as necessary	N. Leigh	Ongoing	Need to create list of contracts up in 2016 for Dept Heads
2	Issue POs for all purchases over \$250/\$500	N. Leigh	Ongoing	Still going...

FM05 - Prepare and share clear and accurate financial information

1	Prepare Annual Impact Fee Report	C. Johnson	Aug-15	
2	Prepare Annual RDA Report	C. Johnson	Aug-15	Delivered verbally as part of CDA renewal process
3	Carry out annual financial audit and prepare CAFR	C. Johnson	Dec-15	Completed. Only minor findings.
4	Conduct Continuing Disclosure	C. Johnson	Jan-16	
5	Prepare budget document according to GFOA guidelines	C. Johnson	Apr-16	Completed for FY 2016 Budget; haven't heard back from GFOA
6	Monthly budget monitoring	C. Johnson	Monthly	Still going...
7	Prepare and transmit data for state transparency website	C. Johnson	Ongoing	Has been completed quarterly

FM06 - Set fee levels that cover costs but don't deter investment in the community

1	Review Building Permit Fees	B. Howser	Dec-15	Not started
2	Update Impact Fees	B. Howser	Jun-16	Not started

Personnel Management

PM01 - Encourage employee physical wellness

1	Look at feasibility for fitness center in Public Safety	B. Howser	Dec-15	Not started
2	Hold Healthy Utah Fair	C. Johnson	Mar-16	Not started

PM02 - Provide reasonable work hours, holidays, and vacation time

Strategy	Action Step	Team Lead	Target Date	Status...
	1 Report on common local government practice for vacation leave	C. Johnson	Dec-15	Not started
PM03	- Compensate Staff Regularly			
	1 Bi-weekly payroll	C. Johnson	Ongoing	Still going...
PM04	- Provide peace-of-mind through financial management and health plan			
	1 Organize Spectra training on medical insurance billing pitfalls	C. Johnson	Oct-15	Completed
	2 Renew PEHP health plan	C. Johnson	Dec-15	Completed
	3 Hold URS Personal Retirement Planning event	C. Johnson	Jun-16	Not started
PM05	- Foster strong sense of team			
	1 Summer teamwork summit	B. Howser	Aug-15	Completed
PM06	- Establish a friendly and cohesive work environment			
	1 Annual holiday "ugly sweater" party	C. Johnson	Dec-15	Completed, and it was ugly
	2 Celebrate staff birthdays	C. Johnson	Ongoing	Still going...
	3 Quarterly pot-lucks	C. Johnson	Ongoing	Have one scheduled for January
PM07	- Attract and retain staff capable of providing "very good" quality of service			
	1 Update Compensation Plan	B. Howser	Feb-16	Started with updating Town data in Tech Net
PM08	- Train staff sufficiently to provide "very good" quality of service			
	1 Update training schedule	B. Howser	Jan-16	Not started
	2 Annual customer service training	Reception	Dec-15	Changed to creating FAQ list for staff to reference
PM09	- Stretch staff through inclusive decision-making and progressive goals			
	1 Do mid-year check-in reviews	C. Johnson	Nov-15	Completed
	2 Carry out annual performance reviews	C. Johnson	May-16	Not yet
PM10	- Recognize and reward desired progression			
	1 Christmas cards	B. Howser	Dec-15	Completed
	2 Instant recognition bonuses	C. Johnson	Ongoing	Still going...
	3 Council recognition for certifications, advancements, etc	N. Leigh	Ongoing	None yet this FY

Public Safety Department

General Public Safety

PS01	- Train Town staff and elected officials in their roles & responsibilities for emergency management			
	1 Complete ICS 200 for all Town staff and elected officials	D. Benson	Jun-16	Scheduling for February
	2 Develop plan for NIMS training for Town Staff	D. Guymon	Jan-16	Will complete plan after February ICS 100/200 Training
PS02	- Maintain documented emergency response plan			
	1 Integrate emergency response plan into PS Dept training	B. Benson	Jun-16	Already had 3 combined meetings with Parowan and Paragonah initiating our current ERP.

Strategy	Action Step	Team Lead	Target Date	Status...
	2 Review, update, and adopt response plan	D. Benson	Jan-16	Still collecting information from the County to try and match their ERP with our to create continuity.
PS03	- Physical Tools- Actual equipment/tools needed to perform			
	1 Acquire a thermal imaging device	B. Benson	Jan-16	We have it, and it's a lot of fun.
	2 Acquire basic dive rescue equipment for a 6 man dive rescue team	J. Morgan	Jan-16	Completed
	3 Acquire inflatable rescue raft	J. Morgan	Jan-16	Completed
PS04	- Health and Fitness- Items needed to maintain a healthy lifestyle that will allow personnel to keep up with both the emotional as well as the physical demands of a public safety officer			
	1 Finalize baseline medical evaluation and vaccination	D. Benson	Jul-15	Still going...
	2 Participate in organized run with all Public Safety Dept. members	D. Benson	Oct-15	Completed
	3 Annual Pack Test	D. Benson	Jun-16	Will occur Spring 2016
PS05	- Improve community image and visibility			
	1 Integrate qualification bars into uniforms	D. Benson	Jan-16	Deciding on what bars we want to recognize, EMT, Fire, Wildland, Firearms, Etc.
	2 Carry out "Community Oriented Policing" training	D. Benson	Jun-16	Looking for appropriate course
	3 Award citations for merit	D. Benson	Ongoing	Completed and ongoing
	4 Annual Public Safety Open House	J. Burton	Jul-15	Completed and ongoing
PS06	- Respond to public safety emergencies as they arise			
	1 Respond to all hazard calls as they arise	All	Ongoing	Ongoing
	2 Utilize all PS equipment/vehicles regularly to be familiar with their use and limits	D. Benson	Ongoing	Ongoing
	3 Build a multi-agency dive rescue team	J. Morgan	Jun-16	Team assembled, working on expanding
PS07	- Establish Public Safety Facility as the emergency Operations Facility			
	1 Run cable TV or dish to Public Safety Building	D. Guymon	Jun-16	Have bids need to award contract
PS08	- Proactively provide emergency medical treatment for residents and visitors			
	1 Develop an EMS instructor and an EMS course coordinator	J. Burton	Sep-15	Completed
	2 Train all current and new EMTs to become "Nationally Certified"	J. Burton	Sep-15	All current EMT's just got recertified nationally and we have a new EMT going through EMT Basic course and will be nationally certified
	3 Acquire 2 new AED's	J. Burton	Sep-15	Completed
	4 Develop emergency medical training program for PS officers	J. Burton	Ongoing	Waiting on State of Utah to approve an EMR course to be taught to fire personnel
Marshal's Office				
MA01	- Provide a proactive and highly visible police presence throughout the Town during all hours of the day and night			
	1 Continue current shifts and coverage	D. Benson	Ongoing	Ongoing

Strategy	Action Step	Team Lead	Target Date	Status...
	2 Increase man power and coverage to maintain an appropriate presence during busy weekends, holidays and special events	D. Benson	Ongoing	All holidays and special events have been sufficiently staffed. We integrated our new Medic (Danny Abbott) into our holiday and special event calander.
	3 Patrol every road in the community once per shift	D. Benson	Ongoing	Ongoing
MA02 - Train Deputies and give tools necessary to maintain a true public safety response				
	1 Annual Ice Resuce training refresher	B. Benson	Annually	Scheduled for winter 2016
	2 36 hours of Fire Training per year per marshal	B. Benson	Annually	Completed
	3 40 hours of Law Enforcement training per year per marshal	D. Guymon	Annually	Ongoing
	4 40 hours per year of EMS training per marshal	J. Burton	Annually	Just recertified all Deputies and continuing to utilize EMS Online for training hours
	5 6 Dive team operations (dives) per year	J. Morgan	Annually	1 night dive operation completed OCT. 2015
	6 Monthly dive team trainings	J. Morgan	Monthly	Current
MA03 - Ensure safety and security of business operations				
	1 Perform physical and visual checks of business properties that are closed for operation during evening and night hours	D. Benson	Daily	Current
	2 Perform nightly security checks on our 24 hour business	D. Benson	Daily	Current
MA04 - Keep Brian Head a multi-recreational community by providing heightened police coverage during peak times				
	1 Visible/proactive presence during busy/holiday weekends	D. Guymon	Ongoing	Current
	2 OHV education shifts on busy/holiday weekends	D. Guymon	Ongoing	Completed on July 4th weekend, Labor Day, and other busy weekends when needed.
	3 Provide traffic control during special events	D. Guymon	Ongoing	Cross Country Meet, Red Rock Relay, etc.
Fire Department				
FD01 - Retain and recruit volunteer fire personnel locally to respond to fire hazards within the Town of Brian Head				
	1 Conduct open houses where recruiting and public information can be handed out and questions answered about volunteering as a firefighter	D. Benson	Jul-15	July 4th was a good open house. Gave tours during Thanksgiving Dinner and Christmas holiday.
	2 Make firehouse a welcome place for firefighters to frequent during personal time	D. Benson	Ongoing	We've had a group of volunteers utilizing the fire house during lunch breaks. This is a welcome event keeping our firefighters close.
	3 Train part-time deputies in fire	D. Benson	Ongoing	Jeff has been attending monthly meetings, Tom is getting trained on engine operations during regular shifts. He has also come to specific fire meetings where he can be best utilized in his role.
	4 Invite residents to volunteer	D. Benson	Ongoing	Always recruiting. Just added Bill Mulder
FD02 - Retain and recruit wildland fire division personnel that can respond to fires outside of our community				
	1 Continue to provide specific wildland training and recruit training for Wildland Fire Division	B. Benson	Ongoing	Slow fire season made it difficult to advance wildland firefighters with OJT, but we are continuing to pursue training classes to help them advance

Strategy	Action Step	Team Lead	Target Date	Status...
	2 Provide opportunities for members of the wildland division to progress their qualifications towards engine boss	B. Benson	Ongoing	Slow fire season made it difficult to advance wildland firefighters with OJT, but we are continuing to pursue training classes to help them advance
	3 Assist Utah Forestry, Fire & State Lands with fuel reduction	D. Benson	Ongoing	Oct. and Nov. was a good month where slash pile burning took place along specified fuels projects
	4 Recruit another Engine Boss	D. Benson	Ongoing	Still searching, have a couple of potential leads
FD03	- Train all fire department personnel in the strategies and tactics used for structural and wildland fires as well as rescue operations			
	1 Create a training schedule for regular meetings that refresh fire department members on current tactics	B. Benson	Jan-16	Completed
	2 Host training for new members that bring them up to desired levels of structural fire, wildland fire, and rescue operations standards (FFI, FFII, Wildland I, Wildland II, Engine Boss, Extrication and Ice Rescue)	D. Benson	Jan-16	Working on Fire I with Jeff Morgan, Beau Miller, Ryan Cook Working on Fire II Joey Rosso
FD04	- Train all fire department personnel with a working knowledge of the Incident Management System/Incident Command System in order for them to assist with "All Hazard" situations			
	1 Attend an ICS refresher training	B. Benson	Jun-16	Will be scheduled in the 2016 calander
	2 Use the ICS system during training scenarios	B. Benson	Jun-16	Completed and ongoing
	3 Look for and attend a FEMA certified ICS/IMS course	B. Benson	Jun-16	Not yet started
	4 Use the ICS system during multi-agency trainings	B. Benson	Jun-16	Complete
FD05	- Provide opportunities for fire personnel to advance in the Emergency Medical field			
	1 Provide a CPR, AED, First Aid course as dictated by department staffing	J. Burton	Jun-16	Completed
	2 Notify fire personnel of EMT courses and assist in registering and training them to desired levels including EMTB and Advanced EMT	J. Burton	Ongoing	We had two members (Beau Miller, Jeff Morgan) attending an EMT course. Beau may be dropping it. Deputy Burton will be conducting an EMR course to be completed by the end of Jan. 2016
	3 Help maintain training hours of fire department members who already possess EMT certifications	J. Burton	Ongoing	Ongoing
FD06	- Keep our commercial properties safe from fire hazards			
	1 Plan and carry out a fire extinguisher training	B. Benson	Nov-15	Completed
	2 Review "Fire Pre-plans" on commercial properties and make appropriate adjustments to pre-plan	B. Benson	Jan-16	Ongoing, we are also utilizing Danny Abbott to help in checking and creating current "Fire Pre-Plans".
	3 Research current fire-hydrant access ordinances and revise as necessary	D. Benson	Dec-15	Began reviewing, may be putting it on Council agenda for revision.
	4 Conduct annual fire inspections and hold accountable for remedying hazards found	D. Benson	Ongoing	Danny and Brad have begun this process

Strategy	Action Step	Team Lead	Target Date	Status...
	5 Monitor snow removal from around private hydrants and require property management/homeowners to remedy problems	D. Benson	Ongoing	Currently monitoring. Haven't had to talk to anybody about it so far this season.
FD07	- Identify areas where our ISO rating can be improved and work to improve in those areas			
	1 Maintain fire apparatus and record a maintenance log	B. Benson	Jan-16	Current, pumps were tested Sept. 2015. Reserve engine's pumper capacity is diminishing
	2 Actively monitor the sale and purchase of certified ladder trucks that would meet aerial needs of Brian Head and ISO	D. Benson	Ongoing	Royce Barton currently searching for any ladder truck or pumper. We've included these as high priority on 5-County AOG CIP list.
	3 Develop a hydrant inspection and flow testing schedule	T. Stratton	Sep-15	Not yet started
	4 Annually inspect/flow-test all hydrants and record results	T. Stratton	Ongoing	Not yet started
FD08	- Create opportunities for a more visible role of fire personnel giving a greater sense of their presence in and around the community			
	1 Pancake Breakfast	D. Benson	Jul-15	Completed
	2 "9-11" Gathering	D. Benson	Sep-15	Completed- Marshal Benson spoke at the Inter-faith program in Parowan at the Grace Christian Church
	3 "Hero Day" at Brian Head Resort	D. Benson	???	Mar-16
	4 Annual Public Safety Open House	J. Burton	TBD	Completed
FD09	- Market our wildland division to other agencies			
	1 Be listed on "National" (ROSS)	D. Benson	Ongoing	Completed/Ongoing in 2016
FD10	- Complete fuels reduction projects in and around Brian Head			
	1 Burn slash piles located on Snowshoe and Toboggan	D. Benson	Jan-16	About 3/4 completed, will finish in the Spring
	2 Assist with the burning of slash piles along Alpine Creek Trail	D. Benson	Jan-16	Ongoing
	3 Expand the current Toboggan/Snowshoe fuels reduction area	D. Benson	Jan-16	Waiting for funding from the State on Cat. Fire Projects

Public Works Department

Streets

ST01	- Continue improvements on gravel roads			
	1 Road blading on all dirt roads	T. Gurr	Ongoing	Completed some at end of summer. Will get on this spring/early summer
	2 Mag Chloride treatment on Aspen Drive	T. Stratton	Jun-16	completed
	3 Mag Chloride treatment on Deer Trail	T. Stratton	Jun-16	completed
	4 Mag Chloride treatment on Falcon Court	T. Stratton	Jun-16	completed
	5 Mag Chloride treatment on 275 East	T. Stratton	Jun-16	completed
ST02	- Continue improvements of paved roads			
	1 Asphalt Repairs on Village Way (Entire length, west side)	K. Hunter	Sep-15	completed
	2 Striping on Village Way/Town Hall parking lot	K. Hunter	Sep-15	completed
	3 Prioritize maintenance annual schedule	T. Stratton	Ongoing	Done as part of Streets Master Plan

Strategy	Action Step	Team Lead	Target Date	Status...
	4 Crack Sealing & Slurry Sealing	T. Stratton	Ongoing	Did Town Hall parking lot, Village Way (south end), Trails at Navajo
ST03	- Develop a Streets Master Plan			
	1 Develop SMP implementation schedule and budget	B. Howser	Nov-15	Completed. Will be reviewed by Council in Strategic Plan Retreat
	2 Adopt Streets Master Plan	B. Howser	Dec-15	completed
	3 Finalize draft Streets Master Plan (SMP)	T. Stratton	Oct-15	completed
ST04	- Train staff to provide highest quality maintenance in safest manner possible			
	1 Research and identify proper techniques and materials needed	T. Stratton	Ongoing	Nothing new lately, but still looking
	2 Road School	W. Dowland	Apr-16	Up Coming
	3 Local Technical Assistance Program Trainings	W. Dowland	Ongoing	None scheduled yet. Looking for something local
ST05	- Snow Removal			
	1 Equipment Maintenance	T. Gurr	Sep-15	Completed, and ongoing. Grader has been down twice, dump truck been down twice, plows have broken. Rough year.
	2 Identify and implement priority schedule with Council approval	T. Stratton	Oct-15	Coming up on Council meeting in January
	3 Sandblast and paint dump truck bed and sander	T. Stratton	Oct-15	On hold till spring; may put in budget to replace instead
	4 Implement latest technologies and techniques	T. Stratton	Ongoing	Changed sand to salt ratio, seems to be working better. UDOT did same
	5 Materials acquisition	W. Dowland	Sep-15	On our second delivery this year
	6 Annual Training	W. Dowland	Sep-15	LTAP Training completed in August/Sept
	7 Provide Public Information	W. Dowland	Ongoing	Ongoing
ST06	- Street Lights & Signs			
	1 Report on feasibility of Town paying for switch to LED	T. Stratton	Oct-15	Work on during winter months
	2 Determine feasibility of switching to our own street lights	T. Stratton	Oct-15	Work on during winter months
	3 Identify signs for replacement or new signs needed	T. Stratton	Mar-16	Spring after snow clears
	4 Follow up with RMP on malfunctioning lights	T. Stratton	Ongoing	Completed
ST07	- Resolve SR-143 slide issues			
	1 Work with UDOT to firmly schedule re-paving	B. Howser	Sep-15	Completed
	2 Identify funding sources for additional costs	B. Howser	ASAP	Completed
	3 Implement AGECE recommendations	T. Stratton	ASAP	Completed

Parks & Recreation

PK01	- Maintain and enhance recreation infrastructure			
	1 Explore Parks Master Plan concept with Planning Commission	B. Howser	Jun-16	Not started
	2 Construct stairs from east parking lot to walking trail	J. English	Aug-15	Completed
	3 Make needed repairs to basketball court	K. Hunter	Jul-15	Will look at resurfacing prior to July 4
	4 Complete cleanup/relocation of slash pile	K. Hunter	Aug-15	Completed
	5 Inspect/repair playground equipment	T. Gurr	Jul-15	Completed
	6 Inspect/repair picnic pads/tables/BBQ racks	T. Gurr	Jul-15	Completed

Strategy	Action Step	Team Lead	Target Date	Status...
	7 Construct volleyball court on north side of dam	T. Gurr	Aug-15	Incorporated into Pond Master Plan, will be prioritized with budget process
	8 Install irrigation lines on north side of dam	T. Gurr	Aug-15	Incorporated into Pond Master Plan, will be prioritized with budget process
	9 Complete landscaping/retaining wall at Bear Flat Pump House	T. Gurr	Aug-15	Completed
	10 Post summer/winter safety signs at park	T. Gurr	Ongoing	Completed
PK02	- Increase awareness of public recreation facilities			
	1 Print new trail map brochures	M. Cosby	Jul-15	Completed; need to print more
	2 Redesign public information kiosk to include pond and trailheads	W. Dowland	Aug-15	Work on during winter months
	3 Provide public information	W. Dowland	Ongoing	Ongoing
PK03	- Enhance trails system consistent with Trails Master Plan			
	1 Improve and enhance trail and signage on Navajo Loop, Manzanita, and Town Trail pursuant to TMP	T. Stratton	Sep-15	Town Trail and Alpine Creek Loop completed; will work on Navajo Loop in spring
	2 Obtain access agreement for Trailhead on Burt's Road	T. Stratton	Jun-16	Completed
	3 Begin Bear Flat Campground/Trailhead project	T. Stratton	Jun-16	Canceled by Council
	4 Obtain any outstanding easements/licenses	T. Stratton	Ongoing	Alpha Engineering working on this. They have a few licenses. Just got one more, and a few haven't responded
	5 Explore feasibility for dedicated snowmobile access trails along Hunter Ridge and Steam Engine (Trails Committee)	W. Dowland	Jun-16	Work on each year.

Water Department

WA01	- Meet State DEQ water quality standards			
	1 Monthly/Annual testing per DEQ schedule	C. Leigh	Ongoing	Completed
	2 Rural Water Training	W. Dowland	Mar-16	Up Coming
	3 Division of Drinking Water Trainings	W. Dowland	Ongoing	None yet
	4 Public Notifications	W. Dowland	Ongoing	None needed yet
WA02	- Ensure sufficient water supply			
	1 Lease water from Parowan Reservoir Company	T. Stratton	Ongoing	Completed
WA03	- Maintain & Improve Water Storage & Distribution System			
	1 Identify system repair needs	C. Leigh	Ongoing	None scheduled other than expansion projects (dedicated snowmaking line)
	2 Repair system leaks/breaks/etc	T. Gurr	Ongoing	6 leaks so far
	3 Complete dedicated water line from Town Hall Well to Mammoth Tank	T. Stratton	Sep-15	Targeted completion spring of 2016
	4 Install water line per Vasels Agreement	T. Stratton	Sep-15	Will amend agreement in Jan/Feb and begin work in spring
	5 Develop joint plan with Resort for future snowmaking needs	T. Stratton	Dec-15	Working on scheduling a meeting with Resort

<i>Strategy</i>	<i>Action Step</i>	<i>Team Lead</i>	<i>Target Date</i>	<i>Status...</i>
6	Audit existing water meters and replace defective meters	W. Dowland	Oct-15	Replaced a couple this year

Sewer Department

SE01 - Maintain & Improve Wastewater Collection System to DEQ Standards

1	Inspect/Camera 20% of system	C. Leigh	Oct-15	Completed
2	Repair system leaks/breaks/etc	T. Gurr	Ongoing	No system repairs needed thus far
3	Wastewater Certification	W. Dowland	Ongoing	Jesse will work on Level 1 at Rural Water in Feb, everybody else will take CEU classes to maintain certification
4	Public Notifications	W. Dowland	Ongoing	None needed yet

SE02 - Treat wastewater consistent with DEQ standards

1	Renegotiate Wastewater Treatment Agreement with Parowan	B. Howser	Jul-15	Parowan refused to renegotiate. We've decided to delay treatment plant project indefinitely.
2	Secure USDA funding approval	T. Stratton	Sep-15	Not needed at this time
3	Issue RFP for treatment plant engineering/design	T. Stratton	Sep-15	Not needed at this time

Solid Waste Service

SW01 - Collect solid waste regularly consistent with State regulations

1	Inventory and condition assessment of containers	J. English	Jul-15	Completed
2	Weekly trash collection Monday and Friday	J. English	Ongoing	Ongoing
3	Enhanced collection service during peak times	J. English	Ongoing	Had truck running every day, sometimes two. Truck went down on us once.
4	Branding for containers	T. Stratton	Sep-15	Have not started
5	Purchase new containers as necessary	W. Dowland	Aug-15	Spring after snow clears

SW02 - Collect recyclable material regularly and transport to recycling facility

1	Inventory and condition assessment of containers	J. English	Jul-15	Completed
2	Recycling collection as needed	J. English	Ongoing	Had truck running every day, sometimes two. Truck went down on us once.
3	Purchase new containers as necessary	W. Dowland	Aug-15	Spring after snow clears

Budget Monitoring - General Fund

Year: 2016

Month: Dec

	Bud thru Dec	YTD thru Dec	Pace	Annual Budget	Projection	C*
Revenues						
Taxes	\$828,303	\$943,133	114%	\$1,439,000	\$1,544,832	
Licenses & Permits	\$122,775	\$44,245	36%	\$258,700	\$257,068	
Intergovernmental Revenue	\$108,875	\$89,801	82%	\$181,100	\$127,748	
Charges for Service	\$155,282	\$158,591	102%	\$287,675	\$292,089	
Other Revenues	\$29,329	\$14,150	48%	\$55,931	\$36,530	
Total Revenue	\$1,244,563	\$1,249,919	100%	\$2,222,406	\$2,258,267	

Expenses

General Government

Council	\$13,490	\$13,699	102%	\$28,292	\$28,760	
Administration	\$211,851	\$195,373	92%	\$540,111	\$492,044	
Legal	\$6,658	\$1,942	29%	\$12,000	\$12,000	
Building	\$7,997	\$6,926	87%	\$16,746	\$14,325	
Planning & Zoning	\$21,147	\$19,233	91%	\$42,405	\$37,975	
Special Events	\$48,593	\$52,415	108%	\$77,793	\$73,977	
Total General Government	\$309,735	\$289,587	93%	\$717,347	\$659,081	

Public Safety

Police	\$269,717	\$229,655	85%	\$555,732	\$528,028	
Fire	\$115,973	\$84,866	73%	\$259,669	\$238,177	
Total Public Safety	\$385,690	\$314,521	82%	\$815,401	\$766,205	

Public Works

Highways	\$152,407	\$83,277	55%	\$242,669	\$232,864	
Shop & Garage	\$130,707	\$100,214	77%	\$238,700	\$238,700	
Recreation	\$36,452	\$14,679	40%	\$92,289	\$37,563	
Total Public Works	\$319,565	\$198,170	62%	\$573,658	\$509,127	

Transfers to Other Fund	\$0	\$0	N/A	\$73,000	\$73,000	
Total Transfers	\$0	\$0	N/A	\$73,000	\$73,000	

Operating Contingency	\$0	\$1,719	N/A	\$43,000	\$1,719	
<i>Operating Contingency</i>	0	1,719	N/A	43,000	1,719	N/A

Total Contingency	\$0	\$1,719	N/A	\$43,000	\$1,719	
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Total Expenses	\$1,014,990	\$803,998	79%	\$2,222,406	\$2,009,132	
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Total Revenues over Expenses **\$229,573** **\$445,922** **\$0** **\$249,135**

C* = The confidence level of the formula-driven projection based on 5-yr seasonal model



Brian Head Town

MEMORANDUM

TO: Brian Head Town Council, Mayor Deutschlander & Town Manager

FROM: Cecilia Johnson, Town Treasurer

DATE: January 12, 2016

RE: December 2015 Budgets

Attached are copies of the Operational Budgets and Capital Budgets, where applicable, for December 2015, for the following funds: General Fund, Wildlands Fire Fund, Special Service District Fund, Redevelopment Agency Fund, Municipal Building Authority Fund, Debt Service Fund, Capital Projects Fund, Water Fund, Sewer Fund, Solid Waste Fund, and Snowmaking Fund.

In reviewing the budget (which is at 50% of the budget year) the **revenue is at 56.19%** and the **expenditures are at 36.22%** in the General Fund.

The budget report for the Redevelopment Agency is probably incorrect. The County distributed November taxes to Brian Head Town, which may be in error (because of the new agreement regarding the Redevelopment Agency). Bret and I have a meeting with the Iron County Auditor next week to work it out.

If you have any questions regarding the budget, please call me any time.

Brian Head Town
Operational Budget Report
10 10 General Fund - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Taxes					
3110 General Property Tax (Current Year)	698,643.90	36,835.98	758,994.43	684,000.00	110.96%
3120 General Property Tax (Delinquent)	29,830.86	2,528.99	24,842.70	92,000.00	27.00%
3130 Sales and Use Taxes	30,003.30	2,844.61	27,345.02	114,000.00	23.99%
3135 PAR Tax	5,446.21	446.50	4,509.81	17,000.00	26.53%
3136 Transportation Local Option Sales Tax	0.00	0.00	0.00	0.00	0.00%
3140 Franchise Tax	1,550.80	0.00	1,336.04	3,400.00	39.30%
3145 Telecommunication Tax	2,072.96	356.54	1,881.19	5,600.00	33.59%
3151 Resort Tax	81,361.76	7,059.18	71,077.75	274,000.00	25.94%
3152 Highway Tax	16,337.31	1,339.42	13,511.85	51,000.00	26.49%
3153 Municipal Energy Tax	48,231.56	0.00	18,873.74	121,000.00	15.60%
3154 Municipal Transient Room Tax	23,157.35	2,417.34	18,942.64	44,000.00	43.05%
3170 Fee in Lieu	3,084.47	343.43	3,030.30	5,000.00	60.61%
3190 Penalties on Delinquent Taxes	1,637.76	343.38	1,527.01	4,000.00	38.18%
3200 Personal Property Taxes	132.85	(2,844.45)	(2,739.80)	24,000.00	-11.42%
Total Taxes	941,491.09	51,670.92	943,132.68	1,439,000.00	65.54%
Licenses and permits					
3210 Business Licenses	5,720.00	600.00	8,108.00	11,300.00	71.75%
3215 Alcohol Licenses	400.00	0.00	0.00	800.00	0.00%
3220 Visitor Services Retail Fee (Shuttle Fees)	90,643.44	167.11	23,051.79	214,000.00	10.77%
3221.1 Building Permit Fees	10,128.25	0.00	7,740.00	21,000.00	36.86%
3221.2 Plan Check Fee	5,064.13	0.00	3,870.00	10,500.00	36.86%
3221.3 Other Building Fee	525.00	0.00	75.00	500.00	15.00%
3222 Land Use Permit Fees	1,000.00	0.00	800.00	0.00	0.00%
3230 Other Permits	800.00	0.00	600.00	600.00	100.00%
Total Licenses and permits	114,280.82	767.11	44,244.79	258,700.00	17.10%
Intergovernmental revenue					
3312 Public safety fed grant	0.00	0.00	0.00	0.00	0.00%
3314 Public Safety State Grant	12,538.02	0.00	0.00	0.00	0.00%
3341 General gov't state grant	0.00	0.00	23,307.50	90,000.00	25.90%
3356 Class C Road Funds	13,076.45	0.00	22,778.64	47,100.00	48.36%
3358 State Liquor Fund Allotment	4,275.66	3,714.91	3,714.91	4,000.00	92.87%
3373 County - fire agreements	40,000.00	0.00	40,000.00	40,000.00	100.00%
Total Intergovernmental revenue	69,890.13	3,714.91	89,801.05	181,100.00	49.59%
Charges for services					
3419 Administrative Charges	66,631.26	10,207.60	61,245.60	122,491.00	50.00%
3422 Retail Fuel	53,032.17	6,452.94	47,630.48	76,800.00	62.02%
3426 Fire Department Revenue	300.00	70.00	220.00	1,000.00	22.00%
3427 Volunteer Fire Revenue	9,600.50	0.00	11,283.00	10,000.00	112.83%
3428 Misc Police Revenue (Police Reports)	0.00	15.00	20.00	0.00	0.00%
3435 Shop Charges	38,144.04	6,365.34	38,192.04	76,384.00	50.00%
3441 Streets, trails, services	0.00	0.00	0.00	1,000.00	0.00%
Total Charges for services	167,707.97	23,110.88	158,591.12	287,675.00	55.13%
Fines and forfeitures					
3510 Court Fines	359.57	0.00	80.02	3,450.00	2.32%
3530 Bond Forfeiture	0.00	0.00	0.00	0.00	0.00%
Total Fines and forfeitures	359.57	0.00	80.02	3,450.00	2.32%
Interest					
3610 Interest	1,734.76	815.74	4,641.29	5,750.00	80.72%
Total Interest	1,734.76	815.74	4,641.29	5,750.00	80.72%
Special Events					
3540 Registration Fees	40.00	0.00	65.00	2,500.00	2.60%
3550 Donations	0.00	0.00	0.00	0.00	0.00%
3560 Grants	1,200.00	0.00	2,820.00	0.00	0.00%
3570 Other Revenue	0.00	0.00	320.00	0.00	0.00%
Total Special Events	1,240.00	0.00	3,205.00	2,500.00	128.20%
Miscellaneous revenue					
3640 Sale of Fixed Assets/Materials	10,500.00	0.00	0.00	0.00	0.00%
3650 Sales of materials and supplies	0.00	0.00	0.00	0.00	0.00%
3660 Sale of Real Property	0.00	0.00	0.00	0.00	0.00%
3670 Bond Revenue	0.00	0.00	0.00	0.00	0.00%

Brian Head Town
Operational Budget Report
10 10 General Fund - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
3671 Proceeds of lease agreements	0.00	0.00	0.00	0.00	0.00%
3680 Building/Pavilion Rentals	480.00	50.00	1,650.00	3,450.00	47.83%
3690 Sundry (Miscellaneous)	2.56	0.00	2,854.07	20,350.00	14.02%
3691 Health Insurance reimbursement (to be cleared)	0.00	0.00	0.00	0.00	0.00%
Total Miscellaneous revenue	10,982.56	50.00	4,504.07	23,800.00	18.92%
Contributions					
3801 Contribution from Private Sources	0.00	0.00	0.00	0.00	0.00%
3802.2 Public Safety Impact Fee/3059	306.00	0.00	612.00	0.00	0.00%
Total Contributions	306.00	0.00	612.00	0.00	0.00%
Transfers from other funds					
3825 Transfer from RDA	8,667.00	0.00	0.00	8,667.00	0.00%
3830 Transfer from Debt Service	0.00	0.00	0.00	0.00	0.00%
3845 Transfer from Capital Projects (Town Hall)	0.00	0.00	0.00	0.00	0.00%
3846 Transfer from Capital Projects (GO Bond)	0.00	0.00	0.00	0.00	0.00%
3860 Transfer From SEM SID Fund	0.00	0.00	0.00	0.00	0.00%
3890 Fund Balance Appropriated	0.00	0.00	0.00	11,764.00	0.00%
Total Transfers from other funds	8,667.00	0.00	0.00	20,431.00	0.00%
Total Revenue:	1,316,659.90	80,129.56	1,248,812.02	2,222,406.00	56.19%
Expenditures:					
General government					
Council					
4111.110 Council - Salaries	7,381.45	7,381.45	7,381.45	14,763.00	50.00%
4111.130 Council - Benefits	564.70	564.70	564.70	1,129.00	50.02%
4111.210 Council - Books/Subscriptions/Memberships	50.00	0.00	50.00	150.00	33.33%
4111.230 Council - Travel, Conferences & Training	2,654.95	595.00	4,923.16	10,150.00	48.50%
4111.240 Council - Office Supplies & Expense	26.46	0.00	0.00	250.00	0.00%
4111.290 Council - Telephone/Data Plans	780.24	120.03	779.23	1,600.00	48.70%
4111.330 Council - Training & Education	0.00	0.00	0.00	0.00	0.00%
4111.450 Council - Expenses	0.00	0.00	0.00	0.00	0.00%
4111.610 Council - Miscellaneous Expense	0.00	0.00	0.00	250.00	0.00%
Total Council	11,457.80	8,661.18	13,698.54	28,292.00	48.42%
Administrative					
4140.110 Admin - Salaries & Wages	37,341.94	6,269.16	42,297.04	80,032.00	52.85%
4140.111 Admin - Overtime Wages (Administrative)	216.71	0.00	210.61	0.00	0.00%
4140.120 Admin - Part-Time Salaries	812.57	0.00	3,471.00	7,000.00	49.59%
4140.130 Admin - Employee Benefits	18,299.61	2,616.71	14,879.87	39,207.00	37.95%
4140.135 Admin - Employee Trans benefit	9.00	(261.00)	(1,866.00)	0.00	0.00%
4140.140 Admin - Unemployment Costs	0.00	1,366.77	7,060.77	0.00	0.00%
4140.210 Admin - Books/Subscriptions/Memberships	1,352.25	8.00	683.00	2,085.00	32.76%
4140.220 Admin - Publishing/Legal Notices	543.79	231.94	660.49	3,500.00	18.87%
4140.230 Admin - Travel, Conferences & Training	5,162.03	803.35	5,587.31	13,060.00	42.78%
4140.240 Admin - Office Supplies/Reimb Expenses	2,216.85	229.97	2,316.45	5,000.00	46.33%
4140.245 Admin - Bank Charges	488.56	190.78	240.79	500.00	48.16%
4140.250 Admin - Equipment Supplies/Maintenance	3,562.38	641.60	4,718.35	7,100.00	66.46%
4140.254 Admin - Vehicle Repair & Maintenance	1,545.33	0.00	21.45	1,200.00	1.79%
4140.255 Admin - Fuel & Oil	1,970.84	23.85	773.47	5,000.00	15.47%
4140.260 Admin - Retail Fuel (Town Pump)	55,403.80	3,744.16	40,877.60	70,400.00	58.06%
4140.270 Admin - Bldgs/Grounds - Supplies/Maint	8,182.98	534.13	3,654.55	10,150.00	36.01%
4140.275 Admin - Lease Expense (MBA)	51,036.00	0.00	47,223.35	51,102.00	92.41%
4140.280 Admin - Utilities	2,291.34	323.12	2,166.66	5,500.00	39.39%
4140.290 Admin - Telephone	4,282.60	232.80	3,898.42	7,750.00	50.30%
4140.310 Admin - Professional & Technical Services	7,407.00	1,000.00	8,243.60	10,750.00	76.68%
4140.312 Admin - Audit & Accounting	0.00	0.00	0.00	16,250.00	0.00%
4140.330 Admin - Training & Education	0.00	0.00	0.00	0.00	0.00%
4140.450 Admin - Elections	250.00	600.88	600.88	1,000.00	60.09%
4140.470 Admin - Uniforms	0.00	0.00	0.00	0.00	0.00%
4140.485 Admin - Transportation Service	989.43	1,200.00	1,900.00	135,000.00	1.41%
4140.486 Admin - Business Development	0.00	0.00	0.00	0.00	0.00%
4140.510 Admin - Insurance Expense	1,288.46	0.00	1,527.00	61,850.00	2.47%
4140.540 Admin - Promotions/Incentives	4,064.05	30.00	4,472.81	5,500.00	81.32%
4140.610 Admin - Miscellaneous Expense	850.00	0.00	250.00	1,175.00	21.28%
4150.610 NonDept - Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00%
Total Administrative	209,567.52	19,786.22	195,869.47	540,111.00	36.26%
Legal					

Brian Head Town
Operational Budget Report
10 10 General Fund - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
4145.210 Legal - Books/Subscriptions/Memberships	0.00	0.00	0.00	0.00	0.00%
4145.310 Legal - Professional & Technical Services	112.50	0.00	1,941.67	12,000.00	16.18%
Total Legal	112.50	0.00	1,941.67	12,000.00	16.18%
Building department					
4160.110 BldgDept - Salaries & Wages	7,216.94	637.96	4,147.90	8,510.00	48.74%
4160.111 BldgDept - Overtime Wages (Building)	205.84	0.00	24.06	0.00	0.00%
4160.130 BldgDept - Employee Benefits	4,668.08	394.51	2,285.09	5,961.00	38.33%
4160.210 BldgDept - Books/Subscriptions/Memberships	168.30	0.00	0.00	2,075.00	0.00%
4160.230 BldgDept - Travel, Conferences & Training	272.35	0.00	305.00	0.00	0.00%
4160.240 BldgDept - Office Supplies & Expenses	199.15	0.00	98.00	200.00	49.00%
4160.250 BldgDept - Equipment - Supplies & Maintenance	0.00	0.00	0.00	0.00	0.00%
4160.254 BldgDept - Vehicle Repair & Maintenance	0.00	0.00	0.00	0.00	0.00%
4160.255 BldgDept - Fuel	0.00	0.00	0.00	0.00	0.00%
4160.290 BldgDept - Telephone	0.00	0.00	0.00	0.00	0.00%
4160.310 BldgDept - Professional & Technical Services	0.00	0.00	76.00	0.00	0.00%
4160.330 BldgDept - Training & Education	0.00	0.00	0.00	0.00	0.00%
4160.450 BldgDept - Uniforms	0.00	0.00	0.00	0.00	0.00%
4160.610 BldgDept - Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00%
Total Building department	12,730.66	1,032.47	6,936.05	16,746.00	41.42%
Planning and zoning					
4180.110 P&Z - Salaries & Wages	12,458.27	3,390.22	13,003.47	27,119.00	47.95%
4180.111 P&Z - Overtime Wages (P & Z)	45.49	0.00	30.08	0.00	0.00%
4180.130 P&Z - Employee Benefits	6,144.94	1,104.48	5,740.71	14,986.00	38.31%
4180.230 P&Z - Travel, Conferences & Training	0.00	0.00	490.65	300.00	163.55%
4180.240 P&Z - Office Supplies & Expense	0.00	0.00	0.00	0.00	0.00%
4180.310 P&Z - Professional & Technical Services	0.00	0.00	0.00	0.00	0.00%
4180.313 P&Z - Engineer	0.00	0.00	0.00	0.00	0.00%
4180.316 P&Z - Planner	0.00	0.00	0.00	0.00	0.00%
4180.330 P&Z - Training & Education	0.00	0.00	0.00	0.00	0.00%
4180.340 P&Z - Planning Commision Meeting Expenses	0.00	0.00	0.00	0.00	0.00%
Total Planning and zoning	18,648.70	4,494.70	19,264.91	42,405.00	45.43%
Marketing & Events					
4660.110 Marketing & Events - Salaries & Wages	4,184.50	918.00	4,239.00	12,000.00	35.33%
4660.111 Marketing & Events - Overtime Wages	0.00	0.00	0.00	0.00	0.00%
4660.130 Marketing & Events - Employee Benefits	348.79	70.23	324.29	943.00	34.39%
4660.230 Marketing & Events - Travel and Training	99.41	0.00	0.00	0.00	0.00%
4660.240 Marketing & Events - Office Supplies/Reimb Ex	0.00	0.00	0.00	0.00	0.00%
4660.250 Marketing & Events - Equip Supplies/Maint	1,179.26	0.00	1,396.77	4,000.00	34.92%
4660.280 Marketing & Events - Utilities	0.00	0.00	0.00	0.00	0.00%
4660.290 Marketing & Events - Telephone	662.34	0.00	672.79	1,500.00	44.85%
4660.310 Marketing & Events - Prof & Technical Service	799.00	0.00	192.00	200.00	96.00%
4660.510 Marketing & Events - Insurance Expense	0.00	0.00	0.00	0.00	0.00%
4660.610 Marketing & Events - Miscellaneous Expense	488.08	665.53	2,997.26	1,500.00	199.82%
4660.611 Marketing & Events - Permits	15.00	0.00	0.00	300.00	0.00%
4660.612 Marketing & Events - Advertising/Marketing	20,880.00	0.00	32,117.80	40,600.00	79.11%
4660.613 Marketing & Events - Printing Costs	0.00	0.00	4,975.00	2,500.00	199.00%
4660.614 Marketing & Events - Decorations	0.00	0.00	0.00	0.00	0.00%
4660.615 Marketing & Events - Entertainment	1,100.00	0.00	5,500.00	13,450.00	40.89%
4660.616 Marketing & Events - Food	152.67	0.00	0.00	800.00	0.00%
Total Marketing & Events	29,909.05	1,653.76	52,414.91	77,793.00	67.38%
Total General government	282,426.23	35,628.33	290,125.55	717,347.00	40.44%
Public safety					
Police					
4210.110 Police - Salaries & Wages	97,567.95	14,265.60	92,910.66	185,190.00	50.17%
4210.111 Police - Overtime Wages (Police)	4,824.80	810.23	6,518.14	14,460.00	45.08%
4210.120 Police - Part-time Officers	19,365.00	4,600.31	22,076.06	49,049.00	45.01%
4210.130 Police - Employee Benefits	68,389.97	11,300.89	65,509.71	152,438.00	42.97%
4210.210 Police - Books/Subscriptions/Memberships	375.00	150.00	150.00	1,035.00	14.49%
4210.230 Police - Travel, Conferences & Training	1,205.34	0.00	207.13	4,025.00	5.15%
4210.240 Police - Office Supplies & Expense	221.48	0.00	11.31	500.00	2.26%
4210.250 Police - Equipment Supplies & Maintenance	5,976.06	0.00	2,638.35	12,600.00	20.94%
4210.254 Police - Vehicle Repair & Maintenance	2,546.75	87.77	3,317.66	7,900.00	42.00%
4210.255 Police - Fuel	6,885.73	0.00	4,920.02	20,000.00	24.60%
4210.260 Police - Vehicle Lease	0.00	0.00	0.00	0.00	0.00%

Brian Head Town
Operational Budget Report
10 10 General Fund - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
4210.270 Police - Bldg/Grounds Supplies & Maintenance	2,680.94	250.00	2,001.49	4,910.00	40.76%
4210.275 Police - Public Safety Building Payment (MBA)	0.00	0.00	0.00	61,175.00	0.00%
4210.280 Police - Utilities	1,843.98	195.14	1,558.43	5,250.00	29.68%
4210.290.1 Police - Telephone	3,079.35	357.54	3,049.81	6,000.00	50.83%
4210.290.2 Police - Communications	21,160.29	0.00	20,151.00	21,500.00	93.73%
4210.310 Police - Professional & Technical Services	2,561.17	0.00	2,661.20	3,700.00	71.92%
4210.330 Police - Training & Education	0.00	0.00	1,084.80	0.00	0.00%
4210.450 Police - Uniforms	607.84	62.45	527.96	1,500.00	35.20%
4210.451 Police - EMT Supplies	0.00	0.00	6.56	1,000.00	0.66%
4210.452 Police - EMT Training & Travel	150.00	13.00	253.00	3,000.00	8.43%
4210.453 Police - Search & Rescue	76.45	0.00	0.00	500.00	0.00%
4210.610 Police - Miscellaneous Expense	0.00	0.00	400.00	0.00	0.00%
4210.710 Police - State Grants	0.00	0.00	0.00	0.00	0.00%
Total Police	239,518.10	32,092.93	229,953.29	555,732.00	41.38%
Fire					
4220.110 Fire - Salaries & Wages	34,114.64	6,456.58	39,613.01	91,876.00	43.12%
4220.111 Fire - Overtime Wages (Fire)	1,622.56	396.62	2,299.23	4,820.00	47.70%
4220.130 Fire - Employee Benefits	24,016.60	3,934.28	22,026.59	52,468.00	41.98%
4220.210 Fire - Books/Subscriptions/Memberships	225.00	150.00	150.00	1,550.00	9.68%
4220.230 Fire - Travel, Conferences & Training	245.43	0.00	138.12	2,400.00	5.76%
4220.240 Fire - Office Supplies & Expense	33.35	0.00	0.00	200.00	0.00%
4220.250 Fire - Equipment - Supplies & Maintenance	7,595.97	0.00	3,576.86	10,050.00	35.59%
4220.254 Fire - Vehicle Repair & Maintenance	1,438.13	218.08	5,387.30	7,770.00	69.33%
4220.255 Fire - Fuel	311.62	0.00	713.32	2,000.00	35.67%
4220.270 Fire - Bldgs/Grounds - Supplies & Maintenance	2,945.79	250.00	2,019.65	4,710.00	42.88%
4220.275 Fire - Public Safety Building Payment (MBA)	0.00	0.00	0.00	61,175.00	0.00%
4220.280 Fire - Utilities	1,837.97	195.14	1,558.43	5,250.00	29.68%
4220.290 Fire - Telephone	2,489.67	138.22	2,121.36	4,500.00	47.14%
4220.310 Fire - Professional & Technical Services	0.00	0.00	96.00	300.00	32.00%
4220.330 Fire - Training & Education	0.00	0.00	0.00	0.00	0.00%
4220.450 Fire - Uniforms	450.00	0.00	160.00	600.00	26.67%
4220.451 Fire - Volunteer Fire Fund	9,450.15	1,142.39	5,109.26	10,000.00	51.09%
4220.452 Fire - Federal Grants	0.00	0.00	0.00	0.00	0.00%
4220.453 Fire - State Grants	14,321.80	0.00	0.00	0.00	0.00%
4220.610 Fire - Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00%
4220.810 Fire - Debt service principal	0.00	0.00	0.00	0.00	0.00%
4220.820 Fire - Debt service interest	0.00	0.00	0.00	0.00	0.00%
Total Fire	101,098.68	12,881.31	84,969.13	259,669.00	32.72%
Total Public safety	340,616.78	44,974.24	314,922.42	815,401.00	38.62%
Highways and public improvements					
Highways					
4410.110 Streets - Salaries & Wages	19,110.60	3,502.88	21,497.70	46,892.00	45.85%
4410.111 Streets - Overtime Wages (Streets)	658.88	392.03	1,232.52	2,000.00	61.63%
4410.130 Streets - Employee Benefits	11,894.00	2,090.03	11,657.68	29,577.00	39.41%
4410.210 Streets - Books/Subscriptions/Memberships	0.00	0.00	0.00	0.00	0.00%
4410.230 Streets - Travel, Conferences & Training	545.00	0.00	3,160.00	3,700.00	85.41%
4410.240 Streets - Office Supplies & Expense	0.00	0.00	0.00	0.00	0.00%
4410.250 Streets - Equipment - Supplies & Maintenance	0.00	0.00	0.00	0.00	0.00%
4410.253 Streets - Snow Removal	27,467.27	6,831.70	12,998.05	22,500.00	57.77%
4410.254 Streets - Vehicle Repair & Maintenance	0.00	0.00	0.00	0.00	0.00%
4410.255 Streets - Fuel	0.00	0.00	0.00	0.00	0.00%
4410.261 Streets - Equipment Lease	0.00	0.00	6,250.00	0.00	0.00%
4410.269 Streets - Equipment Rental	12,785.86	0.00	9,240.00	15,000.00	61.60%
4410.270 Streets - Bldgs/Grounds - Supplies & Maint	0.00	0.00	0.00	0.00	0.00%
4410.280 Streets - Utilities (Area Lights)	7,364.67	1,228.76	7,392.59	15,000.00	49.28%
4410.290 Streets - Telephone	0.00	0.00	0.00	0.00	0.00%
4410.310 Streets - Professional & Technical Services	0.00	0.00	0.00	4,000.00	0.00%
4410.330 Streets - Training & Education	0.00	0.00	0.00	0.00	0.00%
4410.411 Streets - Street Signs & Signals	722.42	0.00	0.00	500.00	0.00%
4410.415 Streets - Skier bridge O&M	0.00	0.00	0.00	1,500.00	0.00%
4410.420 Streets - Road Maintenance/Improvements	6,766.83	0.00	9,904.20	102,000.00	9.71%
4410.450 Streets - Uniforms	0.00	0.00	0.00	0.00	0.00%
4410.700 Streets - Capital Outlay	0.00	0.00	0.00	0.00	0.00%
4410.730 Streets - Road Improvements	0.00	0.00	0.00	0.00	0.00%
Total Highways	87,315.53	14,045.40	83,332.74	242,669.00	34.34%

Brian Head Town
Operational Budget Report
10 10 General Fund - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Shop & garage					
4440.230 Shop - Travel, Conferences & Training	282.27	140.04	140.04	900.00	15.56%
4440.240 Shop - Office Supplies & Expenses	588.74	0.00	673.81	1,000.00	67.38%
4440.250 Shop - Equipment - Supplies & Maintenance	4,195.27	567.45	6,889.62	13,450.00	51.22%
4440.252 Shop - Heavy Equipment Maintenance	4,874.43	3,932.95	7,626.76	20,000.00	38.13%
4440.254 Shop - Vehicle Repair & Maintenance	6,037.70	36.80	1,355.44	6,000.00	22.59%
4440.255 Shop - Fuel	24,433.45	5,989.26	27,627.37	75,000.00	36.84%
4440.261 Shop - Equipment Lease (operating)	55,365.28	9,856.54	43,119.78	90,250.00	47.78%
4440.270 Shop - Bldgs/Grounds - Supplies & Maint	1,136.35	182.76	993.33	3,700.00	26.85%
4440.280 Shop - Utilities	3,110.84	350.15	3,125.64	11,000.00	28.41%
4440.290 Shop - Telephone	6,359.55	815.01	4,889.83	10,500.00	46.57%
4440.310 Shop - Professional & Technical Services	787.00	0.00	352.40	1,600.00	22.03%
4440.330 Shop - Training & Education	0.00	0.00	0.00	0.00	0.00%
4440.450 Shop - Uniforms	3,558.10	1,241.90	3,419.89	5,300.00	64.53%
4440.610 Shop - Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00%
Total Shop & garage	110,728.98	23,112.86	100,213.91	238,700.00	41.98%
Total Highways and public improvements	198,044.51	37,158.26	183,546.65	481,369.00	38.13%
Parks, recreation, and public property					
Recreation					
4560.110 Recreation - Salaries & Wages	10,885.71	0.00	9,923.00	14,400.00	68.91%
4560.111 Recreation - Overtime Wages (Recreation)	0.00	0.00	930.00	0.00	0.00%
4560.130 Recreation - Employee Benefits	1,164.31	26.64	1,005.21	1,489.00	67.51%
4560.230 Recreation - Travel, Conferences & Training	0.00	0.00	0.00	0.00	0.00%
4560.240 Recreation - Office Supplies & Expense	0.00	0.00	82.12	0.00	0.00%
4560.250 Recreation - Supplies & Maintenance	90.10	0.00	48.13	800.00	6.02%
4560.254 Recreation - Vehicle Repair & Maintenance	1,054.00	0.00	0.00	1,000.00	0.00%
4560.265 Recreation - Fuel	486.55	0.00	296.10	2,000.00	14.81%
4560.269 Recreation - Equipment Rental	0.00	0.00	0.00	500.00	0.00%
4560.270 Recreation - Bldgs/Grounds - Supplies & Maint	0.00	0.00	558.11	66,450.00	0.84%
4560.290 Recreation - Telephone	0.00	0.00	0.00	0.00	0.00%
4560.310 Recreation - Professional & Technical Services	0.00	634.80	1,862.10	1,000.00	186.21%
4560.330 Recreation - Training & Education	0.00	0.00	0.00	0.00	0.00%
4560.450 Recreation - Uniforms	82.12	0.00	0.00	350.00	0.00%
4560.621 Recreation - Beautification	0.00	0.00	0.00	800.00	0.00%
4560.625 Recreation - PAR	7,899.14	0.00	0.00	500.00	0.00%
4560.631 Recreation - Walking Trails	0.00	0.00	0.00	0.00	0.00%
4560.632 Recreation - Bike Trails	0.00	0.00	0.00	0.00	0.00%
4560.633 Recreation - ATV/Snowmobile Trails	149.39	(10.00)	(124.00)	3,000.00	-4.13%
4560.634 Recreation - Trail Signs	86.99	0.00	125.00	0.00	0.00%
Total Recreation	21,898.31	651.44	14,705.77	92,289.00	15.93%
Total Parks, recreation, and public property	21,898.31	651.44	14,705.77	92,289.00	15.93%
Miscellaneous					
4900 Operating Contingency	2,650.00	0.00	1,719.38	43,000.00	4.00%
Total Miscellaneous	2,650.00	0.00	1,719.38	43,000.00	4.00%
Transfers					
4818 Transfer to Steam Engine Meadows SID	0.00	0.00	0.00	0.00	0.00%
4819 Transfer to Bristlecone SID	0.00	0.00	0.00	0.00	0.00%
4828 Transfer to MBA	0.00	0.00	0.00	0.00	0.00%
4830 Transfer to Debt Service	0.00	0.00	0.00	0.00	0.00%
4846 Transfer to Capital Projects	122,000.00	0.00	0.00	73,000.00	0.00%
4890 Budgeted Increase in Fund Balance	0.00	0.00	0.00	0.00	0.00%
Total Transfers	122,000.00	0.00	0.00	73,000.00	0.00%
Total Expenditures:	967,635.83	118,412.27	805,019.77	2,222,406.00	36.22%
Total Change In Net Position	349,024.07	(38,282.71)	443,792.25	0.00	0.00%

Brian Head Town
Operational Budget Report
17 17 Wildlands Fire - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Intergovernmental revenue					
3314 Wildland Fire - State Grant	0.00	6,504.00	160.00	0.00	0.00%
Total Intergovernmental revenue	<u>0.00</u>	<u>6,504.00</u>	<u>160.00</u>	<u>0.00</u>	<u>0.00%</u>
Charges for services					
3425 Wildland Fire Revenue	115,420.97	0.00	78,609.02	148,000.00	53.11%
Total Charges for services	<u>115,420.97</u>	<u>0.00</u>	<u>78,609.02</u>	<u>148,000.00</u>	<u>53.11%</u>
Interest					
3610 Interest Revenue	60.04	42.07	173.87	0.00	0.00%
Total Interest	<u>60.04</u>	<u>42.07</u>	<u>173.87</u>	<u>0.00</u>	<u>0.00%</u>
Contributions					
3890 Fund Balance Appropriated	0.00	0.00	0.00	0.00	0.00%
Total Contributions	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Transfers from other funds					
3840 Transfer from Capital Projects	0.00	0.00	0.00	0.00	0.00%
Total Transfers from other funds	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Revenue:	<u>115,481.01</u>	<u>6,546.07</u>	<u>78,942.89</u>	<u>148,000.00</u>	<u>53.34%</u>
Expenditures:					
Public safety					
Fire					
4220.110 Wildland Fire - Wages	43,208.37	64.00	11,407.24	50,000.00	22.81%
4220.130 Wildland Fire - Benefits	7,881.57	11.92	2,108.29	3,825.00	55.12%
4220.230 Wildland Fire - Travel, Conferences & Training	2,930.15	0.00	1,085.75	0.00	0.00%
4220.240 Wildland Fire - Office Supplies & Expense	0.00	0.00	0.00	0.00	0.00%
4220.250 Wildland Fire - Materials and Supplies	447.20	0.00	421.67	1,000.00	42.17%
4220.254 Wildland Fire - Vehicle Repair & Maintenance	0.00	0.00	2,952.88	0.00	0.00%
4220.255 Wildland Fire - Fuel	2,481.02	0.00	1,421.82	5,000.00	28.44%
4220.450 Wildland Fire - Uniforms	0.00	0.00	0.00	0.00	0.00%
4220.453 Wildland Fire - State Grants	3,800.00	0.00	0.00	0.00	0.00%
4220.740 Wildland Fire - Equipment	0.00	0.00	0.00	0.00	0.00%
Total Fire	<u>60,748.31</u>	<u>75.92</u>	<u>19,397.65</u>	<u>59,825.00</u>	<u>32.42%</u>
Total Public safety	<u>60,748.31</u>	<u>75.92</u>	<u>19,397.65</u>	<u>59,825.00</u>	<u>32.42%</u>
Transfers					
4817 Transfer to Capital Projects Fund	7,000.00	0.00	0.00	0.00	0.00%
4828 Transfer to Municipal Building Authority Fund	0.00	0.00	0.00	0.00	0.00%
4890 Budgeted Increase in Fund balance	0.00	0.00	0.00	88,175.00	0.00%
Total Transfers	<u>7,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>88,175.00</u>	<u>0.00%</u>
Total Expenditures:	<u>67,748.31</u>	<u>75.92</u>	<u>19,397.65</u>	<u>148,000.00</u>	<u>13.11%</u>
Total Change In Net Position	<u>47,732.70</u>	<u>6,470.15</u>	<u>59,545.24</u>	<u>0.00</u>	<u>0.00%</u>

Brian Head Town
Operational Budget Report
21 21 SSD Special Service District - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Charges for services					
3685 Contributions from town	0.00	0.00	0.00	0.00	0.00%
Total Charges for services	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Miscellaneous revenue					
3610 Interest revenue	0.00	0.00	0.00	0.00	0.00%
3668 Water Lease	0.00	0.00	0.00	0.00	0.00%
3670 Bond Proceeds	0.00	0.00	0.00	0.00	0.00%
Total Miscellaneous revenue	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Revenue:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Expenditures:					
General government					
Administrative					
4100.310 Publishing / Legal Notices	0.00	0.00	0.00	0.00	0.00%
4100.311 Legal Services	0.00	0.00	0.00	0.00	0.00%
4100.312 Engineering Services	0.00	0.00	0.00	0.00	0.00%
4100.740 Water Acquisition	0.00	0.00	0.00	0.00	0.00%
Total Administrative	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total General government	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Transfers					
4851 Transfer to Water Fund	0.00	0.00	0.00	0.00	0.00%
Total Transfers	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Expenditures:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Change In Net Position	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>

Brian Head Town
Operational Budget Report
25 25 Redevelopment Agency - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Taxes					
3110 Tax Increment Monies - Current	170,331.00	0.00	66,783.00	170,331.00	39.21%
3120 Prior Years' Tax Increment - Delinquent	0.00	0.00	0.00	0.00	0.00%
Total Taxes	170,331.00	0.00	66,783.00	170,331.00	39.21%
Intergovernmental revenue					
3310 Loans/Grants from Local Units	0.00	0.00	0.00	0.00	0.00%
Total Intergovernmental revenue	0.00	0.00	0.00	0.00	0.00%
Miscellaneous revenue					
3605 Rents and Concessions	0.00	0.00	0.00	0.00	0.00%
3610 Interest Earnings	700.23	269.94	952.13	0.00	0.00%
3640 Sale of Fixed Assets	0.00	0.00	0.00	0.00	0.00%
3645 Miscellaneous Revenue	0.00	0.00	0.00	0.00	0.00%
Total Miscellaneous revenue	700.23	269.94	952.13	0.00	0.00%
Contributions					
3810 Contributions from General Fund	0.00	0.00	0.00	0.00	0.00%
3890 Fund Balance Appropriated	0.00	0.00	0.00	4,836.00	0.00%
Total Contributions	0.00	0.00	0.00	4,836.00	0.00%
Total Revenue:	171,031.23	269.94	67,735.13	175,167.00	38.67%
Expenditures:					
General government					
Administrative					
4140.240 Supplies & Other Materials	0.00	0.00	490.00	0.00	0.00%
4140.310 Legal Fees	0.00	0.00	4,125.00	0.00	0.00%
4140.311 Professional Services	0.00	0.00	2,428.50	0.00	0.00%
4140.312 Publishing / Legal Notices	0.00	0.00	0.00	0.00	0.00%
4140.630 Shared excess distribution	0.00	0.00	0.00	0.00	0.00%
4140.640 2010 Street Lighting Project	0.00	0.00	0.00	0.00	0.00%
4620.610 Redevelopment Activities	0.00	404.00	404.00	166,500.00	0.24%
Total Administrative	0.00	404.00	7,447.50	166,500.00	4.47%
Total General government	0.00	404.00	7,447.50	166,500.00	4.47%
Transfers					
4810 Transfer to general fund	8,667.00	0.00	0.00	8,667.00	0.00%
4846 Transfer to Capital Projects	0.00	0.00	0.00	0.00	0.00%
4851 Transfer to water fund	0.00	0.00	0.00	0.00	0.00%
4890 Budgeted Increase in Fund Balance	0.00	0.00	0.00	0.00	0.00%
Total Transfers	8,667.00	0.00	0.00	8,667.00	0.00%
Total Expenditures:	8,667.00	404.00	7,447.50	175,167.00	4.25%
Total Change In Net Position	162,364.23	(134.06)	60,287.63	0.00	0.00%

Brian Head Town
Operational Budget Report
28 28 Municipal Building Authority - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Intergovernmental revenue					
3311 Grants MBA	0.00	0.00	0.00	0.00	0.00%
Total Intergovernmental revenue	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Interest					
3610 Interest income MBA	173.61	43.90	232.99	0.00	0.00%
Total Interest	<u>173.61</u>	<u>43.90</u>	<u>232.99</u>	<u>0.00</u>	<u>0.00%</u>
Miscellaneous revenue					
3620 Lease revenue	51,036.00	0.00	47,223.35	173,452.00	27.23%
3670 Proceeds of bond sales	0.00	0.00	0.00	0.00	0.00%
3690 Miscellaneous revenue	0.00	0.00	0.00	0.00	0.00%
Total Miscellaneous revenue	<u>51,036.00</u>	<u>0.00</u>	<u>47,223.35</u>	<u>173,452.00</u>	<u>27.23%</u>
Transfers from other funds					
3810 Transfer from General Fund	0.00	0.00	0.00	0.00	0.00%
3817 Transfer from Wild Lands Fire Fund	0.00	0.00	0.00	0.00	0.00%
3890 Fund Balance Appropriated	0.00	0.00	0.00	0.00	0.00%
Total Transfers from other funds	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Revenue:	<u>51,209.61</u>	<u>43.90</u>	<u>47,456.34</u>	<u>173,452.00</u>	<u>27.36%</u>
Expenditures:					
Public safety					
Fire					
4160.240 Admin Expense	0.00	0.00	0.00	1,650.00	0.00%
4160.270 Bldg. Grounds / Maint.	0.00	0.00	0.00	0.00	0.00%
4160.740 MBA 2010 Public Safety Building	0.00	0.00	0.00	0.00	0.00%
Total Fire	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,650.00</u>	<u>0.00%</u>
Total Public safety	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,650.00</u>	<u>0.00%</u>
Debt service					
4160.810 MBA Bond Principal	42,000.00	0.00	44,000.00	107,000.00	41.12%
4160.820 MBA Interest on long term debt	4,162.05	0.00	3,223.35	64,802.00	4.97%
Total Debt service	<u>46,162.05</u>	<u>0.00</u>	<u>47,223.35</u>	<u>171,802.00</u>	<u>27.49%</u>
Transfers					
4890 Budgeted Increase in Fund Balance	0.00	0.00	0.00	0.00	0.00%
Total Transfers	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Expenditures:	<u>46,162.05</u>	<u>0.00</u>	<u>47,223.35</u>	<u>173,452.00</u>	<u>27.23%</u>
Total Change In Net Position	<u>5,047.56</u>	<u>43.90</u>	<u>232.99</u>	<u>0.00</u>	<u>0.00%</u>

Brian Head Town
Operational Budget Report
30 30 Debt Service - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Taxes					
3110 General Property Taxes (Current Year)	278,356.14	15,055.04	310,204.58	289,129.00	107.29%
3120 General Property Taxes (Delinquent)	12,175.86	1,007.61	9,897.94	0.00	0.00%
3170 Fee-in-Lieu/Fee Based Personal Property	1,228.93	140.36	1,238.50	0.00	0.00%
3190 Penalty/Interest on Delinquent Taxes	668.46	136.81	608.40	0.00	0.00%
3200 Personal Property	52.94	(1,162.54)	(1,119.78)	0.00	0.00%
Total Taxes	292,482.33	15,177.28	320,829.64	289,129.00	110.96%
Interest					
3610 Interest Revenue	727.86	361.09	902.44	0.00	0.00%
Total Interest	727.86	361.09	902.44	0.00	0.00%
Transfers from other funds					
3810 Transfer from General Fund	0.00	0.00	0.00	0.00	0.00%
3846 Transfer from Capital Projects	0.00	0.00	0.00	0.00	0.00%
3851 Transfers from Water Fund	0.00	0.00	0.00	0.00	0.00%
3852 Transfers from Sewer Fund	0.00	0.00	0.00	0.00	0.00%
3890 Fund Balance Appropriated	0.00	0.00	0.00	650.00	0.00%
Total Transfers from other funds	0.00	0.00	0.00	650.00	0.00%
Total Revenue:	293,210.19	15,538.37	321,732.08	289,779.00	111.03%
Expenditures:					
Miscellaneous					
3670 Proceeds from long-term debt	0.00	0.00	0.00	0.00	0.00%
Total Miscellaneous	0.00	0.00	0.00	0.00	0.00%
Debt service					
4100.810 Debt Service - Principal	55,000.00	0.00	60,000.00	205,000.00	29.27%
4100.820 Debt Service - Interest	34,218.00	0.00	43,055.75	84,129.00	51.18%
4100.830 Trustee Fees	250.00	0.00	750.00	650.00	115.38%
Total Debt service	89,468.00	0.00	103,805.75	289,779.00	35.82%
Transfers					
4810 Transfer to General Fund	0.00	0.00	0.00	0.00	0.00%
4851 Transfer to Water Fund	0.00	0.00	0.00	0.00	0.00%
4852 Transfer to Sewer Fund	0.00	0.00	0.00	0.00	0.00%
4855 Transfer to Snowmaking Fund	0.00	0.00	0.00	0.00	0.00%
4890 Budgeted Increase in Balance	0.00	0.00	0.00	0.00	0.00%
Total Transfers	0.00	0.00	0.00	0.00	0.00%
Total Expenditures:	89,468.00	0.00	103,805.75	289,779.00	35.82%
Total Change In Net Position	203,742.19	15,538.37	217,926.33	0.00	0.00%

Brian Head Town
Operational Budget Report
46 46 Capital Projects - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Taxes					
3120 General Property Taxes (Delinquent)	0.00	0.00	0.00	0.00	0.00%
Total Taxes	0.00	0.00	0.00	0.00	0.00%
Interest					
3610 Interest revenue	303.05	29.58	224.27	0.00	0.00%
3610.1 Interest revenue - fire capital	0.00	0.00	0.00	0.00	0.00%
3610.2 Interest revenue Skier bridge	0.00	0.00	0.00	0.00	0.00%
Total Interest	303.05	29.58	224.27	0.00	0.00%
Miscellaneous revenue					
3640 Sales of Fixed Assets/Materials	0.00	0.00	0.00	61,900.00	0.00%
3670 Proceeds from bonds issued	0.00	0.00	0.00	0.00	0.00%
3690 Sundry/Miscellaneous	0.00	0.00	0.00	0.00	0.00%
Total Miscellaneous revenue	0.00	0.00	0.00	61,900.00	0.00%
Transfers from other funds					
3810 Transfers from General Fund	122,000.00	0.00	0.00	73,000.00	0.00%
3817 Transfer from Wildlands Fire Fund	7,000.00	0.00	0.00	0.00	0.00%
3825 Transfer from RDA Fund	0.00	0.00	0.00	0.00	0.00%
3828 Transfer from Municipal Building Authority Fund	0.00	0.00	0.00	0.00	0.00%
3851 Transfer from Water Fund	0.00	0.00	0.00	0.00	0.00%
3852 Transfer from Sewer Fund	0.00	0.00	0.00	0.00	0.00%
3853 Transfer from Solid Waste Fund	0.00	0.00	0.00	0.00	0.00%
3890 Fund Balance Appropriated	0.00	0.00	0.00	185,400.00	0.00%
Total Transfers from other funds	129,000.00	0.00	0.00	258,400.00	0.00%
Total Revenue:	129,303.05	29.58	224.27	320,300.00	0.07%
Expenditures:					
General government					
Administrative					
4100.700 Capital Project - Administration Vehicles	0.00	0.00	0.00	0.00	0.00%
4100.710 Land Purchase	0.00	0.00	120,311.12	120,000.00	100.26%
4100.720 Capital Project - Town Hall	0.00	0.00	672.16	1,500.00	44.81%
Total Administrative	0.00	0.00	120,983.28	121,500.00	99.57%
Total General government	0.00	0.00	120,983.28	121,500.00	99.57%
Public safety					
Police					
4210.700 Capital project - Police Public Safety Vehicles	7,000.00	0.00	0.00	76,500.00	0.00%
4210.720 Capital project - Public Safety Building	0.00	0.00	16,975.00	0.00	0.00%
4210.730 Capital Project - Police Equipment	0.00	0.00	9,408.25	10,500.00	89.60%
Total Police	7,000.00	0.00	26,383.25	87,000.00	30.33%
Fire					
4220.700 Capital project - Fire	7,211.95	0.00	0.00	0.00	0.00%
4220.710 Capital Project Fire - Type 4 Engine	0.00	0.00	1,742.47	0.00	0.00%
4220.720 Capital Project - Public Safety Building	0.00	0.00	0.00	0.00	0.00%
4220.730 Capital Project - Fire Equipment	0.00	12,287.41	21,695.66	22,500.00	96.43%
Total Fire	7,211.95	12,287.41	23,438.13	22,500.00	104.17%
Total Public safety	14,211.95	12,287.41	49,821.38	109,500.00	45.50%
Highways and public improvements					
Highways					
4410.700 Capital project Streets	15,568.00	0.00	0.00	0.00	0.00%
4410.740 Capital Project - Public Works Vehicle	68,799.00	0.00	0.00	76,300.00	0.00%
Total Highways	84,367.00	0.00	0.00	76,300.00	0.00%
Shop & garage					
4410.730 Capital Projects - Shop Equipment	0.00	0.00	0.00	13,000.00	0.00%
4410.750 Cold Storage Building Repairs	0.00	0.00	0.00	0.00	0.00%
Total Shop & garage	0.00	0.00	0.00	13,000.00	0.00%
Total Highways and public improvements	84,367.00	0.00	0.00	89,300.00	0.00%
Parks, recreation, and public property					
Recreation					
4140.720 Town Hall Parking Lot Improvements	0.00	0.00	0.00	0.00	0.00%

Brian Head Town
Operational Budget Report
46 46 Capital Projects - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
4140.740 2010 1,500 Gallon Fuel Tank	0.00	0.00	0.00	0.00	0.00%
4560.700 Capital project - Recreation	0.00	0.00	0.00	0.00	0.00%
4560.750 Events Pavilion	0.00	0.00	0.00	0.00	0.00%
4560.751 Project construction - skier bridge	0.00	0.00	0.00	0.00	0.00%
Total Recreation	0.00	0.00	0.00	0.00	0.00%
Total Parks, recreation, and public property	0.00	0.00	0.00	0.00	0.00%
Transfers					
4810 Transfer to General Fund	0.00	0.00	0.00	0.00	0.00%
4821 Transfer to Wildlands fire	0.00	0.00	0.00	0.00	0.00%
4830 Transfer to Debt Service	0.00	0.00	0.00	0.00	0.00%
4851 Transfer to Water Utility Fund	0.00	0.00	0.00	0.00	0.00%
4855 Transfer to Snowmaking	0.00	0.00	0.00	0.00	0.00%
4890 Budgeted Increase in Fund Balance	0.00	0.00	0.00	0.00	0.00%
Total Transfers	0.00	0.00	0.00	0.00	0.00%
Total Expenditures:	98,578.95	12,287.41	170,804.66	320,300.00	53.33%
Total Change In Net Position	30,724.10	(12,257.83)	(170,580.39)	0.00	0.00%

Brian Head Town
Operational Budget Report
51 51 Water - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Income or Expense					
Income From Operations:					
Operating income					
3712 Water - Bulk Water Sales	19,592.23	1,268.69	17,268.77	35,000.00	49.34%
3715 Stand by Fees - Water	0.00	0.00	0.00	0.00	0.00%
3717 Rental revenue	0.00	0.00	0.00	0.00	0.00%
3718 Water Revenue	613,418.68	103,891.33	626,192.94	1,316,000.00	47.58%
3719 Penalties	5,784.24	1,909.12	8,372.54	6,000.00	139.54%
3720 Water Connection Fees	4,500.00	0.00	6,000.00	8,000.00	75.00%
3721 County water connections	0.00	0.00	0.00	0.00	0.00%
3725 Miscellaneous operating income	0.00	0.00	0.00	0.00	0.00%
3740 Revenue (employee benefits & indirect costs)	0.00	0.00	0.00	0.00	0.00%
3749 Resort - Water Pumping Fee	39,200.90	11,254.80	44,413.30	50,000.00	88.83%
3749.100 Uncollectible revenue	0.00	0.00	0.00	0.00	0.00%
Total Operating income	682,496.05	118,323.94	702,247.55	1,415,000.00	49.63%
Operating expense					
4751.110 Salaries & Wages	103,088.44	15,693.25	98,030.08	212,622.00	46.11%
4751.111 Overtime Wages - Utilities	2,492.46	1,172.98	3,971.57	7,000.00	56.74%
4751.130 Employee Benefits	45,895.72	8,744.69	49,183.19	126,635.00	38.84%
4751.210 Books/Subscriptions/Memberships	275.00	0.00	280.00	400.00	70.00%
4751.230 Travel, Conferences & Training	1,386.58	0.00	834.97	7,850.00	10.64%
4751.235 Bad debt expense	0.00	0.00	0.00	0.00	0.00%
4751.240 Office Supplies/Reimbursement Expenses	215.40	210.00	1,203.71	1,500.00	80.25%
4751.245 Bank Charges - Utilities	896.19	139.96	969.27	2,000.00	48.46%
4751.250 Equipment Supplies & Maintenance	2,053.36	158.62	1,127.37	10,000.00	11.27%
4751.254 Vehicle Repair & Maintenance	0.00	0.00	0.00	0.00	0.00%
4751.255 Fuel	0.00	0.00	0.00	0.00	0.00%
4751.256 Shop Charges	15,496.02	2,585.92	15,515.52	31,031.00	50.00%
4751.260 Vehicle Lease (Public Works)	1,576.68	0.00	0.00	0.00	0.00%
4751.261 Equipment Lease (Water)	0.00	0.00	0.00	0.00	0.00%
4751.265 System Repairs	72,058.83	0.00	17,655.82	25,000.00	70.62%
4751.268 Leases - Water	2,562.09	235.93	2,105.93	27,450.00	7.67%
4751.270 Bldgs/Grounds - Supplies & Maintenance	(57.82)	793.91	793.91	5,000.00	15.88%
4751.280 Utilities	55,027.86	16,973.55	52,778.91	95,000.00	55.56%
4751.290 Telephone	0.00	0.00	0.00	0.00	0.00%
4751.310 Professional & Technical Services	9,453.94	149.11	(659.05)	15,675.00	-4.20%
4751.311 Legal Services	0.00	0.00	0.00	1,000.00	0.00%
4751.330 Education, Training & Travel	0.00	0.00	0.00	0.00	0.00%
4751.480 Uniforms	0.00	0.00	0.00	0.00	0.00%
4751.550 Administrative Charges	38,146.68	5,325.01	31,950.06	63,900.00	50.00%
4751.610 Miscellaneous Expense	0.00	0.00	257.21	0.00	0.00%
4751.690 Depreciation	98,762.67	16,117.40	96,456.48	158,992.00	60.67%
Total Operating expense	449,330.10	68,300.33	372,454.95	791,055.00	47.08%
Total Income From Operations:	233,165.95	50,023.61	329,792.60	623,945.00	52.86%
Non-Operating Items:					
Non-operating income					
3730 USDA Grant	0.00	0.00	0.00	0.00	0.00%
3793 USDA Water Bond Interest	310.07	98.34	504.29	0.00	0.00%
3794 Interest Earnings	1,190.22	64.06	503.35	1,900.00	26.49%
3795 Water Impact Fees	23,337.28	0.00	37,772.48	0.00	0.00%
3796 Contributions of assets	0.00	0.00	0.00	0.00	0.00%
3797 Gain/Loss on Sale of Assets	0.00	0.00	0.00	0.00	0.00%
3798 Dump truck rental income	0.00	0.00	0.00	0.00	0.00%
3821 Transfer from SSD Fund	0.00	0.00	0.00	0.00	0.00%
3825 Transfer from RDA	0.00	0.00	0.00	0.00	0.00%
3830 Transfer from Debt Service	0.00	0.00	0.00	0.00	0.00%
3871 Transfer from water impact fund	0.00	0.00	0.00	0.00	0.00%
Total Non-operating income	24,837.57	162.40	38,780.12	1,900.00	2,041.06%
Non-operating expense					
4751.691 Amortization of bonding costs	0.00	0.00	0.00	0.00	0.00%
4751.820 Debt Payment - Interest	115,645.59	15,054.88	140,175.15	246,415.00	56.89%
4751.830 Administrative Fees	500.00	0.00	500.00	900.00	55.56%
4821 Transfer to Special Service District	0.00	0.00	0.00	0.00	0.00%
4830 Transfer to Debt Service	0.00	0.00	0.00	0.00	0.00%
4845 Transfer to Capital Projects	0.00	0.00	0.00	0.00	0.00%

Brian Head Town
Operational Budget Report
51 51 Water - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
4871 Transfer to Water Impact Fee Fund	0.00	0.00	0.00	0.00	0.00%
4893 Transfer to Sewer Fund	0.00	0.00	0.00	0.00	0.00%
4895 Transfer to Snowmaking	16,195.00	0.00	0.00	15,280.00	0.00%
Total Non-operating expense	132,340.59	15,054.88	140,675.15	262,595.00	53.57%
Total Non-Operating Items:	(107,503.02)	(14,892.48)	(101,895.03)	(260,695.00)	39.09%
Total Income or Expense	125,662.93	35,131.13	227,897.57	363,250.00	62.74%

**Brian Head Town
Capital Budget
51 - 51 Water as of 12/31/2015**

1/7/2016

<u>Description</u>	<u>2016 Budget</u>	<u>2016 Actual</u>
Projects:		
W 2015 Dedicated Mammoth Water Line	20,000	113,289
Total Projects:	20,000	113,289
Direct Purchase:		
1611 - Land and water rights	0	0
1621 - Buildings	0	0
1631 - Water system	0	0
1641.05 - Machinery & equipment 5 yr	0	0
1641.07 - Machinery & equipment 7 yr	0	0
1641.10 - Machinery & equipment 10 yr	0	0
Total Direct Purchase:	0	0
Total Capital Requirement:	20,000	113,289
Long Term Debt Repayment:		
1980 GO Water	7,898	3,900
2004 GO Refunding Water	155,000	155,000
2009 USDA Water Revenue	82,545	40,912
2013 G.O Reservoir Bond	86,000	86,000
Total Long Term Debt Repayment:	331,443	285,812
Total Capital and Long Term Debt Requirement:	351,443	399,101
Resources to be Provided:		
Net Income	363,250	227,898
Add Depreciation	158,992	96,456
Provided/Required from Operation:	522,242	324,354
Project Borrowing	0	0
Total Resources to be Provided:	522,242	324,354
Resource Remaining or to be Provided:	170,799	(74,747)
Beginning Capital Asset Resources:	0	0
Ending Capital Asset Resources:	170,799	(74,747)

Brian Head Town
Operational Budget Report
52 52 Sewer - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Income or Expense					
Income From Operations:					
Operating income					
3731 Sewer Fees	219,250.62	40,164.60	242,329.91	504,000.00	48.08%
3732 Stand by Fees - Sewer	0.00	0.00	0.00	0.00	0.00%
3733 Sewer Connection Fees	1,050.00	0.00	1,050.00	4,000.00	26.25%
3749 Uncollectible revenue	0.00	0.00	0.00	0.00	0.00%
Total Operating income	220,300.62	40,164.60	243,379.91	508,000.00	47.91%
Operating expense					
4752.110 Salaries & Wages	51,449.89	7,824.29	48,872.76	106,942.00	45.70%
4752.111 Overtime Wages - Utilities	1,179.85	615.17	2,060.70	4,000.00	51.52%
4752.130 Employee Benefits	30,063.28	4,370.30	24,554.92	63,334.00	38.77%
4752.210 Books/Subscriptions/Memberships	0.00	0.00	0.00	0.00	0.00%
4752.230 Travel, Conferences & Training	50.00	0.00	850.71	2,800.00	30.38%
4752.235 Bad debt expense	0.00	0.00	0.00	0.00	0.00%
4752.240 Office Supplies/ Reimbursement Expenses	102.00	0.00	659.88	500.00	131.98%
4752.250 Equipment - Supplies & Maintenance	710.53	0.00	13.22	5,000.00	0.26%
4752.254 Vehicle Repair & Maintenance	266.85	0.00	311.62	300.00	103.87%
4752.255 Fuel & Oil	0.00	0.00	0.00	0.00	0.00%
4752.256 Shop Charges	14,304.00	2,387.00	14,322.00	28,644.00	50.00%
4752.260 Vehicle Lease - Public Works	788.34	0.00	0.00	0.00	0.00%
4752.261 Equipment Lease	0.00	0.00	0.00	0.00	0.00%
4752.265 System Repairs	1,610.00	0.00	585.20	10,000.00	5.85%
4752.268 Wastewater Treatment Fee (to Parowan City)	22,163.58	0.00	22,163.58	45,000.00	49.25%
4752.269 Sewer Bond Payment (to Parowan City)	99,122.00	0.00	0.00	100,000.00	0.00%
4752.270 Shop Maintenance	130.07	0.00	0.00	0.00	0.00%
4752.280 Utilities	482.10	59.86	388.88	1,000.00	38.89%
4752.290 Telephone	0.00	0.00	0.00	0.00	0.00%
4752.310 Professional & Technical Services	534.98	86.38	1,579.13	10,725.00	14.72%
4752.313 Engineering	0.00	0.00	0.00	0.00	0.00%
4752.330 Education, Training & Travel	0.00	0.00	0.00	0.00	0.00%
4752.480 Uniforms	0.00	0.00	0.00	0.00	0.00%
4752.550 Administrative Charges	20,162.04	3,443.08	20,658.48	41,317.00	50.00%
4752.690 Depreciation	25,382.70	4,230.45	25,382.70	54,636.00	46.46%
Total Operating expense	268,502.21	23,016.53	162,403.78	474,198.00	34.25%
Total Income From Operations:	(48,201.59)	17,148.07	80,976.13	33,802.00	239.56%
Non-Operating Items:					
Non-operating income					
3794 Interest Earnings	901.37	240.76	939.58	5,100.00	18.42%
3795 Sewer Impact Fees	4,875.16	0.00	4,525.16	0.00	0.00%
3796.1 Grants - Capital	0.00	0.00	0.00	0.00	0.00%
3797 Gain/Loss on Sale of Assets	0.00	0.00	0.00	0.00	0.00%
3830 Transfer from Debt Service	0.00	0.00	0.00	0.00	0.00%
3851 Transfer from Water Utility	0.00	0.00	0.00	0.00	0.00%
3872 Transfer from sewer impact fund	0.00	0.00	0.00	0.00	0.00%
Total Non-operating income	5,776.53	240.76	5,464.74	5,100.00	107.15%
Non-operating expense					
4752.820 Debt Service - Interest	0.00	0.00	0.00	0.00	0.00%
4810 Transfer to General Fund	0.00	0.00	0.00	0.00	0.00%
4830 Transfer to Debt Service	0.00	0.00	0.00	0.00	0.00%
4845 Transfer to Capital Projects	0.00	0.00	0.00	0.00	0.00%
4851 Transfer to Water Fund	0.00	0.00	0.00	0.00	0.00%
4855 Transfer to Snowmaking	0.00	0.00	0.00	0.00	0.00%
4872 Transfer to Sewer Impact Fee Fund	0.00	0.00	0.00	0.00	0.00%
Total Non-operating expense	0.00	0.00	0.00	0.00	0.00%
Total Non-Operating Items:	5,776.53	240.76	5,464.74	5,100.00	107.15%
Total Income or Expense	(42,425.06)	17,388.83	86,440.87	38,902.00	222.20%

**Brian Head Town
Capital Budget
52 - 52 Sewer as of 12/31/2015**

1/7/2016

<u>Description</u>	<u>2016 Budget</u>	<u>2016 Actual</u>
Projects:		
Total Projects:	0	0
Direct Purchase:		
1611 - Land and water rights	0	0
1621 - Buildings	0	0
1631 - Sewer system	0	0
1641.05 - Machinery & equipment 5 yr	0	0
1641.07 - Machinery & equipment 7 yr	0	0
1641.10 - Machinery & equipment 10 yr	0	0
Total Direct Purchase:	0	0
Total Capital Requirement:	0	0
Long Term Debt Repayment:		
Total Long Term Debt Repayment:	0	0
Total Capital and Long Term Debt Requirement:	0	0
Resources to be Provided:		
Net Income	38,902	86,441
Add Depreciation	54,636	25,383
Provided/Required from Operation:	93,538	111,824
Project Borrowing	0	0
Total Resources to be Provided:	93,538	111,824
Resource Remaining or to be Provided:	93,538	111,824
Beginning Capital Asset Resources:	0	0
Ending Capital Asset Resources:	93,538	111,824

Brian Head Town
Operational Budget Report
53 53 Solid Waste - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Income or Expense					
Income From Operations:					
Operating income					
3443 Sanitation Fees	70,011.00	12,696.00	69,578.00	124,000.00	56.11%
3444 Landfill Fees (County)	0.00	0.00	0.00	0.00	0.00%
3445 Recycling Fees (Brian Head)	7.85	0.00	0.00	18,900.00	0.00%
3446 Recycling Fees (from other entities)	1,060.65	0.00	923.40	3,600.00	25.65%
3690 New recycle bins	0.00	0.00	0.00	0.00	0.00%
3749 Uncollectible revenue	0.00	0.00	0.00	0.00	0.00%
Total Operating income	71,079.50	12,696.00	70,501.40	146,500.00	48.12%
Operating expense					
4753.110 Salaries & Wages	29,752.86	4,715.02	29,890.71	63,684.00	46.94%
4753.111 Overtime Wages (Sanitation)	1,290.51	624.57	1,768.12	2,000.00	88.41%
4753.130 Employee Benefits	16,351.82	2,593.98	14,306.73	36,533.00	39.16%
4753.210 Subscriptions/Memberships	0.00	0.00	0.00	0.00	0.00%
4753.235 Bad debt expense	0.00	0.00	0.00	0.00	0.00%
4753.240 Office Supplies/Reimbursement Expenses	102.00	0.00	275.00	200.00	137.50%
4753.250 Equipment - Supplies & Maint	13,292.52	0.00	1,655.00	13,500.00	12.26%
4753.254 Vehicle Repair & Maintenance	3,203.70	62.11	1,323.20	10,000.00	13.23%
4753.255 Fuel	0.00	0.00	0.00	0.00	0.00%
4753.256 Shop Charges	8,344.02	1,392.42	8,354.52	16,709.00	50.00%
4753.260 Vehicle Lease (Public Works)	788.34	0.00	0.00	0.00	0.00%
4753.290 Telephone	0.00	0.00	0.00	0.00	0.00%
4753.310 Professional & Technical Services	0.00	0.00	0.00	0.00	0.00%
4753.480 Contract Services/Landfill Fees	11,564.92	1,464.90	13,343.45	20,700.00	64.46%
4753.550 Administrative Charges	8,322.54	1,439.51	8,637.06	17,274.00	50.00%
4753.690 Depreciation	2,105.12	3,778.97	22,673.82	43,709.00	51.87%
Total Operating expense	95,118.35	16,071.48	102,227.61	224,309.00	45.57%
Total Income From Operations:	(24,038.85)	(3,375.48)	(31,726.21)	(77,809.00)	40.77%
Non-Operating Items:					
Non-operating income					
3630 Profit or loss on retirement of assets	0.00	0.00	0.00	0.00	0.00%
3794 Interest income	1,260.39	175.82	698.33	3,400.00	20.54%
Total Non-operating income	1,260.39	175.82	698.33	3,400.00	20.54%
Non-operating expense					
4753.820 Debt service interest - Solid Waste	0.00	0.00	0.00	0.00	0.00%
4845 Transfer to Capital Projects	0.00	0.00	0.00	0.00	0.00%
Total Non-operating expense	0.00	0.00	0.00	0.00	0.00%
Total Non-Operating Items:	1,260.39	175.82	698.33	3,400.00	20.54%
Total Income or Expense	(22,778.46)	(3,199.66)	(31,027.88)	(74,409.00)	41.70%

**Brian Head Town
Capital Budget
53 - 53 Solid Waste as of 12/31/2015**

1/7/2016

<u>Description</u>	<u>2016 Budget</u>	<u>2016 Actual</u>
Projects:		
Total Projects:	0	0
Direct Purchase:		
1650 - Machinery & equipment	0	0
Total Direct Purchase:	0	0
Total Capital Requirement:	0	0
Long Term Debt Repayment:		
Total Long Term Debt Repayment:	0	0
Total Capital and Long Term Debt Requirement:	0	0
Resources to be Provided:		
Net Income	(74,409)	(31,028)
Add Depreciation	43,709	22,674
Provided/Required from Operation:	(30,700)	(8,354)
Project Borrowing	0	0
Total Resources to be Provided:	(30,700)	(8,354)
Resource Remaining or to be Provided:	(30,700)	(8,354)
Beginning Capital Asset Resources:	0	0
Ending Capital Asset Resources:	(30,700)	(8,354)

Brian Head Town
Operational Budget Report
55 55 Snowmaking Lease - 07/01/2015 to 12/31/2015
50.00% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Income or Expense					
Income From Operations:					
Operating income					
3731 Snowmaking Lease Revenue	0.00	0.00	23,974.72	303,968.00	7.89%
Total Operating income	<u>0.00</u>	<u>0.00</u>	<u>23,974.72</u>	<u>303,968.00</u>	<u>7.89%</u>
Operating expense					
4755.690 Depreciation	50,804.70	8,467.45	50,804.70	101,610.00	50.00%
4755.691 Amortization	0.00	0.00	0.00	0.00	0.00%
Total Operating expense	<u>50,804.70</u>	<u>8,467.45</u>	<u>50,804.70</u>	<u>101,610.00</u>	<u>50.00%</u>
Total Income From Operations:	<u>50,804.70</u>	<u>8,467.45</u>	<u>(26,829.98)</u>	<u>202,358.00</u>	<u>-13.26%</u>
Non-Operating Items:					
Non-operating income					
3794 Interest Earnings	535.26	84.47	632.61	0.00	0.00%
3797 Gain or loss on asset disposal	0.00	0.00	0.00	0.00	0.00%
3830 Transfer from Debt Service	0.00	0.00	0.00	0.00	0.00%
3851 Transfers from Water Fund	16,195.00	0.00	0.00	0.00	0.00%
Total Non-operating income	<u>16,730.26</u>	<u>84.47</u>	<u>632.61</u>	<u>0.00</u>	<u>0.00%</u>
Non-operating expense					
4755.820 Debt Payments - Interest	40,460.00	0.00	34,702.50	63,413.00	54.72%
4755.830 Administrative fees	1,000.00	0.00	500.00	1,000.00	50.00%
Total Non-operating expense	<u>41,460.00</u>	<u>0.00</u>	<u>35,202.50</u>	<u>64,413.00</u>	<u>54.65%</u>
Total Non-Operating Items:	<u>(24,729.74)</u>	<u>84.47</u>	<u>(34,569.89)</u>	<u>64,413.00</u>	<u>-53.67%</u>
Total Income or Expense	<u>(75,534.44)</u>	<u>(8,382.98)</u>	<u>(61,399.87)</u>	<u>137,945.00</u>	<u>-44.51%</u>

**Brian Head Town
Capital Budget
55 - 55 Snowmaking Lease as of 12/31/2015**

1/7/2016

<u>Description</u>	<u>2016 Budget</u>	<u>2016 Actual</u>
Projects:		
Total Projects:	0	0
Direct Purchase:		
1611 - Land and water rights	0	0
1631 - Snowmaking equipment	0	0
Total Direct Purchase:	0	0
Total Capital Requirement:	0	0
Long Term Debt Repayment:		
2005A GO Snowmaking	255,000	255,000
Total Long Term Debt Repayment:	255,000	255,000
Total Capital and Long Term Debt Requirement:	255,000	255,000
Resources to be Provided:		
Net Income	137,945	(61,400)
Add Depreciation	101,610	50,805
Provided/Required from Operation:	239,555	(10,595)
Project Borrowing	0	0
Total Resources to be Provided:	239,555	(10,595)
Resource Remaining or to be Provided:	(15,445)	(265,595)
Beginning Capital Asset Resources:	0	0
Ending Capital Asset Resources:	(15,445)	(265,595)

Brian Head Public Safety Council Update

01/01/2016

Brian Head Marshal's Office:

The consensus is that December 2015 was the busiest month for the Marshal's that anybody can recall. With lots of snow, and huge crowds the Marshal's Office was slammed with calls of service. But with that being said, we feel real good that we got through the month with "No Major Incidents". A lot of stuff happened and incident numbers were higher than ever, but the majority of the calls were public service oriented and not criminal in nature.

Deputies were especially busy with medical calls. One involved an infant who was not breathing and deputies were able to revive the infant and a life was saved. These are always very high stress calls and deputies pay a toll every time they respond to one of these but are always pumped up and excited by this outcome.

Another high stress call was handled by deputies where the outcome was not so favorable for the patient. Deputies responded to the scene of an elderly female who was having chest pain. Deputies gave great patient care and worked hard to do all they could for their patient. Paramedics arrived and administered life saving drugs. The patient continued to decline and ultimately was pronounced deceased by the Marshal on scene and the paramedics. The patient was surrounded by family at the time of the incident and a holiday weekend was spoiled by this tragedy. These incidents are trying and difficult not only for the families but for the entire public safety family involved. An investigation was completed and it was determined that due to past health issues there was nothing more anybody could have done for the patient.

Marshal's are not sure why we are on the schedule for big snow on Christmas Eve, and Christmas Day, but are hoping that we can get off this schedule for 2016. These are heavy travel days for guests and we were slammed running from call to call in an effort to keep traffic flowing and guests arriving to Brian Head. We could not have done it without the help from our great guys with Public Works and UDOT. We have a great relationship with both departments, and our communications is often the only thing that saves us from major disaster. With all that happened this month and many, many slide offs, and stuck people, no injury accidents were reported. That is a major accomplishment considering the number of guests and the inexperience most of them have driving in snowy conditions.

Knock on wood, the number of snowboard/ski thefts is nearly non-existent this year. Deputies in past years have worked very hard to create a proactive approach and a no tolerance approach to snowboard thefts. We credit this hard work and past arrests for this significant decline.

Our Deputy Fire Marshal Danny Abbott has proven to be a huge asset to the Public Safety Department and to the Town of Brian Head. I can't say enough good about what he is doing, and the quality of work he provides our Town. Danny has been involved with numerous medicals since coming on board with us, and we believe he has been instrumental in saving multiple lives since he started with us. Danny has also just recently finished his Category II training with the State of Utah and now has police powers. We are looking forward to using Danny in this capacity. Danny is continuing to go through the Academy until he gets his police certification later this spring.

Brian Head Marshal's Office loves to serve the Town of Brian Head and will continue to work hard for all of our citizens and visitors during this New Year.

- Shifts and Numbers of Incidents
 - Day Shift = 56
 - Swing Shift = 54
 - Grave Shift = 5
- **Total Incidents for December = 115**

Types of Incidents

- Citizen/Motorist Assist – 45
- Medical – 19
- Vehicle Accidents – 10
- Investigation Follow Up & Paper Service – 9
- 911/Alarms – 6
- Theft – 6
- Abandoned Vehicles – 5
- Fire – 3
- Suspicious – 2
- Criminal Mischief – 2
- Threats – 1
- Missing person – 1
- ATV Problem – 1
- Domestic Problem – 1
- Drugs – 1
- Vagrancy – 1
- Disorderly – 1
- Civil – 1

Brian Head Fire Dept:

Brian Head Fire Department is excited and ready for a new year. We have a number of new recruits and that has brought in new excitement and energy. It is great to see some of the more veteran

firefighters teach and encourage the new members. We have drafted our 2016 calendar and will distribute it to all members of the department Wednesday at the first meeting of the year.

Brian Head Fire Department just recently shot our New Years Eve fireworks show. The show seemed to be a success with lots of people in attendance. If you see the following firefighters around, please express thanks to them for giving up so much time and especially for working on New Year's Eve in the tropical weather (Bob Goldhirsch, Bill Mulder, Danny Abbott, Brad Benson, Billy Payne, Jayden Payne, Lloyd Stubbs, Jeff Morgan,).

Training in December was great! Deputy Brad Benson put firefighters through the first ever "Brian Head Fire Bowl". This included written tests, and numerous fire skills. The overall champion was our very own Deputy Jared Burton. The award was a lifetime of heckling and teasing from the other members of the department. Great job Jared!

2015 Statistical Report

Total Number of Incident Reports

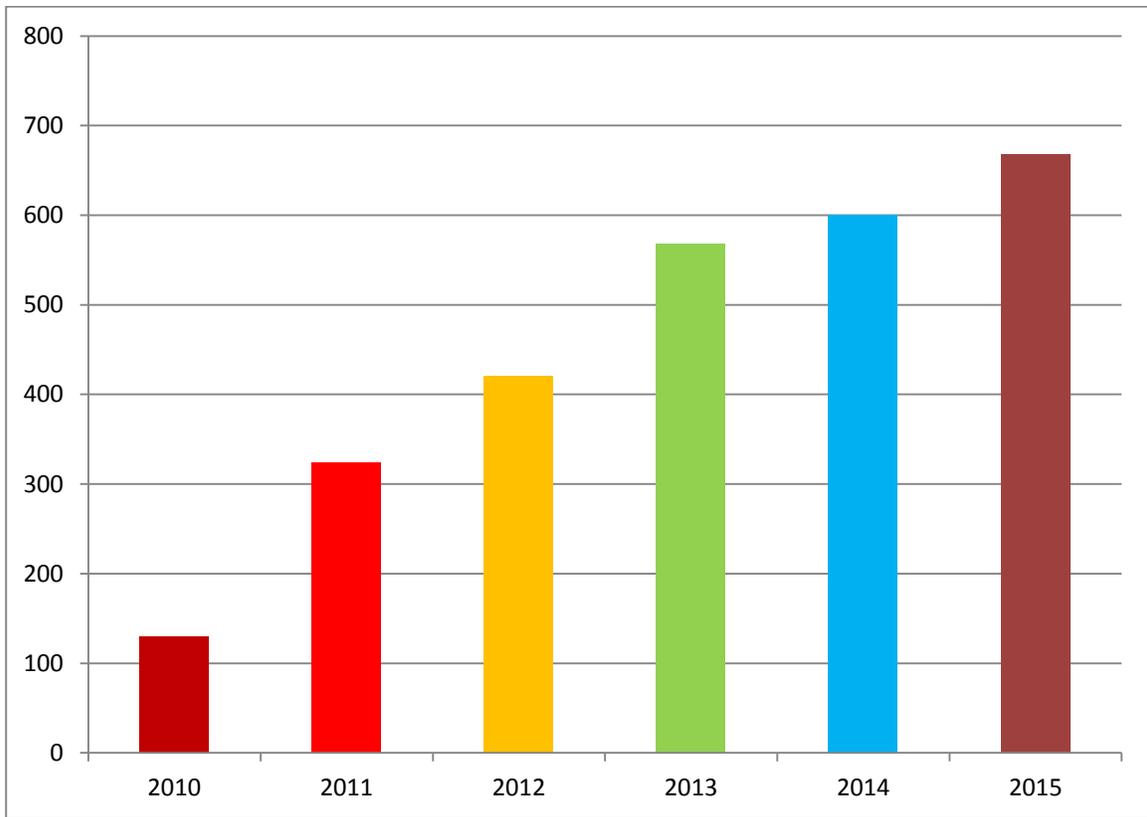
668

Incidents by Day of the Week

- Monday- 103
- Tuesday- 74
- Wednesday- 82
- Thursday- 90
- Friday- 95
- Saturday- 140
- Sunday- 84

Incidents by Shift

- Days- 287
- Swing- 331
- Graves- 50

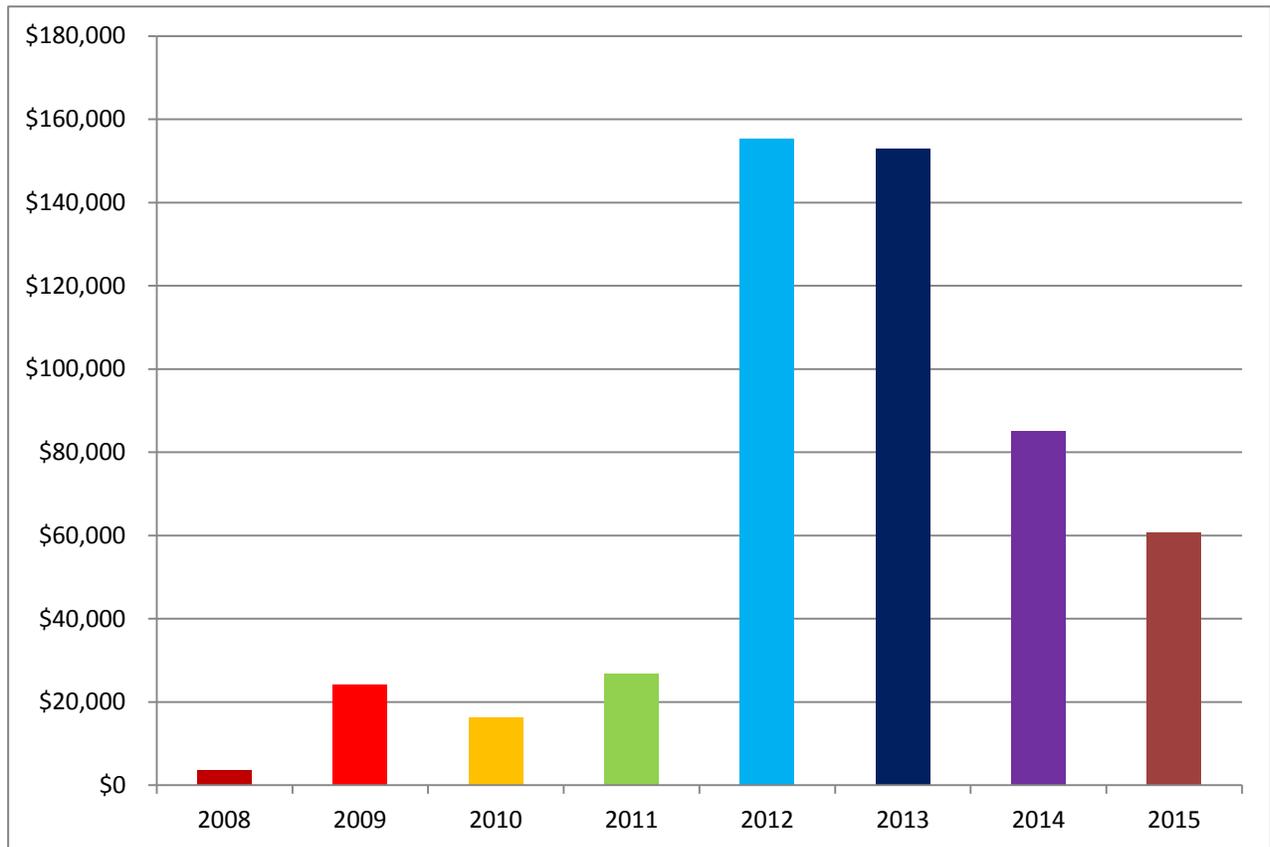


6 Year Total Incident Chart

Brian Head Public Safety

Brian Head Wildland Fire

8 Year Total Gross Revenue



Utah reports that the total acres burned were the lowest recorded sense they started tracking acres burned in 2002

COUNCIL UPDATE
1-12-16
PUBLIC WORKS DEPARTMENT

MISC. – It has been snowing and there have been a lot of people in Town. Winter is Here.

STREETS – Snow plowing has been consuming a lot of our time. Time that is needed to widen the roads and get the snow out of our way. We try every chance we get to get out with the loaders and blower and try to push the snow out of the way.

With these big storms “Providing Street Access” is our number 2 priority just behind Public Safety Building.

I have changed the ratio that the sand and salt is mixed. We use to use a 50/50 mix. I am now using 25% sand and 75% salt. This seems to give us more melting of the ice. When the temperature drops to zero or below the salt does not work well but the sand will still provide traction.

This year there we have experienced a lot of breakdowns. More than what I would consider average. This has been everything from the brakes going out on the grader to many hydraulic lines and hydraulic rams breaking. The only thing that I can attribute this to is the cold. The snow blower never breaks down in the summer.

The sander is now 8 years old and has given us good service but it’s life is running short. Shy of a major overhaul, we should start to talk about replacing it with a new stainless steal sander with saddle tanks where we can chemically treat the salt/sand and it is being distributed. This is the same process that UDOT uses.

WATER – We are currently not sending any water to the resort for snow making. The total amount sent to them this year is 53,510,000 gallons as of Dec 31, 2015
There have been no repairs needed this last month.

SEWER – Nothing new to report.

POND – Nothing new to report on for the pond. Safe for people to be on. We will leave the “thin ice signs” up

RECYCLING – When it is snowing and plowing operations are ongoing, the recycling sometimes has to take a back seat to Municipal Solid Waste. During the holiday season we had as many as two trucks gathering garbage. We experienced one weekend where both of the trucks were broke down. The crew spent the entire day getting the truck back running and trash collected.

BUILDING DEPARTMENT – Things have started to slow down. I will continue to find training to complete all of my residential certifications.



Town Council Staff Report

Subject: Public Hearing & Ordinance Amending the Zone District Map
Author: Nancy Leigh, Town Clerk
Department: Administration
Date: January 12, 2016
Type of Item: Legislative

SUMMARY:

The Council will hold a public hearing to hear comments regarding a proposed zone amendment to three lots located on Spruce Street in the Mountair Evergreen Estates. Once the public hearing is closed, Council will consider an ordinance amending the Zone District Map.

As a reminder, Bret will give an introduction to the public hearing to explain the proposed requests and then the Council will open the public hearing to the public. Please refrain from engaging with the public during the public hearing portion. Once the public hearing is closed, Council and/or staff can answer any questions that were raised during the public hearing.

PREVIOUS COUNCIL ACTION:

Council adopted the Zone District Map in August 2015.

BACKGROUND:

In 2015 Council adopted the Zone District Map (see attached). During this process the three lots were changed from light industrial to another designation without any discussion by the Council; Lots 2, 3 & 4 located on the south side of Spruce Street. Attached is a zone district map from 2001 along with the current zone map (see attached).

ANALYSIS:

The Planning Commission held their public hearing on January 5, 2016 and received public comment regarding the proposed zone change. Staff received nine written comments which are attached.

Lot 2 has a warehouse owned by Thunder Mountain Motorsports on it. This lot was zoned as light industrial since the 1980's.

Lot 3 is owned by Peggy Edwards who approached staff regarding a potential sale of the property. Ms. Edwards stated the lot was previously zoned as light industrial and was not aware there was a change in the zoning of her property.

Lot 4 is owned George Schmutz and this lot is the lot farthest west of the lots and is adjacent to the residential homes.

DEPARTMENT REVIEW:

Building and Zoning and Administration Departments have reviewed this item.

FINANCIAL IMPLICATIONS:

N/A

BOARD/COMMISSION RECOMMENDATION:

The Planning Commission made the following recommendations to the Town Council:

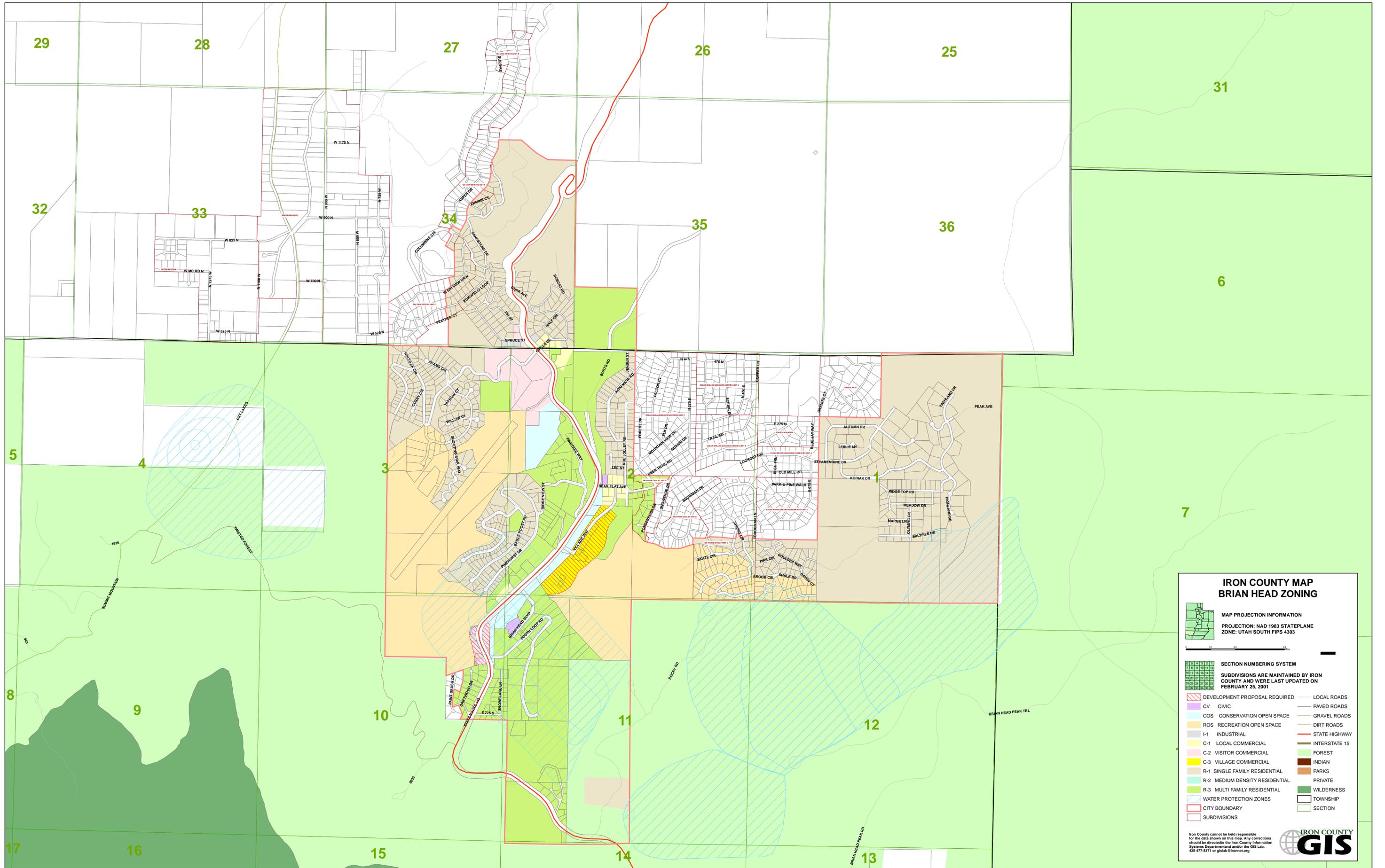
- Rezone lot 2 where the warehouse owned by Thunder Mountain Motorsport sits back to light industrial.
- Rezone lot 3 owned by Peggy Edwards back to light industrial.
- Leave lot 4 owned by George Schmutz as single family residential since this lot is sort of a buffer between the residential homes and light industrial uses

STAFF RECOMMENDATION:

Staff recommends the Council follow the Planning Commission's recommendation to rezone lots 2 and 3 back to light industrial and leave lot 4 as single family residential.

PROPOSED MOTION:

I moved to adopt Ordinance No. 16-001, an ordinance amending the Brian Head Zone District Map, Chapter 6 in the Land Management Code.



IRON COUNTY MAP BRIAN HEAD ZONING

MAP PROJECTION INFORMATION
 PROJECTION: NAD 1983 STATEPLANE
 ZONE: UTAH SOUTH FIPS 4303

SECTION NUMBERING SYSTEM
 SUBDIVISIONS ARE MAINTAINED BY IRON COUNTY AND WERE LAST UPDATED ON FEBRUARY 25, 2001

DEVELOPMENT PROPOSAL REQUIRED	LOCAL ROADS
CV CIVIC	PAVED ROADS
COS CONSERVATION OPEN SPACE	GRAVEL ROADS
ROS RECREATION OPEN SPACE	DIRT ROADS
I-1 INDUSTRIAL	STATE HIGHWAY
C-1 LOCAL COMMERCIAL	INTERSTATE 15
C-2 VISITOR COMMERCIAL	FOREST
C-3 VILLAGE COMMERCIAL	INDIAN
R-1 SINGLE FAMILY RESIDENTIAL	PARKS
R-2 MEDIUM DENSITY RESIDENTIAL	PRIVATE
R-3 MULTI FAMILY RESIDENTIAL	WILDERNESS
WATER PROTECTION ZONES	TOWNSHIP
CITY BOUNDARY	SECTION
SUBDIVISIONS	

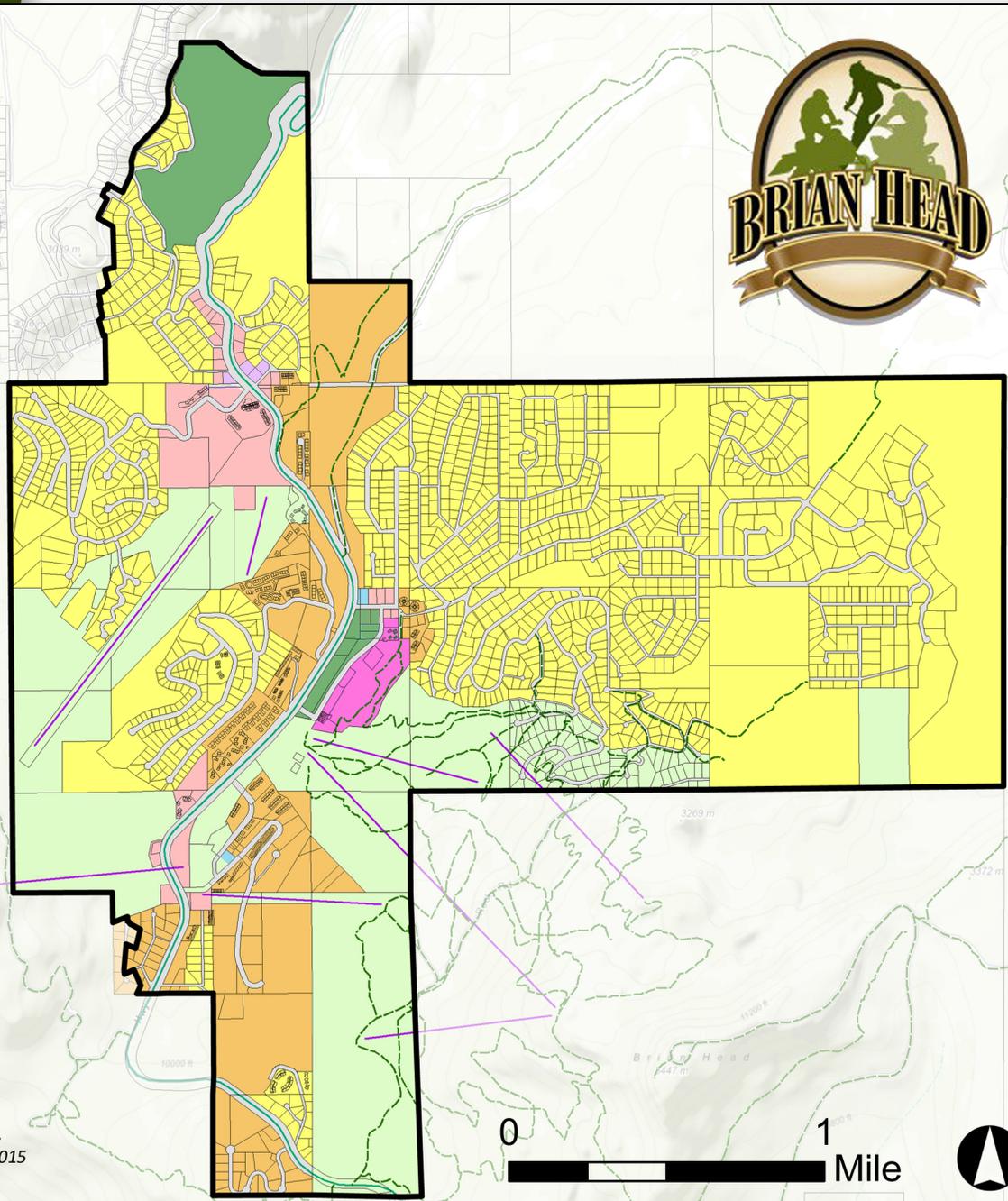
Iron County cannot be held responsible for the data shown on this map. Any corrections should be directed to the Iron County Information Systems Department and/or the GIS Lab. 435-477-8371 or gislab@ironnet.org

IRON COUNTY
GIS

Brian Head Zoning



- CV - Civic
- COS - Conservation Open Space
- GC - General Commercial
- HDR - High Density Residential
- I - Industrial
- LDR - Low Density Residential
- ROS - Recreation Open Space
- VC - Village Commercial
- Ski Lifts
- Iron Co. Trails
- State Route 143
- Local Roads



Base data provided by Iron County and the Utah State AGRC.
Mapping intended for city wide planning and not for site specific analysis.
Coordinate System: NAD_1983_UTM_Zone_12N. Last updated July 11, 2015

Account 0030525

Location

Account Number 0030525
Parcel Number A-1138-0005-0000
Tax District 11 - BRIAN HEAD REDEVELOPMENT
Acres 0.46
Situs 281 W SPRUCE ST , BRIAN HEAD
Legal LOT 2, BLK D, MOUNTAIR EVERGREEN ESTATES, UNIT A; SUBJ TO R/W EASE DESC REC BK 1000/1447; SEC 34, T35S, R9W, SLM.
Child Accounts
Child Parcels
Parent Accounts
Parent Parcels

Owner

Name THUNDER MOUNTAIN MOTOR SPORTS INC
 PO BOX 190025
 BRIAN H EAD, UT 84719

Value

Market (2015) \$110,260
Taxable \$110,260
Tax Area: 11 **Tax Rate:** 0.013963

Type	Actual	Assessed	Acres
Improvement	\$64,260	\$64,260	0.000
Land	\$46,000	\$46,000	0.460

Transfers

Instrument Date

[01/25/2006](#)
[01/03/2003](#)
[12/04/2000](#)
[05/09/1991](#)

Entry Number

[00521716](#)
[00458639](#)
[00428148](#)
[00306805](#)

Images

- [Map](#)
- [Photo](#)
- [Sketch](#)



Account 0030491

Location

Account Number 0030491
 Parcel Number A-1138-0029-0000
 Tax District 11 - BRIAN HEAD REDEVELOPMENT
 Acres 0.46
 Situs 301 W SPRUCE ST, BRIAN HEAD
 Legal LOT 3, BLK D, MOUNTAIR EVERGREEN ESTATES, UNIT A; SUBJ TO R/W EASE DESC REC BK 1000/1445; SEC 34,T35S,R9W, SLM.

Child Accounts

Child Parcels

Parent Accounts

Parent Parcels

Transfers

Instrument Date

[11/07/2013](#)
[04/18/2011](#)
[06/30/2008](#)
[10/05/2005](#)

Entry Number

[00650692](#)
[00616883](#)
[00576571](#)
[00513607](#)

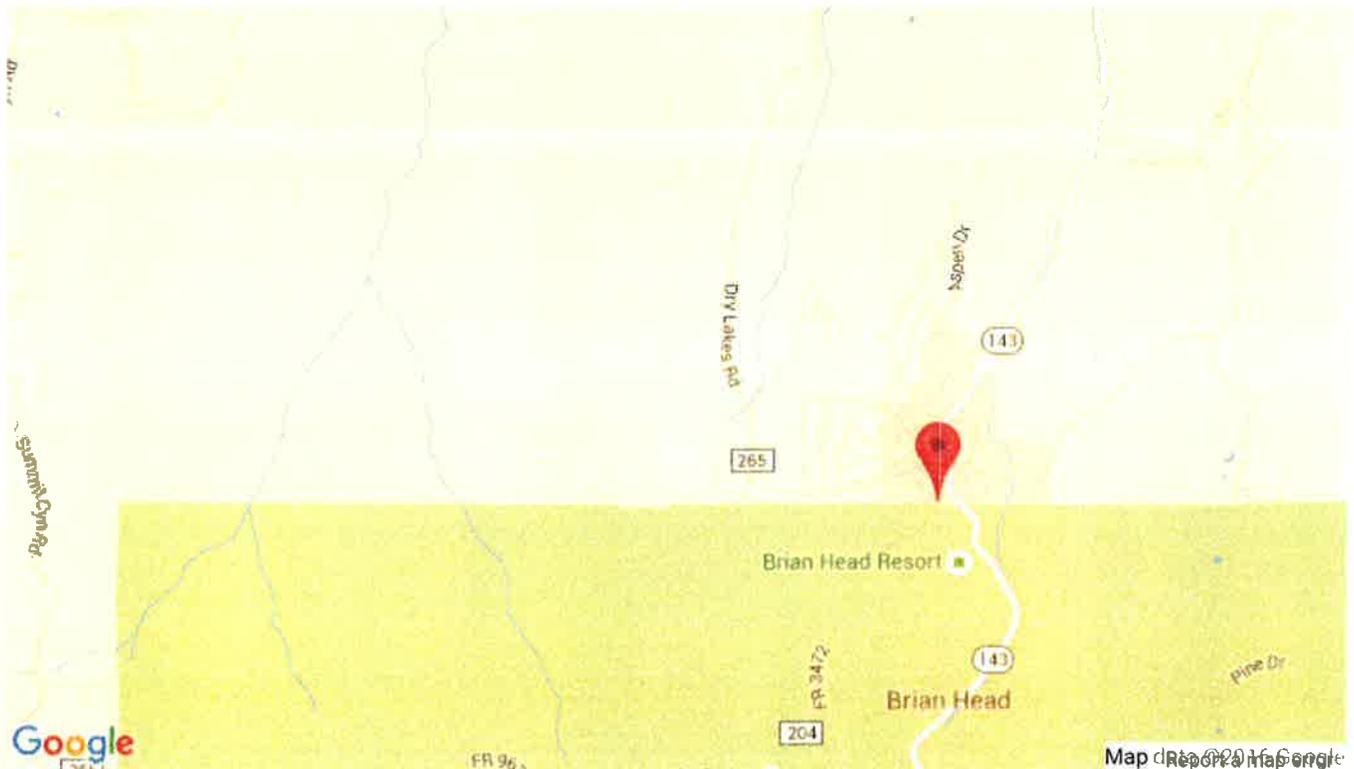
Value

Market (2015) \$27,600
 Taxable \$27,600
 Tax Area: 11 Tax Rate: 0.013963
 Type Actual Assessed Acres
 Land \$27,600 \$27,600 0.460

Images

- [Map](#)

Focusing On: 301 W SPRUCE ST BRIAN HEAD 84719



Account 0030772

Location

Account Number 0030772
Parcel Number A-1138-0065-0000
Tax District 11 - BRIAN HEAD REDEVELOPMENT
Acres 0.46
Situs 321 W SPRUCE ST , BRIAN HEAD
Legal LOT 4, BLK D, MOUNTAIR EVERGREEN ESTATES, UNIT A; SUBJ TO R/W TO UTAH POWER & LT CO REC BK 353/809; SEC 34,T35S,R9W, SLM.

Owner

Name SCHMUTZ GEORGE L
 208 PALMER LANE
 MESQUITE, NV 89027

Value

Market (2015) \$27,600
Taxable \$27,600
Tax Area: 11 Tax Rate: 0.013963
Type Actual Assessed Acres
 Land \$27,600 \$27,600 0.460

Child Accounts

Child Parcels

Parent Accounts

Parent Parcels

Transfers

Instrument Date

05/19/1994

09/08/1983

Entry Number

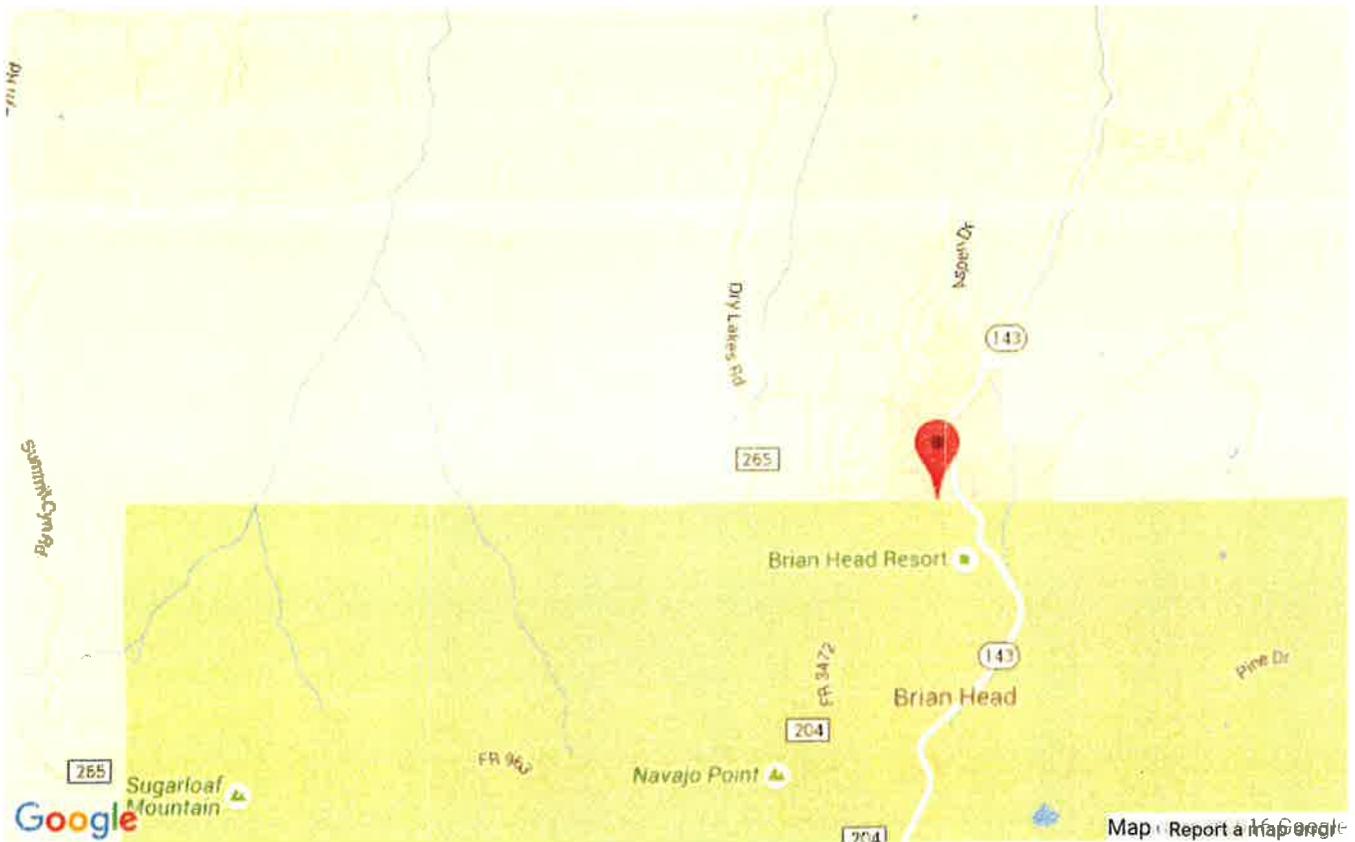
00339302

00247736

Images

- [Map](#)

Focusing On: 321 W SPRUCE ST BRIAN HEAD 84719





Nancy Leigh <nleigh@bhtown.utah.gov>

Zoning on Spruce

1 message

Kelly Thunder Mtn. <thunder5455@hotmail.com>

Mon, Jan 4, 2016 at 2:29 PM

To: Nancy Leigh <nleigh@bhtown.utah.gov>, "wdowland@bhtown.utah.gov" <wdowland@bhtown.utah.gov>

Brian Head Town, Council, Planning Commission:

In regards to the proposed zone change of lots 281,301 and 321 on Spruce Street, I would like to oppose the change to industrial zoning (although I believe 281 is already zoned 'light industrial').

This is primarily a residential area, with only one business (mine), and it has already been labeled as a high traffic area. There are several cabins in the immediate vicinity who are impacted by the snowmobile trail and narrow road. Any new business in this area will mean big equipment, tree removal, excavation, excessive noise and traffic.

The town has already made Spruce a one-way street to try and reduce congestion on the steep part of the street and in front of the cabins. Having a big warehouse with heavy equipment in and out, day and night, will certainly make the street more congested.

Any industrial type business in this area would almost guarantee the obliteration of what is now the snowmobile trail, which would leave no snowmobile access into or out of town from the North end.

Snowmobile and ATV recreation is a huge part of the economy, and it should be considered how they will be impacted by having no access in or out of town.

These lots are the ONLY barrier between The Grand Lodge and Spruce Street. There is plenty going on at the lodge, 24 hours a day, and they are very noisy. I'm sure my neighbors think we are noisy too. Imagine the noise if there was no barrier. Plus the added noise of a new industrial business. The residential cabins would be surrounded by businesses and busy work, with no serenity at all.

I own 3 properties on Spruce Street, and I agree with most everyone who owns property on Spruce Street; I oppose this change.

Kelly Oldroyd
Thunder Mtn. Motorsports
Brian Head, UT
435-677-2288

From: Jim and Lee Kelly
Date: January 4, 2016

To Whom It May Concern:

We wish to input on the proposed rezoning of lots 281, 301 and 321 on Spruce St in Brianhead, UT. We are concerned as this rezoning to industrial would negatively impact the residential area with increased noise and visual pollution that the industrial buildings would bring with them and cause as a direct result of the loss of trees and brush that would be needed to construct said industrial buildings.

Please add our names to the list of concerned long time owners that would vote no on this rezoning.

Jim and Lee Kelly

339 W. Spruce St.
Brianhead, UT



Nancy Leigh <nleigh@bhtown.utah.gov>

Fwd: Proposed Zoning Amendment - MOUNTAIR EVERGREEN ESTATES Lots 281, 301 & 321

1 message

KLUASM@aol.com <KLUASM@aol.com>
To: nleigh@bhtown.utah.gov

Mon, Jan 4, 2016 at 3:47 PM

Prior email address correction

From: KLUASM@aol.com
To: nleigh@bhtown.utah.gov, wdowland@bhtown.utah.gov
Sent: 1/4/2016 2:40:21 P.M. Pacific Standard Time
Subj: Re: Proposed Zoning Amendment - MOUNTAIR EVERGREEN ESTATES Lots 281, 301 & 321

Dear Brian Head Town Council / Planing Commission:

Having recently received notice of the proposed Zone Amendment for three lots affecting our Unit A, Lot 6, Block E in the MOUNTAIR EVERGREEN ESTATES, as a very long time residential lot owner, I would like to go on record as opposing such a change of these residential lots to an industrial development which lies adjacent to an established residential neighborhood/subdivision.

Any industrial uses adjacent to or mixed in with an established adjacent residential neighborhood will have an adverse and negative impact on MOUNTAIR EVERGREEN ESTATES subdivision. I'm sure there are a few other areas within the Township of Brian Head that lend itself better for the industrial needs that the township requires for its future industrial growth.

Respectfully,

Klaus Mendenhall, et al.
Owners - Unit A, Lot 6, Block E
Mount air Evergreen Estates



Nancy Leigh <nleigh@bhtown.utah.gov>

Proposed Zone Amendment

2 messages

Sean Gubler <gublerdds@gmail.com>

Sun, Jan 3, 2016 at 10:18 PM

To: nleigh@bhtown.utah.gov, wdowland@bhtown.utah.gov

Dear Brian Head Town Recorder / BH Planning Commission / BH Town Council

It is with great interest that I write a few comments regarding the proposed ZONE AMENDMENT to Lots labeled 281,301, and 321. We have owned the property on 356 Spruce St and have watch the careful planning and development of the town of Brianhead. The decisions that the Planning Commission has pursued to develop the park and pond area as well as improvements to the center of town have been impressive. My wife, myself, and our children enjoy all that Brianhead has to offer year round. I have spent considerable time in Brian Head over the last 35 years and appreciate not only what the town has developed but also what the town has maintained and preserved.

Our property sits at the trailhead to snowmobile and atv trails that bring people to this area of central Utah. We do not mind the temporary noise that comes from this activity because we know it brings business and exposure that will allow Brian Head to prosper. These are activities that we enjoy as well and are part of the reason we bought property here. We love what the outdoors here has to offer.

My family and I DO NOT believe that rezoning these three properties to industrial fit within the objectives of the planning commission to maintain the beauty and the solitude that Brianhead has come to be known for. I am very concerned about the use of this land and how it would impact the perception of this area of town. My concerns are listed as follows...

- 1) There are several residences in the immediate vicinity and this change would effect some of the very reasons we chose to live in this neighborhood.
- 2) There several lots available for residential development in the immediate vicinity and this would negatively impact the draw to this neighborhood
- 3) Development of the proposed properties would require major work to level any substantial area for industrial construction. This effort would require the removal of most if not all of the tree barrier between the residences and 1) The Grand Lodge 2) Highway 143. The negative effects include
 - a) Visual depreciation to the residences of this neighborhood and to those using this area as the gateway to the backcountry
 - b) A loss of the noise buffer created by the forest. Presently the blowers of the Grand Lodge can be heard continuously and would become substantially more boisterous with out the trees. These trees also suppress the noise from Highway 143.
- 4) Retaining the residential zoning would maintain a more conservative approach to developing the area.
- 5) THERE ARE MANY OTHER AREAS THAT ARE MORE APPROPRIATE AND AVAILABLE FOR INDUSTRIAL DEVELOPMENT OTHER THAN OUR BACKYARD AND IN PLA OF ALL THOSE THAT COME TO ENJOY WHAT BRIAN HEAD OFFERS.

Sean Gubler <gublerdds@gmail.com>

Sun, Jan 3, 2016 at 10:28 PM

To: nleigh@bhtown.utah.gov, wdowland@bhtown.utah.gov

Dear Brian Head Town Recorder / BH Planning Commission / BH Town Council

It is with great interest that I write a few comments regarding the proposed ZONE AMENDMENT to Lots labeled 281,301, and 321. We have owned the property on 356 Spruce St and have watch the careful planning and development of the town of Brianhead. The decisions that the Planning Commission has pursued to develop the park and pond area as well as improvements to the center of town have been impressive. My wife, myself, and our children enjoy all that Brianhead has to offer year round. I have spent considerable time in Brian Head over

the last 35 years and appreciate not only what the town has developed but also what the town has maintained and preserved.

Our property sits at the trailhead to snowmobile and atv trails that bring people to this area of central Utah. We do not mind the temporary noise that comes from this activity because we know it brings business and exposure that will allow Brian Head to prosper. These are activities that we enjoy as well and are part of the reason we bought property here. We love what the outdoors here has to offer.

My family and I DO NOT believe that rezoning these three properties to industrial fit within the objectives of the planning commission to maintain the beauty and the solitude that Brianhead has come to be known for. I am very concerned about the use of this land and how it would impact the perception of this area of town. My concerns are listed as follows...

1) There are several residences in the immediate vicinity and this change would effect some of the very reasons we chose

to live in this neighborhood.

2) There several lots available for residential development in the immediate vicinity and this would negatively impact the

draw to this neighborhood

3) Development of the proposed properties would require major work to level any substantial area for industrial construction.

This effort would require the removal of most if not all of the tree barrier between the residences and 1) The Grand Lodge

Highway 143. The negative effects include

a) Visual depreciation to the residences of this neighborhood and to those using this area as the gateway to the

backcountry

b) A loss of the noise buffer created by the forest. Presently the blowers of the Grand Lodge can be heard continuously

and would become substantially more boisterous with out the trees. These trees also suppress the noise from

Highway 143.

4) Retaining the residential zoning would maintain a more conservative approach to developing the area.

5) THERE ARE MANY OTHER AREAS THAT ARE MORE APPROPRIATE AND AVAILABLE FOR INDUSTRIAL

DEVELOPMENT OTHER THAN OUR BACKYARD AND IN PLAIN VIEW OF ALL THOSE THAT COME TO ENJOY

WHAT BRIAN HEAD OFFERS.

I appreciate your consideration in this matter and respectfully ask that you DENY the rezoning of these properties.

Sincerely,

Sean Gubler
356 Spruce St
Brain Head, UT 84719



Nancy Leigh <nleigh@bhtown.utah.gov>

Proposed Zoning Amendment Lots 281, 301 and 321 Spruce Street

2 messages

Don Cape <dkcape@gmail.com>

Mon, Jan 4, 2016 at 4:12 PM

To: nleigh@bhtown.utah.gov, wdoland@bhtown.utah.gov

Dear Brian Town, Planning Commission, and Town Council,

RE: Proposed Zone Amendment Lots 281, 301, and 321 Spruce Street

Please accept this letter in response to the referenced action. My family and I have been recreating in the great outdoors of Brian Head since 1990 and it has always been a dream to once own a cabin on the Mountain. Our dream came true last September with the purchase of our home at 349 Spruce Street from the Boy Scouts of America. We have since vacationed here on 17 separate occasions traveling from Las Vegas. This quaint cabin was built by the Catello family in 1974 and later expanded by the Horst family to what it is today. It was one of the first cabins to be built on Spruce Street before any utilities. The best factor of this property and surrounding neighbors is the walking to several conveniences while yet being tucked away in the hidden forest.

We have seen the town grow and have valued the work that the stewards have watched over in recent years. The work that John has done on the ski resort speaks for its self and we are season pass holders to all he has to offer. We understand how much work that has gone into the planning and development of the water storage, drilling of the well, maintaining trash and the new paving project this summer that replaced the old bumpy road.

With all of these improvements it is even more important to preserve the neighborhood on Spruce Street. This area is the Front Door to the Town and will always be what it is unless compromised by allowing in appropriate use to blight the neighborhood. While we understand that certain uses are wanted we and our neighbors feel this is not appropriate. These lots are the only remaining buffer for noise and visibility to commercial and anything other than residential use will strip the last remaining natural setting. I am a Geologist/Civil Engineer by education and have been a developer for 25 years and any attempt to make use of these lots will be met by major challenges. The lots are steeply sloping up from the road and will require significant grading and retaining for any use even residential but planned carefully with post/beam construction a small footprint cabin will make great use of these lots without impacting the natural setting. Any other use will basically require major cuts and retaining walls thus stripping most of the trees that have just really begun to finally recover from the Bark Beetle that almost completely wiped out the fir and spruce.

There is only one property that separates our lot from the subject lots and this is owned by the Kelly's. And they, like most lot owners, are waiting to build and have invested years saving to show up one day and have it changed will be unbearable. If allowed to develop as industrial what

we see now from our front door as shown in the attached pictures will be lost forever. This last cluster of trees screens us from highway 143, the Grand Lodge and the power lines that run behind. We love the Grand Lodge and use it frequently however their commercial fans operate 24/7 and are very noisy especially at night when you want to enjoy the peacefulness you hear the constant hum of the fans. I recently hear the same complaint from our neighbors. Any tree removal on those lots will make it unbearable to go outside at night. In addition any increase traffic will add to the congestion and dust.

In closing I would offer that I am not closed minded to development and progress but this area is the gateway to numerous country cabins that access the Dry Lake Flats and the front door is so important to maintain the feel and mindset of those who have invested a lifetime of hard work to enjoy what this area has to offer. I have attached pictures from my living room as well as looking back at the site from 143 and if you haven't driven over here lately encourage you to go walk these lots and you will see the grading challenges that await anything other than carefully executed Residential Uses.

Respectfully,

The Capes,

Don, Danielle, Mitchell and Jack

Enclosed – areial map showing a few of the adjoining neighbors weve spoken to that oppose; site pictures.

6 attachments



Photo 1.jpg
2395K

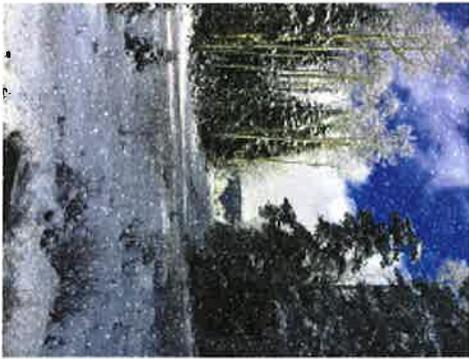


Photo 2.jpg
1045K



Photo 3.jpg
752K



Photo 4.jpg
577K



Photo 5.jpg
614K



Spruce Aerial Lot Map.pdf
304K

Don Cape <dkcape@gmail.com>
To: wdowland@bhtown.utah.gov, nleigh@bhtown.utah.gov

Mon, Jan 4, 2016 at 4:14 PM

Resending without attachments to make sure it is received. Thank you.
[Quoted text hidden]



Nancy Leigh <nleigh@bhtown.utah.gov>

Fwd: Proposed Zone Amendment Lots 281,301,321

1 message

theboiss4@aol.com <theboiss4@aol.com>

Mon, Jan 4, 2016 at 1:44 PM

To: nleigh@bhtown.utah.gov, wdowland@bhtown.utah.gov

Dear Brian Head Town Recorder/BH Planning Commission/ BH Council

We are writing to you concerning the proposed Zone Amendment to Lots 281,301, and 321 and our opposition to this.

We purchased our lot #7 Mountair Evergreen Estates in 1985. We are from California and have been skiing in Brian Head since 1979. We spent every Christmas and New Years, Easter and Presidents Holidays with our two boys, enjoying the open clean air and beautiful trees of Utah. After years of staying in condominiums we decided to buy a lot for the future for our boys, and future grandchildren. Brian Head holds some of our most fond memories being in the outdoors with freedom for our kids, grandkids, and dogs to roam without pollution, traffic and noise.

Every Christmas we would go to our lot and cut down our Christmas tree and haul it into a condo and decorate with homemade ornaments, and enjoy our time in Brian Head skiing and getting away from the rat race.

In 1996 we began building our home and continuing our tradition at Christmas. We never imagined having to think of an industrial building being in our neighborhood, which had been building beautiful cabins over the years. We now have four grandchildren, that love to come up to Brian Head and play in the clean mountain air and snow. To think of a large industrial building on our block, and cutting down the beautiful trees that are now coming back breaks our hearts and our family as well.

The negative aspects beyond emotional are as follows:

1. Pollution from the motorized vehicles that are stored, and mechanically worked on site.
2. Visual blight of the building itself and the removal of the trees.
3. Negative impact for future homes to be built, and the devaluation of the existing homes.
4. More noise pollution from snow mobile activity, and deleting the buffer of the trees that are existing in that area, that help with the exhaust fans from The Grand Lodge and Highway 143. This will make the noise pollution and air pollution unbearable for those of us who have enjoyed this part of nature for years.
5. Depleting the oxygen that the trees generate for cleaner air.
6. Making it unsafe for our grandchildren and dogs to play in the snow, with more and more vehicles encroaching on our property as they have in the past.

The reason we came to Brian Head in the late 70's was to escape this type of pollution, noise and lack of freedom to run our dogs, and let our children play without fear of being run over. We made the extra hours drive to Brian Head instead of Mammoth because we wanted the quiet serenity Brian Head afforded us.

We love what has developed in Brian Head over the years....with quality home building and the improvements to the slopes and lodges. Please let the positive construction continue so we all can enjoy Brian Head as it should be enjoyed.

I have enclosed some photos to show the enjoyment my family has had ...We respectfully ask that you find a better alternative and ask you to DENY the rezoning of those properties.

Sincerely,

Frank and Sylvia Boisseranc & family
357 Spruce St.
Brian Head, Ut. 84719

949 230.7117

4 attachments



IMG_4100.JPG
8363K



IMG_4037.JPG
7607K



IMG_4012.JPG
6099K



IMG_3466.JPG
1100K



Wendy Dowland <wdowland@bhtown.utah.gov>

Against rezoning of land/Lots

1 message

Jason Nielson <nielson.jason@gmail.com>

Mon, Jan 4, 2016 at 2:20 PM

To: nieigh@bhtown.utah.gov, Brian Head Town <wdowland@bhtown.utah.gov>

Dear Brian Head Town Recorder / BH Planning Commission / BH Town Council

I oppose the ZONE AMENDMENT to Lots labeled 281,301, and 321. We have owned our home on 237 Trails at Navajo for a number of years. We love our home in Brian head. We own another lot off of Forest drive as well and feel the placemat of Mr Carr's machinery in a residential or "cabin area" will not improve the area. I feel this machinery should be keep down in Parowan or somewhere else out of our beautiful town.

We have watched the careful development of the Ski resort and subsequent improvement and development of the town of Brian Head. The decisions that the Planning Commission has pursued to develop the park and pond area as well as improvements to the center of town have been impressive. The improvements of the ski resort also have brought increased value and entertainment to the area. My wife, myself, and our children enjoy all that Brianhead has to offer year round. We have season passes to ski, We ride snowmobiles and mountain bike in the summer. I have spent considerable time in Brian Head over the last 10 years and appreciate not only what the town has developed but also what the town has maintained and preserved.

My family and I DO NOT believe that rezoning these three properties to industrial fit will improve any of the outdoor activities my family and many other enjoy. I am very concerned about the use of this land and how it would impact the perception of this area of town. My concerns are listed as follows...

- 1) There are several residences in the immediate vicinity and this change would effect some of the very reasons we chose to live in this neighborhood. Why not place it up the hwy where the city or county all ready keeps their machinery.
- 2) There several lots available for residential development in the immediate vicinity and this would negatively impact the draw to this neighborhood
- 3) Development of the proposed properties would require major work to level any substantial area for industrial construction. This effort would require the removal of most if not all of the tree barrier between the residences and
- 4) Retaining the residential zoning would maintain a more conservative approach to developing the area.
- 5) it will not add to anything of beauty or worth in Brain Head.

I appreciate your consideration in this matter and respectfully ask that you DENY the rezoning of these properties.

Sincerely,
Jason Nielson
237 Trails at Navajo
Brian Head Utah, 84719



Wendy Dowland <w Dowland@bhtown.utah.gov>

Proposed rezoning of lots 281 - 301 - 321 on Spruce St. Brian Head

2 messages

Kathryn Christensen <tranquilityvacations@gmail.com>

Mon, Jan 4, 2016 at 11:18 AM

To: Nancy <nleigh@bhtown.utah.gov>, Wendy Dowland <w Dowland@bhtown.utah.gov>

To Whom it may concern,

We wish to raise our voices in opposition to the proposed rezoning of lots 281, 301, and 321 on Spruce Street Brian head, Utah.

Any industrial use of these properties would be detrimental to the area. We rent both our Brian Head cabins and use them extensively. Both our cabin at **318 Fir Street and 368 Spruce street** would be negatively impacted. The purpose we, and others use these cabins for is to escape the noise and visual pollution of the city. Industrial buildings like the ones proposed would not blend with the neighborhood which includes various examples of cabin architecture. These lots need to remain residential.

We echo the concerns of our neighbors that these changes will negatively affect the aesthetic of both the town of Brian Head and our neighborhood. It will raise unwanted noise from its use as well as increase the noise level currently blocked by the existing trees.

Please do NOT allow this rezoning.

Sincerely

Thomas + Kathryn Christensen

318 Fir Street
Brian Head, UT

Kathryn Christensen <tranquilityvacations@gmail.com>

Mon, Jan 4, 2016 at 11:18 AM

To: Nancy <nleigh@bhtown.utah.gov>, Wendy Dowland <w Dowland@bhtown.utah.gov>

To Whom it may concern,

We wish to raise our voices in opposition to the proposed rezoning of lots 281, 301, and 321 on Spruce Street Brian head, Utah.

Any industrial use of these properties would be detrimental to the area. We rent both our Brian Head cabins and use them extensively. Both our cabin at **318 Fir Street and 368 Spruce street** would be negatively impacted. The purpose we, and others use these cabins for is to escape the noise and visual pollution of the city. Industrial buildings like the ones proposed would not blend with the neighborhood which includes various examples of cabin architecture. These lots need to remain residential.

We echo the concerns of our neighbors that these changes will negatively affect the aesthetic of both the town of Brian Head and our neighborhood. It will raise unwanted noise from its use as well as increase the noise level currently blocked by the existing trees.

Please do NOT allow this rezoning.



Nancy Leigh <nleigh@bhtown.utah.gov>

Proposed Rezoning on Spruce Street, Brianhead UT

1 message

Boisseranc, Kade <BoisserancK@san-clemente.org>

Mon, Jan 4, 2016 at 12:58 PM

To: "nleigh@bhtown.utah.gov" <nleigh@bhtown.utah.gov>, "wdowland@bhtown.utah.gov" <wdowland@bhtown.utah.gov>

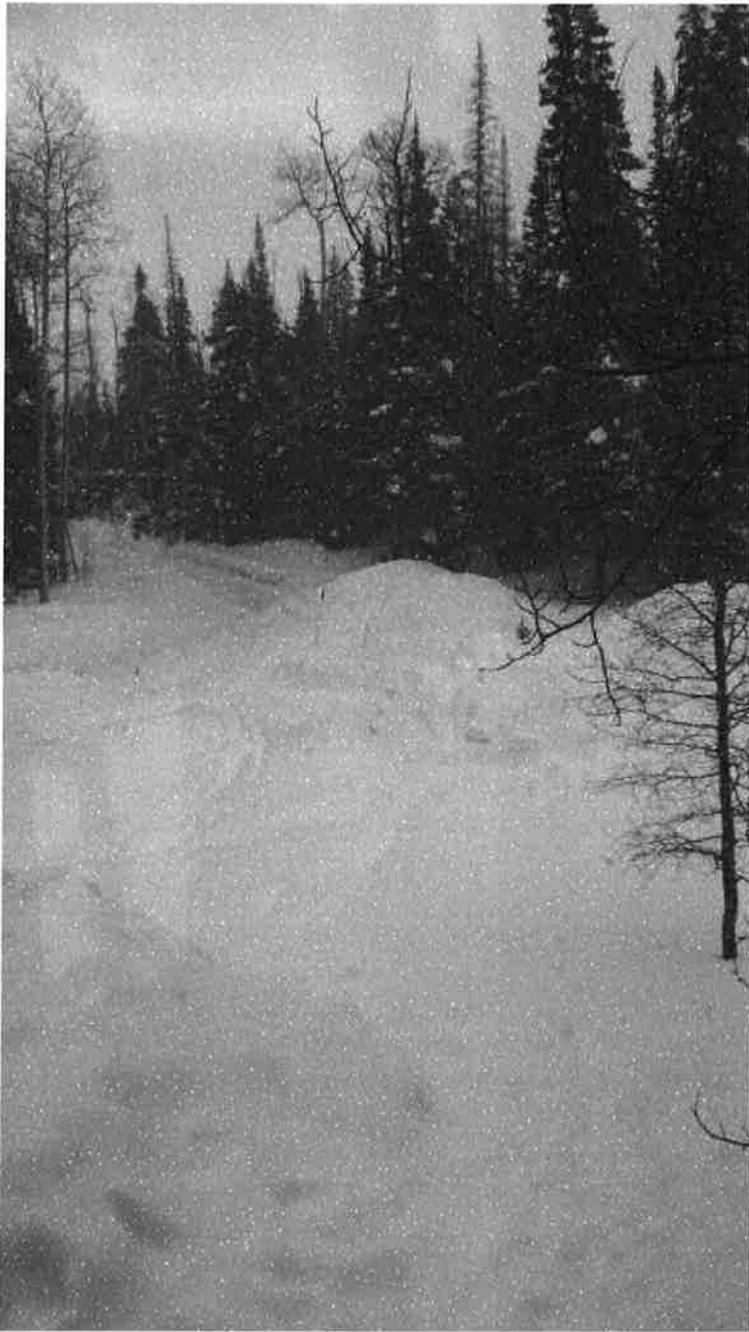
Cc: "Sylvia Boisseranc (THEBOISS4@aol.com)" <THEBOISS4@aol.com>, "Brandon Boisseranc (bssmc@yahoo.com)" <bssmc@yahoo.com>

Dear Sirs,

My family has owned lot 357 on Spruce Street since the 1985 and we have been frequently travelling to this destination from California ever since. The proposed rezoning of lots 321, 301 and 281 from residential to industrial would have a significant negative impact our property both financially and emotionally. Not only will rezoning a residential area to a partial industrial zone devalue the remaining residential properties in the neighborhood, it will also diminish the livability and safety of the properties adjacent. Industrial zones are the cause several negative externalities, such as traffic, noise disturbance, pollution, and obstruction of view. We have already seen the safety and noise disturbance impacts of commercial properties nearby in the form of snow mobile rentals and tours through the neighborhood. Our family has invested financially and emotionally into the Brianhead community for over thirty years. Three generations have and wish to continue to enjoy the serenity of this neighborhood. I urge you to consider my family and many others when making your decision regarding the rezoning of our neighborhood.

Respectfully submitted,

Kade Boisseranc*Information Technology Analyst II**City of San Clemente**(949) 361-8367 Office**(949) 283-3772 Cell**boisseranck@san-clemente.org**http://san-clemente.org****Please consider the environment before printing this e-mail.***





Nancy Leigh <nleigh@bhtown.utah.gov>

Brian Head Zone Amendment Lots 281, 301, 321

1 message

Darren Vanderford <dvanderford@helixelectric.com>

Mon, Jan 4, 2016 at 1:09 PM

To: "nleigh@bhtown.utah.gov" <nleigh@bhtown.utah.gov>, "wdowland@bhtown.utah.gov" <wdowland@bhtown.utah.gov>

Dear Brian Head Planning Commission,

I am a proud owner of a cabin at 353 Fir St. Today I am writing with regard to the Zone Amendment to Lots labeled 281,301, and 321.

Our property sits near the trailhead to snowmobile and atv trails that bring people to this area of central Utah. We do not mind the temporary noise that comes from this activity because we know it brings business and exposure that will allow Brian Head to prosper.

My family and I do not believe that rezoning these three properties to industrial fit within the objectives of the planning commission to maintain the beauty and the solitude that Brianhead has come to be known for. I am very concerned about the use of this land and how it would impact the perception of this area of town. My concerns are listed as follows...

- There are several residences in the immediate vicinity
- There several lots available for residential development in the immediate vicinity and this would negatively impact the draw to this neighborhood
- Development of the proposed properties would require major work to level any substantial area for industrial construction. The lots subject to the proposed amendment are steeply sloping and will be difficult to develop for any use other than residential. Any attempt to develop beyond a small cabin footprint will result in substantial grading and retaining walls and thus require most of the trees to be removed further blighting the area that has just begun to recover from the epic pine beetle damage.
- The current configuration of the hill on Spruce Street and trees on both sides, buffer the neighborhood from the view and noise from Highway 143. If approved and developed the current lots will change the appearance of this neighborhood and forever harm the views of the homes

I appreciate your consideration in this matter and respectfully ask that you deny the rezoning of these properties.

Sincerely,

Darren Vanderford



ORDINANCE NO. _____

AN ORDINANCE AMENDING THE BRIAN HEAD LAND MANAGEMENT CODE, CHAPTERS 6, ADOPTING THE ZONE DISTRICT MAP REGULATING LAND USE WITHIN THE TOWN OF BRIAN HEAD, UTAH AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Brian Head Town has identified a need to revise the Brian Head Land Management Code in order to regulate land use within the Town limits of Brian Head, Utah; and,

WHEREAS, the Brian Head Planning Commission held a public hearing on January 5, 2016 giving at least fourteen (14) days' notice prior to the public hearing to receive public comment. The Planning Commission hereby forwards their recommendation of approval with modifications to the zone district map onto the Brian Head Town Council for their consideration and adoption; and

WHEREAS, the Brian Head Town Council held a public hearing on the Zone District Map and giving at least fourteen (14) days' notice. The public hearing was held on January 12, 2016; and

WHEREAS, Brian Head Town desires to incorporate the Zone District Map regulating land use within the town boundaries; and

WHEREAS, it is in the best interests of Brian Head Town and the health, safety, and general welfare of its citizens to adopt this Ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF BRIAN HEAD, UTAH, COUNTY OF IRON, STATE OF UTAH, AS FOLLOWS:

Section 1. The Brian Head Land Management Code, Chapter 6, Zoning, is hereby amended to incorporate the Zone District Map. All land use within the Town of Brian Head shall comply with the Brian Head Land Management Code; and

Section 2. Effective Date. This Ordinance shall take effect upon its passage by a majority vote of the Brian Head Town Council and following notice and publication as required by law. Upon this Ordinance being adopted by the Brian Head Town Council of Iron County, Utah, all provisions of this Ordinance shall be incorporated into Title 9 of the Brian Head Town Code.

Section 3. Conflict. To the extent of any conflict between other Town, County, State, or Federal laws, ordinances or regulations and this Ordinance, the more restrictive is deemed to be controlling.

Section 4. Severability Clause. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. Repealer. All provisions of the Brian Head Town Code, Chapters one through ten that are inconsistent with the expressed terms of this Ordinance shall be repealed.

PASSED AND ADOPTED BY THE BRIAN HEAD TOWN COUNCIL OF IRON COUNTY, UTAH this ____ day of January 2016, with the following vote.

Mayor H.C. Deutschlander	Aye_____	Nay_____
Council Member Clayton Calloway	Aye_____	Nay_____
Council Member Larry Freeberg	Aye_____	Nay_____
Council Member Reece Wilson	Aye_____	Nay_____
Council Member David Bourne	Aye_____	Nay_____

BRIAN HEAD TOWN COUNCIL
BRIAN HEAD, UTAH

By: _____
H.C. Deutschlander, Mayor

ATTEST:

Nancy Leigh, Town Clerk

(SEAL)

CERTIFICATE OF PASSAGE AND POSTING

I hereby certify that the above Ordinance is a true and accurate copy, including all attachments, of the Ordinance passed by the Town Council on the ____ day of January, 2016, and have posted a complete copy of the ordinance in three conspicuous places within the Town of Brian Head, to-wit: Town Hall, Post Office and the Mall.

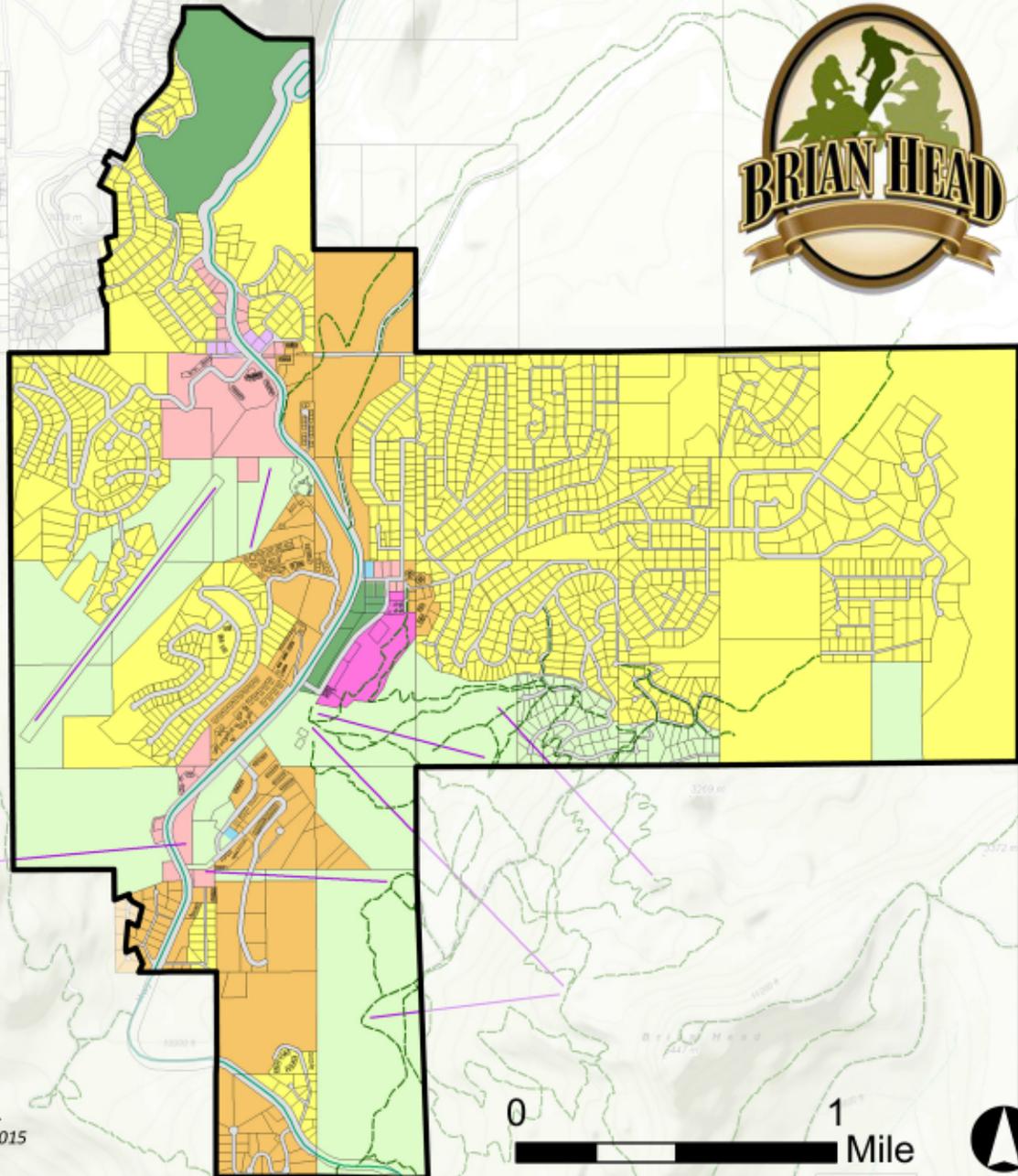
Nancy Leigh, Town Clerk

ATTACHMENT "A"
BRIAN HEAD LAND MANAGEMENT CODE
ZONE DISTRICT MAP

Brian Head Zoning



- CV - Civic
- COS - Conservation Open Space
- GC - General Commercial
- HDR - High Density Residential
- I - Industrial
- LDR - Low Density Residential
- ROS - Recreation Open Space
- VC - Village Commercial
- Ski Lifts
- Iron Co. Trails
- State Route 143
- Local Roads



Base data provided by Iron County and the Utah State AGRC.
Mapping intended for city wide planning and not for site specific analysis.
Coordinate System: NAD_1983_UTM_Zone_12N. Last updated July 11, 2015



Town Council Staff Report

Subject: Sign Code
Author: Bret Howser, Town Manager
Department: Administration
Date: 1-12-16
Type of Item: Discussion

SUMMARY:

Council will hold a discussion regarding proposed changes to the Sign Code. The council may take up official action as part of the LMC Amendment item during the same meeting.

PREVIOUS COUNCIL ACTION:

Council and Planning Commission have taken up the sign code a handful of times over the past couple of years recommending some changes which are awaiting adoption, but no official changes have been made to the Sign Code since 2008.

BACKGROUND:

The sign code has been a source of some contention at times recently. In September 2015, the Planning Commission and Town Council met jointly with the business community to discuss the sign code and solicit input for improvement from the business community. Additionally, the Town Manager received specific training regarding the application of recent court decisions surrounding free speech to sign codes.

Staff compiled proposed changes to the Sign Code based on business community input and the aforementioned training. These changes were brought to the Planning Commission in October for review. The Planning Commission forwards a positive recommendation with some minor changes.

In December 2015, the Council began reviewing the Planning Commission's recommendations. After initially expressing general agreement with the premise of removing content-based regulations, the Council became concerned about the code's impact on real estate signage – the timing of removing real estate signs, size restrictions on sub-division real estate signs, etc. The Council tabled the item.

ANALYSIS:

Staff continues to recommend changes to temporary sign regulations to generally remove reference to sign content. The proposed changes would result in the following regulations on temporary signs:

- Commercial/Industrial Zones
 - Quantity – 1 temporary sign per 20 ft of frontage
 - Height – 6 ft
 - Size – Same as free-standing sign allotment, but no larger than 32 sq ft
 - Duration – 120 days
- Residential Zones
 - Quantity – 1 temporary sign per acre
 - Height – 6 ft
 - Size – 6 sq ft
 - Duration – 60 days (this was changed from the recommendation of 180 days in December due to the newly recommended section regarding real estate signs).

Since there is some case law to support the idea that *Reed v. Town of Gilbert* doesn't apply to commercial speech, staff is comfortable recommending that the regulations on temporary real estate signage be retained. The attached revisions show that. This would allow real estate signs to remain on the property until after the property is sold, and would allow for larger real estate signs at the entrance of new subdivisions.

DEPARTMENT REVIEW:

Administration

FINANCIAL IMPLICATIONS:

No direct financial impact

BOARD/COMMISSION RECOMMENDATION:

Planning Commission forwards a positive recommendation

RECOMMENDATION:

Council should discuss the proposed amendments and suggest any changes.

PROPOSED MOTION:

N/A

Chapter 14

SIGNAGE

9-14-1: PURPOSE:

9-14-2: DEFINITIONS:

9-14-3: SIGN TYPES:

9-14-4: GENERAL PROVISIONS:

9-14-5: EXEMPT SIGNS:

9-14-6: PROHIBITED SIGNS:

9-14-7: PERMITS:

9-14-8: SPECIFIC SIGN REQUIREMENTS:

9-14-9: SIGNS FOR NONRESIDENTIAL COMPLEXES:

9-14-1: PURPOSE:

The purpose of this chapter is to protect the safety and general welfare, ~~and orderly development of the community,~~ to ensure community development and aesthetics are consistent with the general plan (proposed 11-3-2015) through the regulation of signs and sign structures. (Ord. 08-016, 8-12-2008)

9-14-2: DEFINITIONS:

The following words and terms shall, for the purposes of this chapter and as used elsewhere in this title, have the meanings shown herein:

ABANDONED SIGN: A sign structure that has ceased to be used and the owner no longer intends to have used, for the display of sign copy, or as otherwise defined by state law.

ANIMATED SIGN: A sign employing actual motion or the illusion of motion. Animated signs, which are differentiated from "changeable signs" as defined and regulated by this chapter, include the following types:

Electronically Activated: Animated signs producing the illusion of movement by means of electronic, electrical or electromechanical input and/or illumination capable of simulating movement through employment of the characteristics of one or both of the classifications noted below:

- A. Flashing: Animated signs or animated portions of signs whose illumination is characterized by a repetitive cycle ~~in which the period of illumination is either the same as or less than the period of non-illumination. For the purposes of this chapter, "flashing" will not be defined as occurring if the cyclical period between on-off phases of illumination exceeds four (4) seconds.~~(8-12-14)
- B. Patterned Illusionary Movement: Animated signs or animation portions of signs whose illumination is characterized by simulated movements through alternate or sequential activation of various illuminated elements for the purpose of producing repetitive light patterns designed to appear in some form of constant motion.

Environmentally Activated: Animated signs or devices motivated by wind, thermal changes or other natural environmental input. Includes spinners, pinwheels, pennant strings and/or other devices or displays that respond to naturally occurring external motivation.

Mechanically Activated: Animated signs characterized by repetitive motion and/or rotation activated by a mechanical system powered by electric motors or other mechanically induced means.

ARCHITECTURAL PROJECTION: Any projection that is not intended for occupancy and that extends beyond the face of an exterior wall of a building, but that does not include "signs", as defined in this section. See also definitions of Awning Sign, Backlit Awning, Canopy (Attached) and Canopy (Freestanding).

AWNING: An architectural projection or shelter projecting from and supported by the exterior wall of a building and composed of a covering of rigid or non-rigid materials and/or on a supporting framework that may be either permanent or retractable, including such structures that are internally illuminated by fluorescent or other light sources.

AWNING SIGN: A sign displayed on or attached flat against the surface or surfaces of an awning. See also definition of Wall Or Fascia Sign.

BACKLIT AWNING: An awning with a translucent covering material and a source of illumination contained within its framework.

BANNER: A flexible substrate on which copy or graphics may be displayed.

BANNER SIGN: A sign utilizing a banner as its display surface.

BILLBOARD: See definitions of Off Premises Sign ~~and Outdoor Advertising Sign~~(proposed 11-3-2015).

BUILDING ELEVATION: The entire side of a building, from ground level to the roofline, as viewed perpendicular to the wall on that side of the building.

CANOPY (ATTACHED): A multisided overhead structure or architectural projection supported by attachment to a building on one or more sides and either cantilevered from such building or also supported by columns at additional points. The surface and/or soffit of an attached canopy may be illuminated by means of internal or external sources of light. See also definition of Marquee.

CANOPY (FREESTANDING): A multisided overhead structure supported by columns, but not enclosed by walls. The surface and or soffit of a freestanding canopy may be illuminated by means of internal or external sources of light.

CANOPY SIGN: A sign affixed to the visible surface of an attached or freestanding canopy.

CHANGEABLE SIGN: A sign with the capability of content change by means of manual or remote input, including signs which are:

A. Electrically Activated: Changeable sign whose message copy or content can be changed by means of remote electrically energized on-off switching combinations of alphabetic or pictographic components arranged on display surface. Illumination may be integral to the components, such as characterized by lamps or other light emitting devices; or it may be from an

external light source designed to reflect off the changeable component display. See also definition of Electronic Message Sign Or Center.

B. Manually Activated: Changeable sign whose message copy or content can be changed manually.

COMBINATION SIGN: A sign that is supported partly by a pole and partly by a building structure.

COPY: Those letters, numerals, figures, symbols, logos and graphic elements comprising the content or message of a sign, excluding numerals identifying a street address only.

DEVELOPMENT COMPLEX SIGN: A freestanding sign identifying a multiple occupancy development, such as a shopping center or planned industrial park, which is controlled by a single owner or landlord, approved in accordance with subsection 9-14-9B of this chapter.

DIRECTIONAL SIGN: Any sign that is designed and erected for the purpose of providing direction and/or orientation for pedestrian or vehicular traffic.

DOUBLE FACED SIGN: A sign with two (2) faces, back to back.

ELECTRIC SIGN: Any sign activated or illuminated by means of electrical energy.

ELECTRONIC MESSAGE SIGN OR CENTER: An electrically activated changeable sign whose variable message capability can be electronically programmed.

EXTERIOR SIGN: Any sign placed outside a building.

FASCIA SIGN: See definition of Wall Or Fascia Sign.

FINE ART: Creative art whose products who are to be appreciated primarily for their imaginative, ascetic, or intellectual content. 11-3-14

FLASHING SIGN: See definition of Animated Sign, Electrically Activated.

FLAG: Any fabric banner containing distinctive colors, patterns or symbols.

FREESTANDING SIGN: A sign principally supported by a structure affixed to the ground, and not supported by a building, including signs supported by one or more columns, poles or braces placed in or upon the ground. [For visual reference, see section 1003 of the 2000 international zoning code. See Section 9-14-9 of this title \(11-3-14\)](#)

FRONTAGE (BUILDING): The length of an exterior building wall or structure of a single premises oriented to the public way or other properties that it faces.

FRONTAGE (PROPERTY): The length of the property lines of any single premises along either a public way or other properties on which it borders.

GROUND SIGN: See definition of Freestanding Sign.

ILLUMINATED SIGN: A sign characterized by the use of artificial light, either projecting through its surface (internally illuminated); or reflecting off its surface (externally illuminated).

INTERIOR SIGN: Any sign placed within a building, but not including "window signs", as defined in this section. "Interior signs", with the exception of "window signs", as defined in this section, are not

regulated by this chapter.

MANSARD: An inclined decorative roof-like projection that is attached to an exterior building facade.

MARQUEE: See definition of Canopy (Attached).

MARQUEE SIGN: See definition of Canopy Sign.

MENU BOARD: A freestanding sign oriented to the drive-through lane for a restaurant that advertises the menu items available from the drive through window, and which has no more than twenty percent (20%) of the total area for such a sign utilized for business identification.

MULTIPLE FACED SIGN: A sign containing three (3) or more faces.

OFF PREMISES SIGN: ~~See definition of Outdoor Advertising Sign.~~ Sign identifying a business, commodity, service or industry which is not conducted upon the premises on which the sign is placed.

~~**ON PREMISES SIGN:** A sign erected, maintained or used in the outdoor environment for the purpose of the display of messages appurtenant to the use of, products sold on, or the sale or lease of, the property on which it is displayed.~~

~~**OUTDOOR ADVERTISING SIGN:** A permanent sign erected, maintained or used in the outdoor environment for the purpose of the display of commercial or noncommercial messages not appurtenant to the use of, products sold on, or the sale or lease of, the property on which it is displayed. (proposed 11-3-2015)~~

PARAPET: The extension of a building facade above the line of the structural roof.

POLE SIGN: See definition of Freestanding Sign.

~~**POLITICAL SIGN:** A temporary sign intended to advance a political statement, cause or candidate for office. A legally permitted outdoor advertising sign shall not be considered to be a political sign. (proposed 11-3-2015)~~

PORTABLE SIGN: Any sign not permanently attached to the ground or to a building or building surface.

PROJECTING SIGN: A sign, other than a wall sign, that is attached to or projects [more than twelve inches \(12"\) \(11-3-14\)](#) from a building face or wall or from a structure whose primary purpose is other than the support of a sign. ~~For visual reference, see section 1003 of the 2000 international zoning code.~~ [See section 9-14-9 of this title. \(11-3-14\)](#)

REAL ESTATE SIGN: A temporary sign advertising the sale, lease or rental of the property or premises upon which it is located.

REVOLVING SIGN: A sign that revolves three hundred sixty degrees (360°) (6.28 radius) about an axis. See also definition of Animated Sign, Mechanically Activated.

ROOF SIGN: A sign mounted on, and supported by, the main roof portion of a building, or above the uppermost edge of a parapet wall of a building and which is wholly or partially supported by such a building. Signs mounted on mansard facades, pent eaves and architectural projections, such as canopies or marquees, shall not be considered to be roof signs. For a visual reference, and a

comparison of differences between roof and fascia signs, see section ~~1003 of the 2000 international zoning code.~~ [9-14-9 of this title.](#) (11-3-14)

ROOFLINE: The top edge of a peaked roof or, in the case of an extended facade or parapet, the uppermost point of said facade or parapet.

SIGN: Any device visible from a public place that displays either commercial or noncommercial messages by means of graphic presentation of alphabetic or pictorial symbols or representations. Noncommercial flags or any flags displayed from flagpoles or staffs will not be considered signs.

SIGN AREA: The area of the smallest geometric figure, or the sum of the combination of regular geometric figures, which comprise the sign face. The area of any double sided or V shaped sign shall be the area of the largest single face only. The area of a sphere shall be computed as the area of a circle. The area of all other multiple sided signs shall be computed as fifty percent (50%) of the sum of the area of all faces of the sign.

SIGN COPY: Those letters, numerals, figures, symbols, logos and graphic elements comprising the content or message of a sign, exclusive of numerals identifying a street address only.

SIGN FACE: The surface upon, against or through which the sign copy is displayed or illustrated, not including structural supports, architectural features of a building or sign structure, nonstructural or decorative trim, or any areas that are separated from the background surface upon which the sign copy is displayed by a distinct delineation, such as a reveal or border. ~~See section 1003 of the 2000 international zoning code.~~ [See section 9-14-9 of this title.](#) (11-3-14)

- A. In the case of panel or cabinet type signs, the "sign face" shall include the entire area of the sign panel, cabinet or face substrate upon which the sign copy is displayed or illustrated, but not open space between separate panels or cabinets.
- B. In the case of signs with routed areas of sign copy, the "sign face" shall include the entire area of the surface that is routed, except where interrupted by a reveal, border or a contrasting surface or color.
- C. In the case of signs painted on a building, or individual letters or graphic elements affixed to a building or structure, the "sign face" shall comprise the sum of the geometric figures or combination of regular geometric figures drawn closest to the edge of the letters or separate graphic elements comprising the sign copy, but not the open space between separate groupings of sign copy on the same building or structure.
- D. In the case of sign copy enclosed within the painted or illuminated border, or displayed on a background contrasting in color with the color of the building structure, the "sign face" shall comprise the area within the contrasting background, or within the painted or illuminated border.

SIGN STRUCTURE: Any structure supporting a sign.

TEMPORARY SIGN: A sign intended to ~~display either commercial or noncommercial messages of a~~ **be** transitory or temporary nature. Portable signs or any sign not permanently embedded in the ground, or not permanently affixed to a building or sign structure that is permanently embedded in the ground, ~~(such as banners, real estate, sandwich boards, or card board signs on wooden stakes~~ **hammered into the ground)** ~~and political signs,~~ **(proposed 11-3-2015)** are considered "temporary signs".

UNDER CANOPY SIGN OR UNDER MARQUEE SIGN: A sign attached to the underside of a canopy or marquee.

V SIGN: Signs containing two (2) faces of approximately equal size, erected upon common or separate structures, positioned in a "V" shape with an interior angle between faces of not more than ninety degrees (90°) (1.57 rad) with the distance between the sign faces not exceeding five feet (5') (1,524 mm) at their closest point.

WALL OR FASCIA SIGN: A sign that is in any manner affixed to any exterior wall of a building or structure and that projects not more than eighteen inches (18") (457 mm) from the building or structure wall, including signs affixed to the architectural projections from a building, provided the copy area of such signs remains on a parallel plane to the face of the building facade or to the face or faces of the architectural projection to which it is affixed. For a visual reference and a comparison of differences between wall or fascia signs and roof signs, see section [4003 of the 2000 international zoning code](#). [9-14-9 of this title](#). (11-3-14)

WINDOW SIGN: A sign affixed to the surface of a window with its message intended to be visible to and readable from the public way or from adjacent property. (Ord. 08-016, 8-12-2008)

9-14-3: SIGN TYPES:

Sign types and the computation of sign area shall be as depicted in figures [4003.1\(1\) through 4003.1\(4\) of the 2000 international zoning code](#). [9-14-9 of this title](#). (11-3-14)
(Ord. 08-016, 8-12-2008)

9-14-4: GENERAL PROVISIONS:

- A. Under unusual circumstances and with notice to the Town Council, the Town Manager may grant temporary, not to exceed ~~ninety (90)~~ (8-12-14) *one hundred twenty (120)* (8-26-14) days, exceptions to the provision of this title (8-12-14) *with notice to the Town Council* (8-26-14).
- B. Conformance To Code: Any sign hereafter erected shall conform to the provisions of this title, the provisions of the international building code, provisions established within the design standards and of any other ordinance and regulation within this jurisdiction.
- C. Signs In Rights Of Way: No sign, other than an official traffic sign or similar sign, shall be erected within ~~ten feet (10') (305 mm)~~ of (8-26-14) the lines of any town street, or within any ~~public town right-of-~~(11-3-14) way, unless specifically authorized by other ordinances or regulations of this jurisdiction, or by specific authorization of the code official. *Signs advertising a special community event shall not be prohibited in or over public rights of way, subject to approval by the code official as to the size, location and method of erection. The code official may not approve any special event signage that would impair the safety and convenience or use of public rights of way, or obstruct traffic visibility.* (proposed 11-3-2015, moved from 9-14-8(B)(4))
- C. Projections Over Public Ways: Signs projecting over public walkways shall be permitted to do so only subject to the projection and clearance limits either defined herein or, if not so defined, at a minimum height of eight feet (8') (2,438 mm) from grade level to the bottom of the sign. Signs,

architectural projections or sign structures projecting over vehicular access areas must conform to the minimum height clearance limitations as proposed by the property owner and approved by the staff.

- D. Traffic Visibility: No sign or sign structure shall be erected at the intersection of any street in such a manner as to obstruct free and clear vision, nor at any location where by its position, shape or color it may interfere with or obstruct the view of or be confused with any authorized traffic sign, signal or device.
- E. Computation Of Frontage: If a premises contains walls facing more than one property line or encompasses property frontage bounded by more than one street or other property usages, the sign area for each building wall or property frontage will be computed separately for each building wall or property line facing a different frontage. The sign area thus calculated shall be permitted to then be applied to permitted signs placed on each separate wall or property line frontage.
- F. Animation And Changeable Messages: Animated signs, except as prohibited in section 9-14-6 of this chapter, are permitted in commercial and industrial zones only. Changeable signs, manually activated, are permitted for nonresidential uses in all zones. Changeable signs, electrically activated, are permitted in all nonresidential zones, and R-2, R-3 businesses.
- G. Maintenance, Repair And Removal: Every sign permitted by this title shall be kept in good condition and repair. When any sign becomes insecure, in danger of falling, or is otherwise deemed unsafe by the code official, or if any sign shall be unlawfully installed, erected or maintained in violation of any of the provisions of this title, the owner thereof or the person or firm using the same shall, upon written notice by the code official forthwith in the case of immediate danger, and in any case within not more than ten (10) days, make such sign conform to the provisions of this title, or shall remove it. If, within ten (10) days the order is not complied with, the code official shall be permitted to remove or cause such sign to be removed at the expense of the owner and/or the user of the sign.
- H. Obsolete Sign Copy: Any sign copy that no longer advertises or identifies a use conducted on the property on which said sign is erected must have the sign copy ~~covered or (8-26-14)~~ removed within thirty (30) days after written notification from the code official; upon failure to comply with such notice, the code official is hereby authorized to cause a removal of such sign copy, and any expense incident thereto shall be paid by the owner of the building, structure or ground on which the sign is located.
- I. Nonconforming Signs: Any sign legally existing at the time of passage date hereof that does not conform in use, location, height or size with the regulations of the zone in which such sign is located, shall be considered a legal nonconforming use or structure and shall be permitted to continue in such status for the period of one year from the passage date hereof., ~~subject to the following limitations:~~
1. The following modifications may be made to nonconforming signs without losing nonconforming status:
 - a. Sign copy and face changes, non-structural modification, and non-structural maintenance (e.g., painting and rust removal) are allowed so long as there is no alteration to the physical structure or support elements which extend the useful life of the sign.

b. A non-conforming sign may be restored if 50 percent or less of the sign is destroyed, provided that restoration is started within 90 days of the damage occurring and is diligently pursued to completion.

~~1. Structural alterations, enlargements or re-erection are permissible only where such alterations will not increase the degree of nonconformity of the signs.~~

~~2. Any legal nonconforming signs shall be removed or rebuilt without increasing the existing height or area if it is damaged.~~

~~3. Any legal nonconforming sign shall be removed if allowed to deteriorate (except by fire or calamity in the case of billboards) to the extent that the cost of repair or restoration exceeds fifty percent (50%) of the replacement cost of the sign as determined by the code official.~~

~~4. Signs that comply with either subsections 11 through 13 of this section need not obtain a building permit for work to occur.~~

~~5. If a financial hardship can be shown, a one year extension for a nonconforming sign may be granted by the planning commission.—(proposed 1-12-16)~~

6.2. The town may terminate a nonconforming billboard by complying with the provisions of Utah Code Annotated section 10-9a-512 and 10-9a-513, as amended.

J. Color Restrictions: In no case will "day glow" or neon, fluorescent, reflective colored material that gives the appearance of changing color, or brilliant luminescent colors be permitted. (Ord. 08-016, 8-12-2008)

9-14-5: EXEMPT SIGNS:

The following signs shall be exempt from the provisions of this chapter. No sign shall be exempt from subsection 9-14-4D of this chapter:

A. Official notices authorized by a court, public body or public safety official.

B. Directional, warning or information signs authorized by federal, state or municipal governments.

C. Memorial plaques, building identification signs and building cornerstones when cut or carved into a masonry surface, or when made of noncombustible material and made an integral part of the building or structure.

D. The flag of a government or noncommercial institution, such as a school.

E. Religious symbols and seasonal decorations within the appropriate public holiday season.

F. Works of fine art displayed in conjunction with a commercial enterprise where the enterprise does not receive direct commercial gain.

- G. Street address signs and combination nameplate and street address signs that contain no advertising copy and which do not exceed six (6) square feet (0.56m²) in area.
- H. No more than three (3) recreational and informational signs per acre, with the total combined square footage not to exceed thirty two (32) square feet.
- I. Flag/banners that do not display a promotion, sale, special event or advertising print, other than business name and logo, and affixed to a permanent flag or light pole. Limited to one flag/banner of not more than thirty two (32) square feet in area each and not more than one flag/banner per one hundred feet (100') of linear street frontage and not to exceed four (4) flag/banners per business or property.
- J. Residential nameplate affixed to the structure and not exceeding two (2) square feet in area.
- K. Business hours signs, warning/instructional signs (i.e., beware of dog, no soliciting) at the entrance/exit of a building that do not exceed one square foot in area. (Ord. 08-016, 8-12-2008)
- I. Signs interior to a property which are not visible from adjacent properties or the public right-of-way. (10-28-14)

9-14-6: PROHIBITED SIGNS:

The following devices and locations shall be specifically prohibited:

- A. Signs located in such a manner as to obstruct or otherwise interfere with an official traffic sign, signal or device, or obstruct or interfere with a driver's view of approaching, merging or intersecting traffic.
- B. Except as provided for elsewhere in this title, signs encroaching upon or overhanging public town (11-3-14) right of way. No sign shall be attached to any utility pole, light standard, street tree (11-3-14) or any other public facility located within the public right of way.
- C. Signs which blink, flash or are animated by lighting in any fashion that would cause such signs to have the appearance of traffic safety signs and lights, or municipal vehicle warnings from a distance.
- ~~D. Portable signs, except as allowed for temporary signs. (proposed 11-3-2015)~~
- ED.** Any sign attached to, or placed on, a vehicle or trailer parked on public or private property, except for signs meeting the following conditions:
 1. The primary purpose of such a vehicle or trailer is not the display of signs.
 2. The signs are magnetic decals or painted upon an integral part of the vehicle as originally designed by the manufacturer, and do not break the silhouette of the vehicle.
 3. The vehicle or trailer is in operating condition, currently registered and licensed to operate on public streets when applicable, and actively used or available for use in a daily function of the business to which such signs relate.

FE. Vehicles and trailers shall not be used primarily as static displays, advertising a product or service, nor utilized as storage, shelter or distribution points for commercial products or services for the general public.

GF. ~~Balloons, streamers or brightly colored decorations on signs or pinwheels (10-13-15), except those temporarily displayed as part of a special sale, promotion or community event. For the purpose of this subsection "temporarily" means no more than twenty (20) days in any calendar year. (proposed 11-3-2015)~~

HG. Any sign that blinks, flashes or is animated. ~~that the moving area exceeds twenty five percent (25%) of the allowable sign's square footage~~ Blinking or flashing "open" signs no larger than *four square feet* are permitted in commercial zones(11-3-14).

I. Exterior signs that are internally illuminated, including neon signs.

J. Roof signs. (Ord. 08-016, 8-12-2008)

J. Off Premises Signs (proposed 11-3-2015)

9-14-7: PERMITS:

A. Permit Required: Unless specifically exempted, a permit must be obtained from the code official for the erection and ~~alteration (11-3-14) maintenance~~ of all signs ~~erected or maintained (11-3-14)~~ within this jurisdiction and in accordance with other ordinances of this jurisdiction. Exemptions from the necessity of securing a permit, however, shall not be construed to relieve the owner of the sign involved from responsibility for its erection and maintenance in a safe manner and in a manner in accordance with all the other provisions of this title.

B. Construction Documents: Before any permit is granted for the erection of a sign or sign structure requiring such permit, construction documents shall be filed with the code official showing the dimensions, materials and required details of construction, including loads, stresses, anchorage and any other pertinent data. The permit application shall be accompanied by the written consent of the owner ~~or lessee (8-26-14)~~ of the premises upon which the sign is to be erected and by engineering calculations signed and sealed by a registered ~~design professional structural engineer~~ where required by the international building code.

C. Changes To Signs: No sign shall be structurally altered, enlarged or relocated except in conformity to the provisions herein, nor until a proper permit, if required, has been secured. The changing or maintenance of movable parts or components of an approved sign that is designed for such changes, or the changing of copy, business name, lettering, sign faces, ~~colors (11-3-14)~~, display and/or graphic matter, or the content of any sign, shall not be deemed a structural alteration.

D. Permit Fees: Permit fees to erect, alter or relocate a sign shall be in accordance with the consolidated fee schedule adopted by the town. (Ord. 08-016, 8-12-2008)

9-14-8: SPECIFIC SIGN REQUIREMENTS:

A. Identification Signs: Identification signs shall be in accordance with this subsection.

1. Wall Signs: Every single-family residential subdivision, multiple-family residential complex, commercial or industrial building, and every separate nonresidential building in a residential zone, may display wall signs per street frontage subject to the limiting standards set forth in table 1-1 of this subsection. For shopping centers, planned industrial parks or other multiple occupancy nonresidential buildings, the building face or wall shall be calculated separately for each separate occupancy, but in no event will the allowed area for any separate occupancy be less than twenty (20) square feet.
2. Freestanding Signs: In addition to any allowable wall signs, every single-family residential subdivision, multiple-family residential complex, commercial or industrial building, and every separate nonresidential building in a residential zone, shall be permitted to display freestanding or combination signs per street frontage, subject to the limiting standards set forth in table 2 of this subsection.
3. Directional Signs, On Premises: This subsection regulates the directional/informational signs for an individual business or development, such as a hotel complex, ski resort or similar type property. No more than two (2) directional sign structures shall be permitted per street entrance to any property. There shall be no limit to the number of directional signs providing directional information interior to a lot. The maximum area for any directional sign visible from adjacent property or rights of way shall be thirty two (32) square feet, except where it can be shown that the mass and scale of the sign justifies larger area in order to make the directional information visible and legible. Not more than twenty five percent (25%) of the area of any directional sign shall be permitted to be devoted to business identification, advertising or logos, which area shall not be assessed as identification sign area.

TABLE 1-1

IDENTIFICATION SIGN STANDARDS - WALL SIGNS

Land Use	Aggregate Area (Square Feet)
Single-family residential	6
Multiple-family residential	9 (10-28-14)
Nonresidential in a residential zone	9
Commercial, industrial & Multi-Family Residential	See table 1-2

For SI: 1 square foot = 0.0929 m²

TABLE 1-2

SIGN AREA

Distance Of Sign	Percentage Of Face* Building Elevation Permitted For
------------------	-----------------------------------------------------------------

From Road Or Adjacent Commercial Or Industrial Zone	Sign Area
0 to 100 feet	10 percent, not to exceed 100 square feet
101 to 300 feet	15 percent, not to exceed 150 square feet
Over 301 feet	20 percent, not to exceed 200 square feet

For SI: 1 linear foot = 304.8 mm

*Face = Building Elevation x Frontage (see definitions).

TABLE 2

IDENTIFICATION SIGN STANDARDS - FREESTANDING SIGNS

Land Use	Number Of Signs	Height To Top Of Sign	Area	Spacing
Single-family residential	1	9 feet	6	1 per subdivision entrance
Multi-family residential	1	9 feet	32 square feet	1 per driveway
Nonresidential in residential zone	1	9 feet	6 square feet	300 ¹
Commercial and industrial	1	See figures 1008.1.2(1), (2), (3) of 2000 international zoning code	See figures 1008.1.2(1), (2), (3) of 2000 international zoning code	150 ²

For SI: 1 foot = 304.8 mm, 1 square foot = 0.0929 m², 1 acre = 4,047 m²

Notes:

1. For subdivision or apartment signs placed on a decorative entry wall approved by the code official, two (2) identification signs shall be permitted to be placed at each entrance to the subdivision or apartment complex, one on each side of the driveway or entry drive.

2. For shopping centers or planned industrial parks, two (2) monument style freestanding signs not exceeding fifty percent (50%) each of the permitted height and area, and spaced not closer than one hundred feet (100') to any other freestanding identification sign, shall be permitted to be allowed in

lieu of any freestanding sign otherwise permitted in table 2.

3. For any commercial or industrial development complex exceeding one million (1,000,000) square feet of gross leasable area, or forty (40) acres in size, such as regional shopping centers, auto malls or planned industrial parks, one freestanding sign per street front shall be permitted to be increased in sign area by up to fifty percent (50%).

B. Temporary Signs: It is the purpose of the Town to restrict the use of temporary signs as such signs are often poorly constructed, poorly maintained, located in a manner that creates traffic safety concerns, and tend to depreciate the scenic beauty and quality of life of the community by creating visual clutter. (proposed 1-12-16) Temporary signs shall be in accordance with this subsection.

1. Commercial and Industrial zones:

a. Maximum Number of Signs: One (1) sign per twenty (20) linear feet of frontage

b. Maximum Height: Six (6) feet from the ground to the top of the sign [10-13-15]

c. Maximum Area: Total square footage of all temporary signs permitted shall not exceed the total allotment permitted to free-standing signs (see figure 1008.1.2(1) of the 2000 International Zoning Code, appended to this chapter). Notwithstanding the total allotment, no single temporary sign in commercial/industrial zones shall exceed thirty-two (32) square feet in area.

d. Maximum Duration: No commercial or industrial zoned property may display temporary signs for more than ~~400~~ one hundred twenty (120) [10-13-15] days in a calendar year.

2. Residential Zones:

a. Maximum Number of Signs: One (1) sign per full acre, with a minimum of one (1) sign per lot

b. Maximum Height: Six (6) feet

c. Maximum Area: Six (6) square feet per sign

d. Maximum Duration: No residential property may display temporary signs for more than 180 days in a calendar year.

3. No temporary sign is permitted within ten feet (10') of the public right of way.

4. Temporary signs which are damaged, dangling, fallen over, or in a similar state of disrepair must be removed, replaced or repaired. (proposed 11-3-2015)

~~4~~ 3. Real Estate Signs: Real estate signs shall be permitted in all zoning districts, subject to the following limitations:

a. Real estate signs located on a single residential lot shall be limited one sign, not greater than six feet (6') in height and six (6) square feet in area.

b. Real estate signs advertising the sale of lots located within a subdivision shall be limited to one sign per entrance to the subdivision, and each sign shall be ~~no~~ neither (11-3-14) greater than thirty two

(32) square feet in area, nor **greater than (11-3-14)** six feet (6') in height. All signs permitted under this section shall be removed within ten (10) days after sale of the last original lot.

- c. Real estate signs advertising the sale or lease of space within commercial or industrial buildings shall be no greater than six (6) square feet in area, nor six feet (6') in height, and shall be limited to one sign per street front.
- d. Real estate signs advertising the sale or lease of vacant commercial or industrial land shall be limited to one sign per street front, and each sign shall be no greater than six feet (6') in height, and thirty two (32) square feet for property of ten (10) acres (40,470 m²) or less, or one hundred (100) square feet (9.3 m²) for property exceeding ten (10) acres (40,470 m²).
- e. Real estate signs shall be removed not later than ten (10) days after execution of a lease agreement in the event of a lease, or the closing of the sale in the event of a purchase.

~~2. Development And Construction Signs: Signs temporarily erected during construction to inform the public of the developer, contractor, architect, engineer, the nature of the project or anticipated completion dates, shall be permitted in all zoning districts, subject to the following limitations:~~

- ~~a. Such signs on a single residential lot shall be limited to one sign, not greater than six feet (6') in height and six (6) square feet in area.~~
- ~~b. Such signs for a residential subdivision or multiple residential lots shall be limited to one sign, at each entrance to the subdivision or on one of the lots to be built upon, and shall be no greater than six feet (6') in height and thirty two (32) square feet in area.~~
- ~~c. Such signs for nonresidential uses in residential districts shall be limited to one sign, and shall be no greater than six feet (6') in height and six (6) square feet in area.~~
- ~~d. Such signs for commercial or industrial projects shall be limited to one sign per street front, not to exceed six feet (6') in height and sixteen (16) square feet for projects on parcels five (5) acres (20,235 m²) or less in size, and not to exceed six feet (6') in height and thirty two (32) square feet for projects on parcels larger than five (5) acres (20,235 m²).~~
- ~~e. Development and construction signs may not be displayed until after the issuance of construction permits by the building official, and must be removed not later than ten (10) days following the issuance of an occupancy permit for any or all portions of the project.~~

~~3. Special Promotion, Event And Grand Opening Signs, Including Banners (see definition of Special Event in 3-1 of the town code) (8-26-14). Signs temporarily displayed to advertise special promotions, events and grand openings shall be permitted for nonresidential uses in a residential district, and for all commercial and industrial districts, subject to the following limitations:~~

- ~~a. Such signs shall be limited to one sign per business per street front.~~
- ~~b. Such signs may be displayed for not more than thirty (30) consecutive days in any three (3) month period, and not more than sixty (60) days in any calendar year. The signs shall be erected no more than fourteen (14) days prior to the event or grand opening, and shall be removed not more than seven (7) days after the event or grand opening.~~

~~c. The total area of such signs shall not exceed sixteen (16) square feet in any single-family residential district, thirty two (32) square feet in any multiple-family residential district, and fifty four (54) square feet in any commercial or industrial district.~~

~~d. A permit is required for these signs. No fee shall be charged.~~

~~4. Special Communities Event Signs In Public Ways: Signs advertising a special community event shall not be prohibited in or over public rights of way, subject to approval by the code official as to the size, location and method of erection. The code official may not approve any special event signage that would impair the safety and convenience or use of public rights of way, or obstruct traffic visibility. Such signs shall be removed not more than seven (7) days after the event or holiday.~~

~~5. Political Signs: Political signs shall be permitted in all zoning districts, subject to the following limitations:~~

~~a. Such signs shall exceed neither a height of six feet (6') nor an area of six (6) square feet.~~

~~b. Such signs for election candidates or ballot propositions shall be displayed only for a period of sixty (60) days preceding the election, and shall be removed within seven (7) days after the election; provided, that signs promoting successful candidates or ballot propositions in a primary election may remain displayed until not more than seven (7) days after the general election.~~

~~c. Such signs shall not be placed in any public right of way or obstruct traffic visibility.~~

~~d. No permit is required nor a fee charged for political signs. (proposed 11-3-2015)~~

C. Requirements For Specific Sign Types: Signs of specific type shall be in accordance with this subsection.

1. Canopy And Marquee Signs:

a. The permanently affixed copy area of canopy or marquee signs shall not exceed an area equal to ~~twenty five percent (25%)~~ **one hundred percent (100%) (10-28-14)** of the face area of the canopy, marquee or architectural projection upon which the sign is affixed or applied.

b. Graphic striping, patterns or color bands on the face of the building, canopy, marquee or architectural projection shall not be included in the computation of sign copy area.

2. Awning Signs:

a. The copy area of awning signs shall not exceed an area equal to ~~twenty five percent (25%)~~ **one hundred percent (100%) (10-28-14)** of the background area of the awning or awning surface to which such a sign is affixed or applied, or the permitted area for wall or fascia signs, whichever is less.

b. Neither the background color of an awning, nor any graphic treatment or embellishment thereto, such as striping, patterns or valances, shall be included in the computation of sign copy area.

3. Projecting Signs:

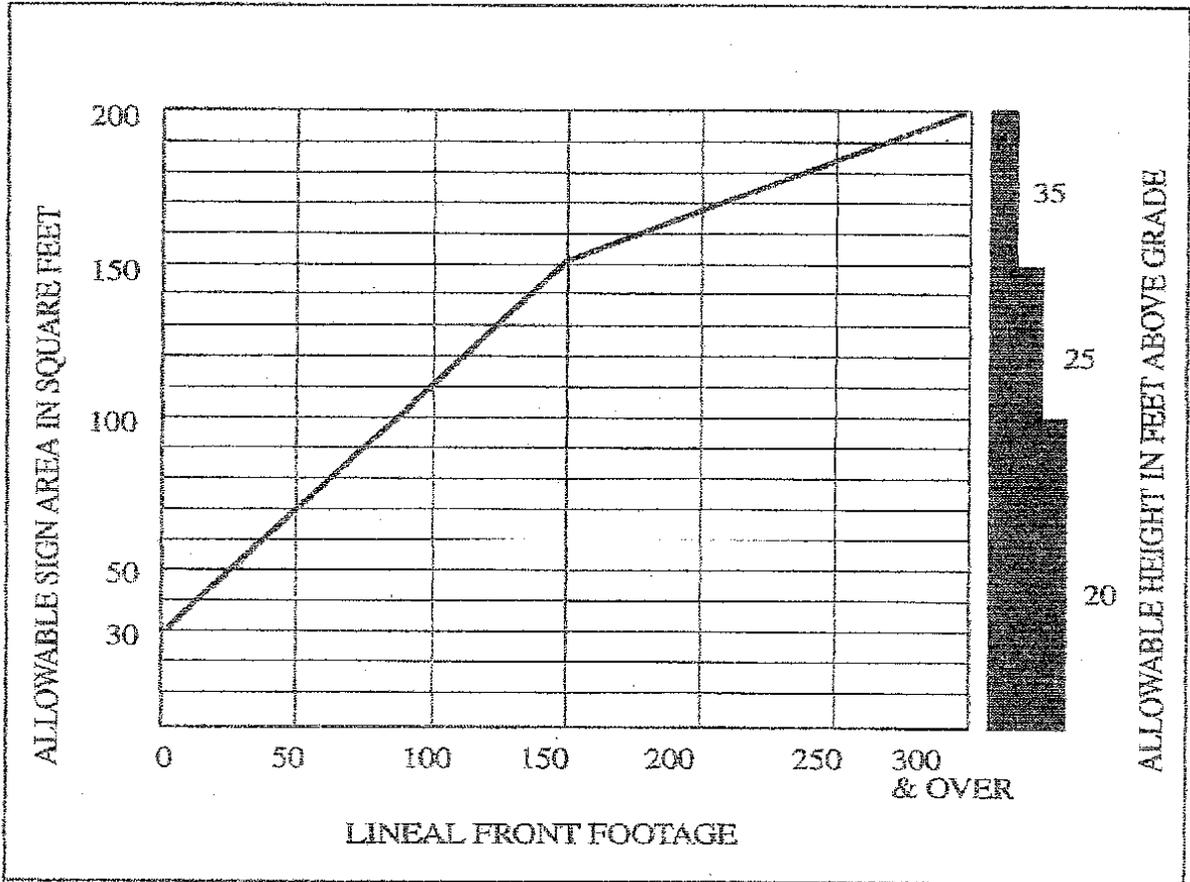
- a. Projecting signs shall be permitted in lieu of freestanding signage on any street frontage, limited to one sign per occupancy along any street frontage with public entrance to such an occupancy. No such sign shall exceed an area of three (3) square feet, and not to exceed ~~twelve~~ **twenty-four inches (42-24") (11-3-14)** from the wall.
 - b. No such sign shall extend vertically above the highest point of the building facade upon which it is mounted.
 - c. Such signs shall maintain a clear vertical distance above any public sidewalk a minimum of seven feet six inches (7'6").
4. Under Canopy Signs:
- a. Under canopy signs shall be limited to no more than one such sign per public entrance to any occupancy, and shall be limited to an area not to exceed six (6) square feet.
 - b. Such signs shall maintain a clear vertical distance above any sidewalk or pedestrianway a minimum of seven feet six inches (7'6").
5. Window Signs: Window signs shall be permitted for any nonresidential use in a residential district, and for all commercial and industrial districts, subject to the following limitations:
- a. The aggregate area of all such signs shall not exceed the parameters of tables 1-1 and 1-2 of subsection A of this section, or up to fifty percent (50%) of the window area, whichever is less. Window panels separated by muntins or mullions shall be considered as one continuous window area.
 - b. Window signs shall not be assessed against the sign area permitted for other sign types.
 - c. ~~Interior neon and LED or illuminated window (11-3-14) signs visible from the exterior of the window shall be limited to three (3) signs, not to exceed in size six (6) square feet, on each street frontage. (11-3-14)~~
6. Menu Boards: Menu board signs shall not be permitted to exceed sixteen (16) square feet.
7. Neon And LED: Interior neon and LED illuminated ~~window (11-3-14) signs visible from the exterior of a window (8-26-14)~~ shall be limited to three (3) signs, not to exceed six (6) square feet each on each street frontage. Signs shall only be illuminated during business hours. (Ord. 08-016, 8-12-2008)

9-14-9: SIGNS FOR NONRESIDENTIAL COMPLEXES:

A. Master Sign Plan Required: All landlord or single owner controlled multiple occupancy development complexes on parcels exceeding eight (8) acres (32,376 m²) in size, such as shopping centers or planned industrial parks, resorts and privately owned parks, shall submit to the code official a master sign plan prior to the issuance of new sign permits. The master sign plan shall establish standards and criteria for all signs in the complex that require permits, and shall address, at a minimum, the following:

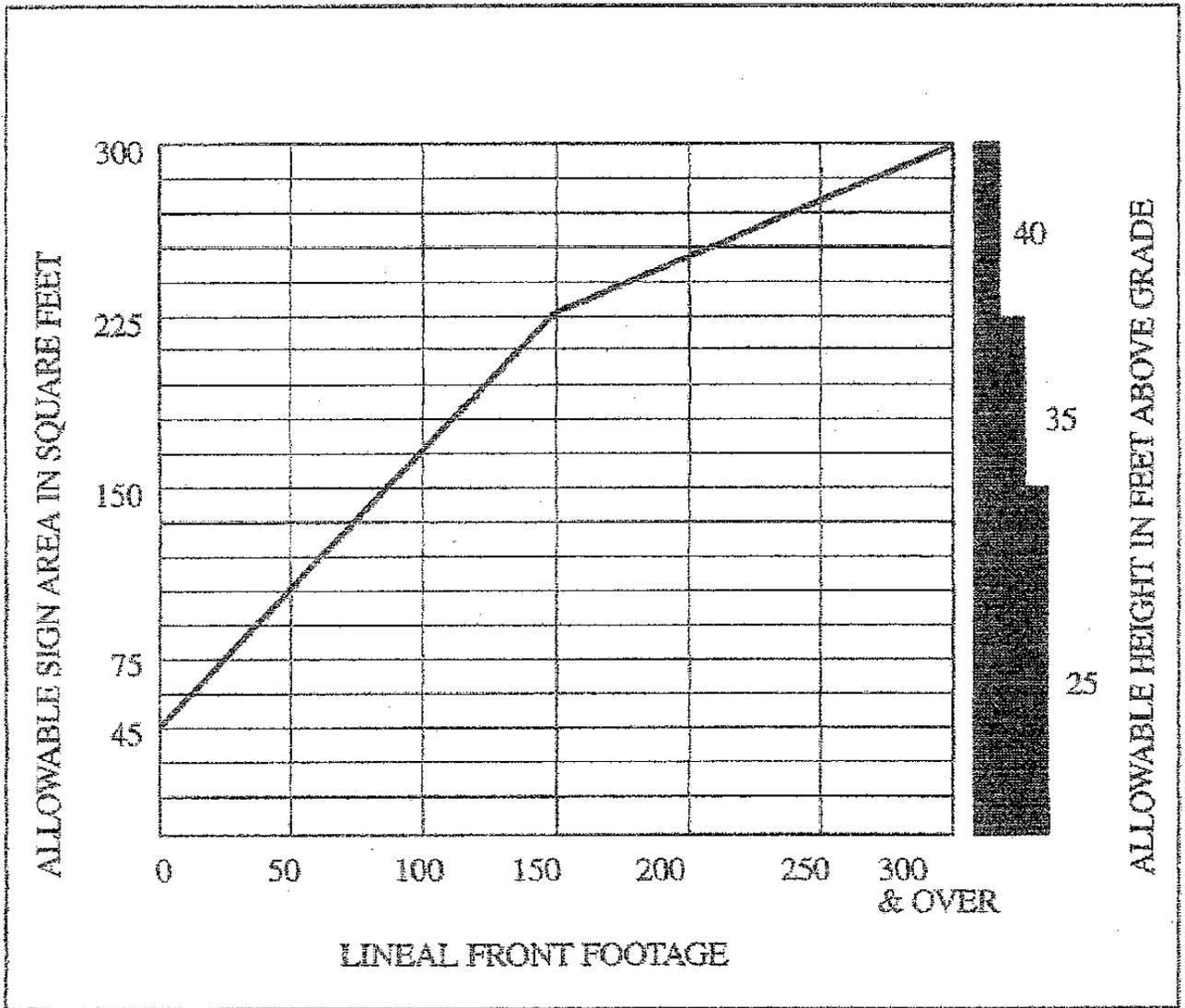
1. Proposed sign locations.

2. Materials.
3. Type of illumination.
4. Design of freestanding sign structures.
5. Size.
6. Quantity.
7. Uniform standards for nonbusiness signage, including directional and informational signs.
 - B. Development Complex Sign: In addition to the freestanding business identification signs otherwise allowed by this chapter, every multiple occupancy development complex shall be entitled to one freestanding sign per street front, at the maximum size permitted for business identification freestanding signs, to identify the development complex. No business identification shall be permitted on a development complex sign. Any freestanding sign otherwise permitted under this chapter may identify the name of the development complex.
 - C. Compliance With Master Sign Plan: All applications for sign permits for signage within a multiple occupancy development complex shall comply with the master sign plan.
 - D. Amendments: Any amendments to a master sign plan must be signed and approved by the owners within the development complex before such amendment will become effective. When multiple ownership applies, a signed affidavit is required showing notice has been given to all owners.
 - E. Approval: All master sign plans under this section must be approved by the planning commission.



For SI: 1 foot = 304.8 mm, 1 square foot = 0.0929 m², 1 mile per hour = 1.609 km/h.

FIGURE 1008.1.2(1)
 ON-PREMISE FREE-STANDING SIGNS/COMMERCIAL AND INDUSTRIAL ZONES
 VEHICULAR SPEED SUBJECT TO POSTED LIMITS UNDER 35 MILES PER HOUR



For SI: 1 foot = 304.8 mm, 1 square foot = 0.0929 m², 1 mile per hour = 1.609 km/h.

FIGURE 1008.1.2(2)
 ON-PREMISE FREE-STANDING SIGNS/COMMERCIAL AND INDUSTRIAL ZONES
 VEHICULAR SPEED SUBJECT TO POSTED LIMITS BETWEEN 35 AND 55 MILES PER HOUR

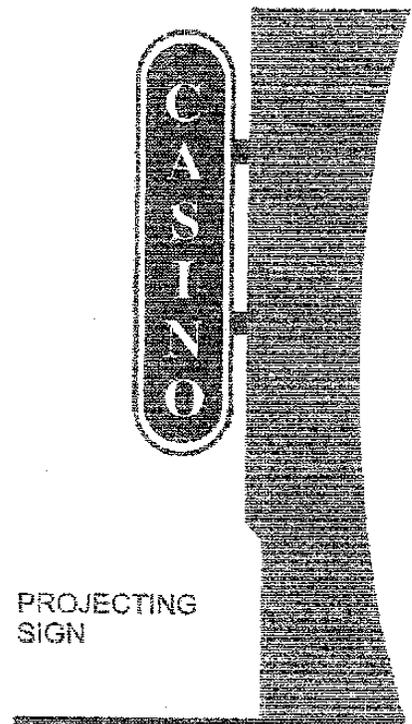
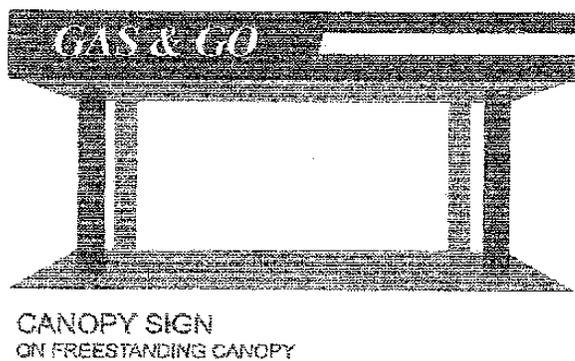
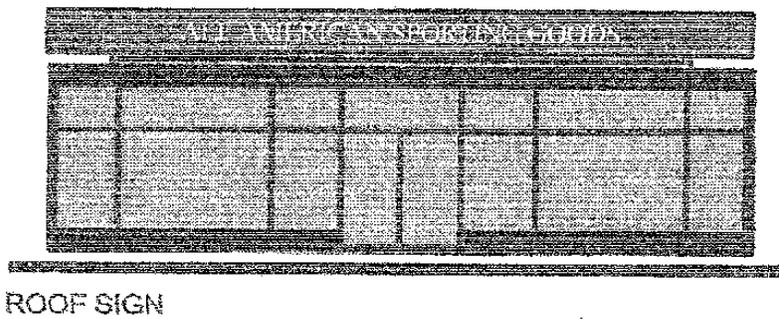
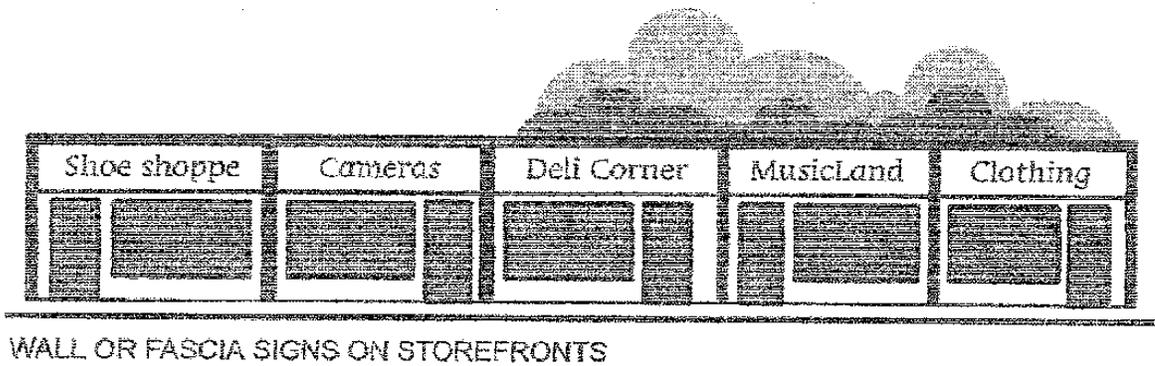
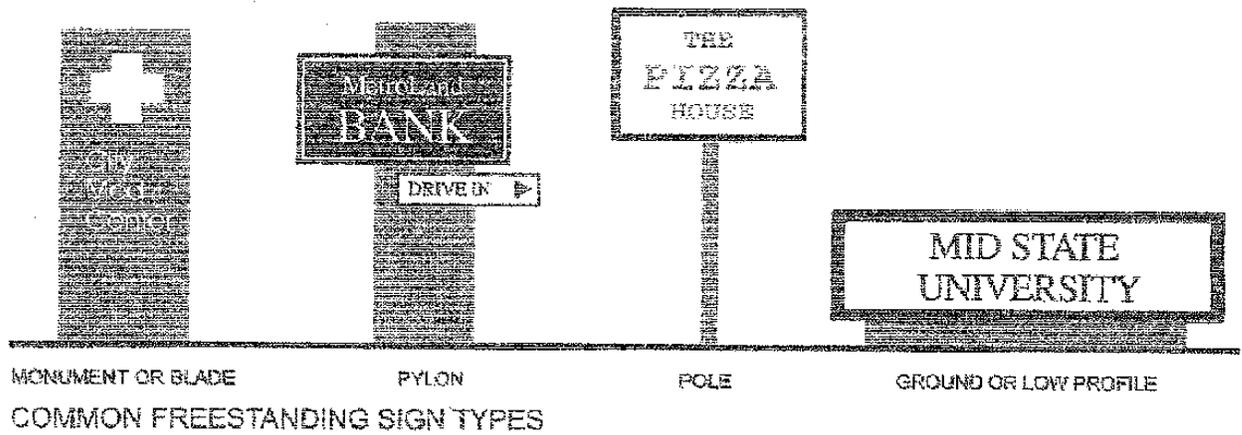
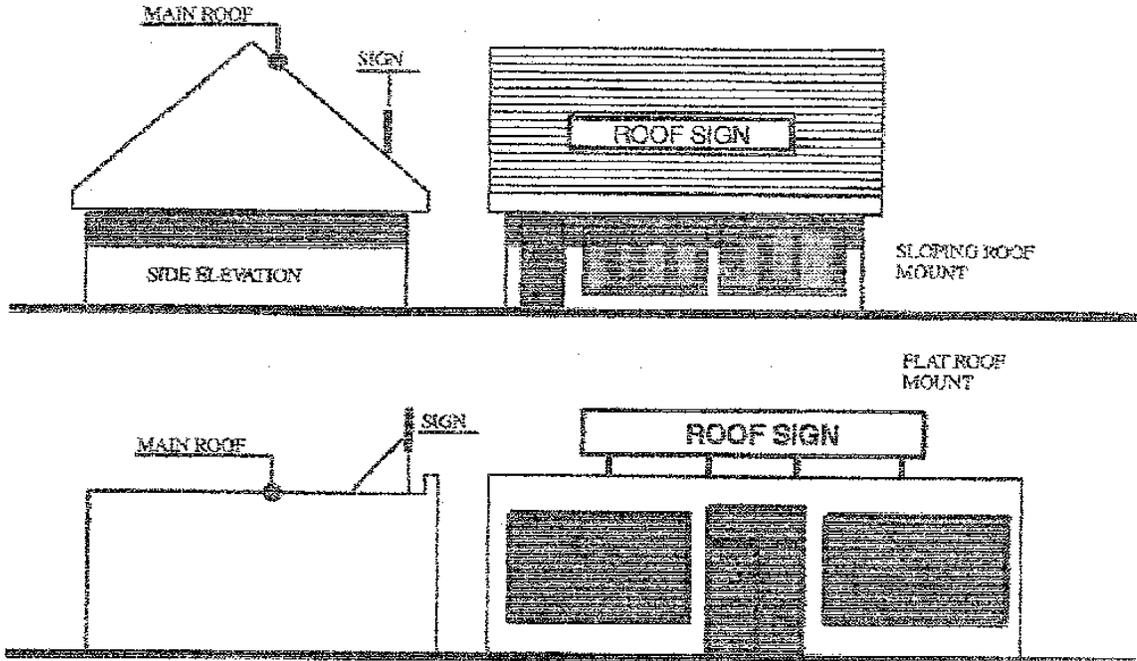


FIGURE 1003.1(1)
GENERAL SIGN TYPES

ROOF SIGNS



FASCIA SIGNS ON ROOF-LIKE PROJECTIONS

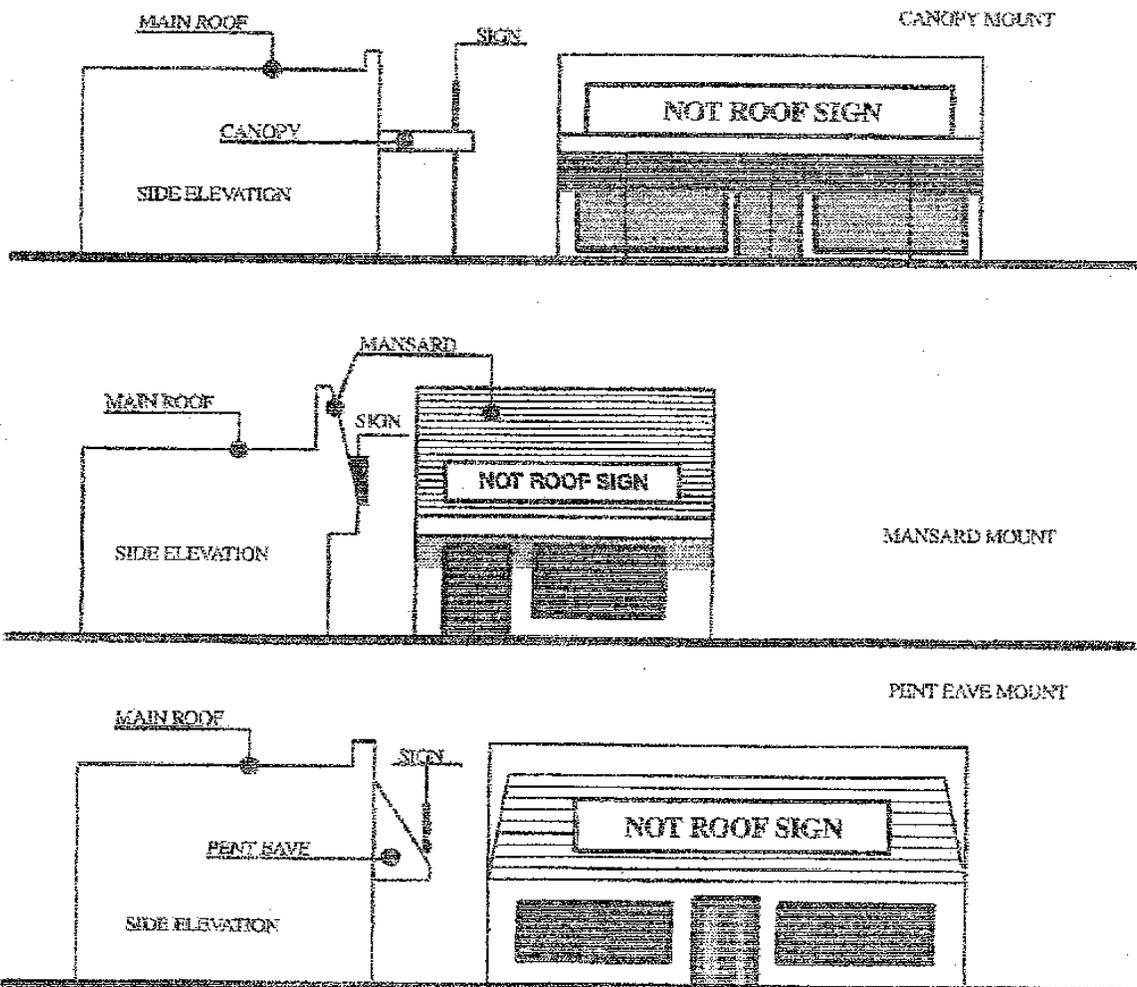
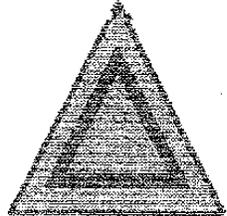


FIGURE 1003.1(2)
COMPARISON—ROOF AND WALL OR FASCIA SIGNS

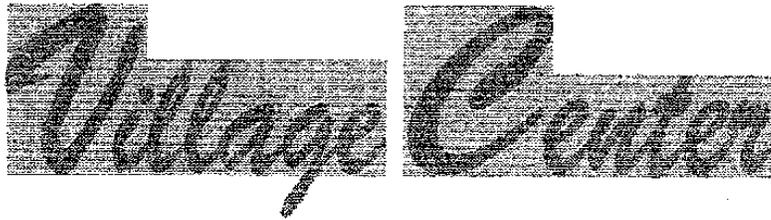


COMPUTE AREA AROUND COPY ELEMENTS ONLY.

COMPUTE AREA INSIDE DEFINED BORDER OR INSIDE CONTRASTING COLOR AREA.



COMPUTE SUM OF AREAS OF INDIVIDUAL ELEMENTS ON WALL OR STRUCTURE



IN COMPUTING AREA FOR UPPER AND LOWER CASE LETTERING, INCLUDE ASCENDERS OR DESCENDERS, BUT NOT BOTH. CALCULATE SUPER ASCENDERS SEPARATELY AS INDICATED.

Notes: Sum of shaded areas only represents sign area for code compliance purposes. Signs consisting of individual letters, elements or logos placed on building walls or structures.

FIGURE 1003.1(4)
SIGN AREA—COMPUTATION METHODOLOGY



Town Council Staff Report

Subject: Snow Removal Policy
Author: Tom Stratton
Department: Public Works Department
Date: January 12, 2016
Type of Item: Informational

SUMMARY:

Review Snow Removal Policy, Resolution No. 373 and make any changes that Council deems necessary

PREVIOUS COUNCIL ACTION:

On December 11, 2007 Council Adopted Resolution No. 373 which is the current Snow Removal Policy.

BACKGROUND:

This policy was put in place to standardize the removal of snow from Town Roads. It identifies when, where and how the snow will be removed.

ANALYSIS:

It is always good to have the governing body review a policy from time to time, especially one that can be as sensitive as snow removal. The current policy is being followed as best as can be with the amount of equipment and personnel available at any given time.

DEPARTMENT REVIEW:

Policy is continually reviewed by the Public Works Department

FINANCIAL IMPLICATIONS:

N/A

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

N/A

PROPOSED MOTION:

Discussion item only.

SNOW REMOVAL PLAN / POLICY

Resolution No. 373

PURPOSE

To provide for the public safety and welfare of Town residents and visitors by enhancing emergency access to occupied residences and businesses.

PRIORITY DESIGNATION FOR SNOW REMOVAL

- First Priority – Public Safety
Provide access for Public Safety Personnel and access to the Fire House
- Second Priority – Residential
Provide street access to residential areas where roads have been constructed to Town Standards. This includes both paved and dirt roads.
- Third Priority – Commercial
Provide street access to commercial areas

SNOW REMOVAL STANDARDS

- Plowing to begin when snow depth reaches 4” or at the direction of the Public Works Director and in cooperation with the Marshal’s Department.
- Sanding/cindering to begin when snowfall ceases or at the direction of the Public Works Director and in cooperation with the Marshal’s Department.
- Streets to be plowed (one pass minimum) within four hours of the commencement of snow removal operations.
- Snow removal to be done on a round-the-clock basis.
- Street widening and clean-up to be completed as soon as possible after street plowing.
- Brian Head Town will not be responsible for the clearing of private parking, driveways, stairs, or berms that accumulate as a result of snow removal on Town streets.
- Public parking at the Village Core will be plowed by within four hours of the commencement of snow removal operations. (existing parking only)
- Parking is not allowed on Town Roads at anytime, except in designated areas. If vehicles need to be removed, they will be removed at the owner’s expense.
- Brian Head Town is not responsible for the clearing of snow on Hwy 143. Public Works will do everything possible to assist UDOT in clearing snow, only after a request from UDOT and at the direction of the Public Works Director.

SNOW REMOVAL PROCESS

Upon commencement of plowing operations the following will occur:

- Snow Plows and equipment will be dispatched and conduct **road opening** operations. Equipment will be operating individually until at least one lane is open. All roads will have at least one lane open before beginning the next phase.
- After road opening one or more plows may be assigned to conduct **road widening** operations. The intent is to get two driving lanes open for secondary collector

Adopted December 11, 2007

roadways (Hunter Ridge, Ridgeview, Bear Flat, Rue Jolley, Aspen Drive, and Circle Drive)

- ❑ One or more plows may be assigned to conduct snow push-back/clean-up operations. This activity may be conducted in conjunction with road widening operations and may include pushing, moving, loading, hauling, or repositioning snow for vehicle/pedestrian movement or to facilitate drainage and future snow events. Fire Hydrant clearing will be completed at this time.
- ❑ In the event that existing snow storage areas become inadequate, the “meadow” shall be used as overflow snow storage

USE OF SNOW REMOVAL CONTRACTORS

Independent contractors may be used for supplemental snow removal in addition to Town operations in the event town equipment is unavailable or when, in the judgement of the Brian Head Public Works Director, conditions warrant the need for additional assistance.

CRITERIA FOR CONTRATOR SELECTION

- ❑ Specific equipment need
- ❑ Rotational basis when all other conditions are equal

CONTRACTOR CRITERIA TO BE RETAINED ON AVAILABILITY LIST

- ❑ Agree to act as independent contractor
- ❑ Agree to fixed hourly rate
- ❑ Work quality
- ❑ Perform work in timely manner
- ❑ Submit proof of insurance
- ❑ Submit billing within 30 days
- ❑ Include date, hours worked, and equipment on billing



Town Council Staff Report

Subject: Ordinance Amending the Personnel Policies and Procedures Manual, Title 3 – “Employee Conduct”, Section 2 – “Specific Instances of Prohibited Conduct”, Paragraph K – “Nepotism”

Author: Cecilia Johnson
Department: Administration
Date: January 12, 2016
Type of Item: Legislative

SUMMARY:

During the 2015 audit, and when reviewing Brian Head Town’s Personnel Policies and Procedures Manual, Brian Head Town’s Auditor suggested the Town update its section regarding nepotism by inserting the following sentence at the beginning of the Nepotism section: “It is the Town’s policy to comply with the provisions of the Utah Code regarding nepotism”.

PREVIOUS COUNCIL ACTION: N/A

BACKGROUND: Brian Head Town reviews its Personnel Policies and Procedures Manual from time to time and likes to keep it updated.

ANALYSIS: If approved by Council, the modification to the Nepotism section of the Town’s Personnel Policies and Procedures Manual will be as follows (with the change italicized and bolded):

- k. Nepotism. ***It is the Town’s policy to comply with the provisions of the Utah Code regarding nepotism.*** It shall be a violation of these policies to violate Utah Code Annotated Section 52-3-1, et seq., as currently codified or subsequently amended, or any other federal, state, or local statute governing the employment and/or supervision of relatives of current employees or officials. Additionally, it shall be a violation of these policies to employ any relative as that term is defined in Utah Code Annotated Section 52-3-1, et seq., in the same department or division in which his or her relative is currently employed.

DEPARTMENT REVIEW: This proposed change has been reviewed by staff.

FINANCIAL IMPLICATIONS: There will be no financial implications affected by the change to the Personnel Policies & Procedures Manual regarding Nepotism.

BOARD/COMMISSION RECOMMENDATION: N/A

STAFF RECOMMENDATION: It is the recommendation of staff, that Ordinance No. 16-002 be adopted as written.

PROPOSED MOTION:

"I hereby move to approve Ordinance No. 16-002 amending Brian Head Town's Nepotism Policy of the Brian Head Town Personnel Policies & Procedures Manual as submitted."



Brian Head Town

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE BRIAN HEAD PERSONNEL POLICIES AND PROCEDURES MANUAL, TITLE 3 – “EMPLOYEE CONDUCT”, CHAPTER F “PROHIBITED CONDUCT”, SECTION 2K ENTITLED “NEPOTISM”.

WHEREAS, Brian Head Town is a body politic who protects the health, safety and welfare of its citizens; and

WHEREAS, Brian Head Town reviews and amends its policies and procedures from time to time as needed; and

WHEREAS, the Town Council has reviewed the Nepotism section of the Personnel Policies and Procedures Manual; and

WHEREAS, it is felt the Town’s Nepotism section of the Personnel Policies and Procedures Manual is ambiguous and needs to be amended.

THEREFORE, IT IS HEREBY ORDAINED by the Brian Head Town Council that Title 3, Chapter F, Section 2K entitled “Nepotism” of the Brian Head Town Personnel Policies and Procedures Manual be amended as follows (with the italicized/bolded words to be added):

- k. Nepotism. ***It is the Town’s policy to comply with the provisions of the Utah Code regarding nepotism.*** It shall be a violation of these policies to violate Utah Code Annotated Section 52-3-1, et seq., as currently codified or subsequently amended, or any other federal, state, or local statute governing the employment and/or supervision of relatives of current employees or officials. Additionally, it shall be a violation of these policies to employ any relative as that term is defined in Utah Code Annotated Section 52-3-1, et seq., in the same department or division in which his or her relative is currently employed.

All provisions of the Brian Head Town Policies and Procedures Manual that are inconsistent with the express terms of this ordinance shall be repealed. All other provisions of Brian Head Town’s Personnel Policies and Procedures Manual shall remain in full force and effect as codified.

DRAFT

If there are any conflicts between other Town, County, State, or Federal ordinances or regulations, and this ordinance, the more restrictive is deemed to be controlling.

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason, held invalid or unconstitutional by any court or competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

This Ordinance is to take effect immediately upon passage.

PASSED and **ADOPTED** by the Brian Head Town Council of Iron County, Utah this _____ day of _____, 2016.

BRIAN HEAD TOWN COUNCIL
BRIAN HEAD, UTAH

By: _____
H. C. Deutschlander, Mayor

ATTEST:

Nancy Leigh, Town Clerk/Recorder

(SEAL)

Vote:

Mayor H.C. Deutschlander	Aye:_____	Nay_____
Council Member Clayton Calloway	Aye:_____	Nay_____
Council Member Larry Freeberg	Aye:_____	Nay_____
Council Member Reece Wilson	Aye:_____	Nay_____
Council Member David Bourne	Aye:_____	Nay_____

CERTIFICATE OF PASSAGE AND POSTING

I hereby certify that the above Ordinance is a true and accurate copy, including all attachments, of the Ordinance passed by the Town Council on the _____ day of January, 2016, and have posted a complete copy of the ordinance in three conspicuous places within the Town of Brian Head, to-wit: Town Hall, Post Office and the Mall.

Nancy Leigh, Town Clerk



Town Council Staff Report

Subject: Mayor Pro-Tem Resolution
Author: Nancy Leigh, Town Clerk
Department: Administration
Date: January 12, 2016
Type of Item: Legislative

SUMMARY:

The Council will appoint a Mayor Pro-Tem to serve in the absence of the Mayor.

PREVIOUS COUNCIL ACTION:

In October of 2014, the Council adopted Resolution #443 appointing Council Member Jim Ortler as Mayor Pro-Tem.

BACKGROUND:

With the change in Council Members, the Council will need to decide on who will act as Mayor Pro-Tem in the absence of the Mayor. There is no term to this position; it is until the Council adopts another resolution changing the Mayor Pro-Tem.

ANALYSIS:

Mayor Pro-Tem would be responsible to chair the meetings if the Mayor is unable to attend the meeting. They would serve during the Mayor's absence, disability or refusal to act.

DEPARTMENT REVIEW:

The Administration Department has reviewed this item.

FINANCIAL IMPLICATIONS:

None

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Staff does not have a recommendation. It will be up to the Council to appoint a Mayor Pro-Tem.

PROPOSED MOTION:

I move to adopt Resolution No. 452, a resolution appointing _____ as Mayor Pro-Tem.



BRIAN HEAD TOWN

RESOLUTION NO. _____

A RESOLUTION OF THE GOVERNING BODY OF BRIAN HEAD TOWN APPOINTING A MAYOR PRO TEM.

WHEREAS, the Town Council has determined it to be in the best interests of the Town to appoint a Mayor pro tem to serve during the Mayor’s absence, disability or refusal to act; and

WHEREAS, the Town Council has met in regular session to consider this selection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of Brian Head Town as follows:

1. The Brian Head Town Council does hereby consents to the appointment of Council Member _____ to the office of Mayor Pro Tem, until a successor is appointed.
2. This resolution shall take effect immediately upon passage.

This Resolution was made, voted upon and passed by Brian Head Town Council at its meeting on the 12th of January, 2016, by the following vote of its members:

Town Council Vote:

Mayor H.C. Deutschlander	Aye_____	Nay_____
Council Member Clayton Calloway	Aye_____	Nay_____
Council Member Larry Freeberg	Aye_____	Nay_____
Council Member Reece Wilson	Aye_____	Nay_____
Council Member David Bourne	Aye_____	Nay_____

Dated this 12th day of January 2016.

BRIAN HEAD TOWN

H.C. Deutschlander, Mayor

Attest:

Nancy Leigh, Town Clerk



Town Council Staff Report

Subject: Resolution Authorizing \$706,000 General Obligation Bonds refunding bonds, series 2016 to Refund the 2004 General Obligation Bonds

Author: Nancy Leigh, Town Clerk

Department: Administration

Date: January 12, 2015

Type of Item: Legislative

SUMMARY:

The Council will consider a resolution refinancing the 2004 General Obligation bonds in an effect to save interest costs.

PREVIOUS COUNCIL ACTION:

In 2004 the town held an election to issues the series 2004 General Obligation Bonds for the purpose of financing the Interconnect Bridge and associated trails along with refinancing the 2004 Water Revenue Bonds, series 2002 to save interest costs. These are the series 2004 General Obligation Bonds.

BACKGROUND:

Staff has been waiting for an opportunity to refinance the 2004 bonds in an effort to save interest rate costs. Zion Bank has agreed to refinance the 2004 bonds at an interest rate of 1.36% in 2016 to 2.08% in 2019. Coupon rates on the remaining \$690,000 in outstanding bonds from the 2004 issuance are 4% and 5%.

ANALYSIS:

Industry standard suggests that it's appropriate to call bonds when the net present value savings of doing so is in excess of 3% of the remaining principal. It is expected that the net present savings of this refunding will be just under 4% (see attachment, p. 8), or just over \$28,000 over the next four years. That savings will directly reduce the debt service portion of the Town's property tax levy.

Put simply, we have an opportunity to save our residents/businesses collectively around \$7,000/year on their tax bills (or in other words, a few bucks each). We recommend doing this.

DEPARTMENT REVIEW:

The Administration Department has reviewed this item.

FINANCIAL IMPLICATIONS:

This would be a benefit to the town in saving money in the current interest rate we are now paying for the 2004 bonds.

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Staff recommends the Council adopt the proposed resolution refinancing the 2004 General Obligation Bonds for the series 2016 General Obligation bonds as proposed.

PROPOSED MOTION:

I move to adopt Resolution No. 453, a resolution authorizing the \$706,000 General Obligation Refunding Bonds, Series 2016 to refund its outstanding General Obligation refunding bonds, series 2004.

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

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Town of Brian Head

Iron County, Utah

\$2,150,000 General Obligation Refunding Bonds

Series 2004

Prior Original Debt Service

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
09/29/2004	-	-	-	-	-
08/01/2005	125,000.00	2.000%	67,257.92	192,257.92	-
02/01/2006	-	-	38,837.50	38,837.50	231,095.42
08/01/2006	115,000.00	2.000%	38,837.50	153,837.50	-
02/01/2007	-	-	37,687.50	37,687.50	191,525.00
08/01/2007	120,000.00	3.000%	37,687.50	157,687.50	-
02/01/2008	-	-	35,887.50	35,887.50	193,575.00
08/01/2008	120,000.00	3.000%	35,887.50	155,887.50	-
02/01/2009	-	-	34,087.50	34,087.50	189,975.00
08/01/2009	125,000.00	3.000%	34,087.50	159,087.50	-
02/01/2010	-	-	32,212.50	32,212.50	191,300.00
08/01/2010	130,000.00	3.000%	32,212.50	162,212.50	-
02/01/2011	-	-	30,262.50	30,262.50	192,475.00
08/01/2011	135,000.00	3.500%	30,262.50	165,262.50	-
02/01/2012	-	-	27,900.00	27,900.00	193,162.50
08/01/2012	140,000.00	3.500%	27,900.00	167,900.00	-
02/01/2013	-	-	25,450.00	25,450.00	193,350.00
08/01/2013	145,000.00	4.000%	25,450.00	170,450.00	-
02/01/2014	-	-	22,550.00	22,550.00	193,000.00
08/01/2014	150,000.00	4.000%	22,550.00	172,550.00	-
02/01/2015	-	-	19,550.00	19,550.00	192,100.00
08/01/2015	155,000.00	4.000%	19,550.00	174,550.00	-
02/01/2016	-	-	16,450.00	16,450.00	191,000.00
08/01/2016	160,000.00	4.000%	16,450.00	176,450.00	-
02/01/2017	-	-	13,250.00	13,250.00	189,700.00
08/01/2017	170,000.00	5.000%	13,250.00	183,250.00	-
02/01/2018	-	-	9,000.00	9,000.00	192,250.00
08/01/2018	175,000.00	5.000%	9,000.00	184,000.00	-
02/01/2019	-	-	4,625.00	4,625.00	188,625.00
08/01/2019	185,000.00	5.000%	4,625.00	189,625.00	-
02/01/2020	-	-	-	-	189,625.00
Total	\$2,150,000.00	-	\$762,757.92	\$2,912,757.92	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	2/18/2016
Average Life	2.011 Years
Average Coupon	4.9477847%
Weighted Average Maturity (Par Basis)	2.011 Years
Weighted Average Maturity (Original Price Basis)	2.035 Years

Refunding Bond Information

Refunding Dated Date	2/18/2016
Refunding Delivery Date	2/18/2016

2004 GO | SINGLE PURPOSE | 12/21/2015 | 10:56 AM

Town of Brian Head

Iron County, Utah

\$2,150,000 General Obligation Refunding Bonds

Series 2004

Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S	Fiscal Total
02/18/2016	690,000.00	1,553.61	691,553.61	-	-	-	-	-
08/01/2016	-	-	-	160,000.00	4.000%	16,450.00	176,450.00	-
02/01/2017	-	-	-	-	-	13,250.00	13,250.00	189,700.00
08/01/2017	-	-	-	170,000.00	5.000%	13,250.00	183,250.00	-
02/01/2018	-	-	-	-	-	9,000.00	9,000.00	192,250.00
08/01/2018	-	-	-	175,000.00	5.000%	9,000.00	184,000.00	-
02/01/2019	-	-	-	-	-	4,625.00	4,625.00	188,625.00
08/01/2019	-	-	-	185,000.00	5.000%	4,625.00	189,625.00	-
02/01/2020	-	-	-	-	-	-	-	189,625.00
Total	\$690,000.00	\$1,553.61	\$691,553.61	\$690,000.00	-	\$70,200.00	\$760,200.00	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	2/18/2016
Average Life	2.011 Years
Average Coupon	4.9477847%
Weighted Average Maturity (Par Basis)	2.011 Years
Weighted Average Maturity (Original Price Basis)	2.035 Years

Refunding Bond Information

Refunding Dated Date	2/18/2016
Refunding Delivery Date	2/18/2016

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Summary Of Bonds Refunded

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 9/29/2004 Delivered 9/29/2004							
2004 GO	08/01/2016	Serial	Coupon	4.000%	160,000	02/18/2016	100.000%
2004 GO	08/01/2017	Term 1	Coupon	5.000%	170,000	02/18/2016	100.000%
2004 GO	08/01/2018	Term 1	Coupon	5.000%	175,000	02/18/2016	100.000%
2004 GO	08/01/2019	Term 1	Coupon	5.000%	185,000	02/18/2016	100.000%
Subtotal	-			-	\$690,000	-	-
Total	-			-	\$690,000	-	-

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
02/18/2016	-	-	-	-	-
08/01/2016	172,000.00	1.360%	5,496.22	177,496.22	-
02/01/2017	-	-	4,899.85	4,899.85	182,396.07
08/01/2017	177,000.00	1.570%	4,899.85	181,899.85	-
02/01/2018	-	-	3,510.40	3,510.40	185,410.25
08/01/2018	176,000.00	1.850%	3,510.40	179,510.40	-
02/01/2019	-	-	1,882.40	1,882.40	181,392.80
08/01/2019	181,000.00	2.080%	1,882.40	182,882.40	-
02/01/2020	-	-	-	-	182,882.40
Total	\$706,000.00	-	\$26,081.52	\$732,081.52	-

Yield Statistics

Bond Year Dollars	\$1,391.66
Average Life	1.971 Years
Average Coupon	1.8741287%
Net Interest Cost (NIC)	1.8741287%
True Interest Cost (TIC)	1.8723923%
Bond Yield for Arbitrage Purposes	1.8723923%
All Inclusive Cost (AIC)	2.9234305%

IRS Form 8038

Net Interest Cost	1.8741287%
Weighted Average Maturity	1.971 Years

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
08/01/2016	Serial Coupon	1.360%	1.360%	172,000.00	100.000%	172,000.00
08/01/2017	Serial Coupon	1.570%	1.570%	177,000.00	100.000%	177,000.00
08/01/2018	Serial Coupon	1.850%	1.850%	176,000.00	100.000%	176,000.00
08/01/2019	Serial Coupon	2.080%	2.080%	181,000.00	100.000%	181,000.00
Total	-	-	-	\$706,000.00	-	\$706,000.00

Bid Information

Par Amount of Bonds	\$706,000.00
Gross Production	\$706,000.00
Bid (100.000%)	706,000.00
Total Purchase Price	\$706,000.00
Bond Year Dollars	\$1,391.66
Average Life	1.971 Years
Average Coupon	1.8741287%
Net Interest Cost (NIC)	1.8741287%
True Interest Cost (TIC)	1.8723923%

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Sources & Uses

Dated 02/18/2016 | Delivered 02/18/2016

Sources Of Funds

Par Amount of Bonds	\$706,000.00
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Total Sources	\$706,000.00
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Uses Of Funds

Costs of Issuance	14,000.00
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Deposit to Current Refunding Fund	691,553.61
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Rounding Amount	446.39
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Total Uses	\$706,000.00
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Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	Fiscal Total
02/18/2016	-	-	-	-	-	-
08/01/2016	172,000.00	1.360%	5,496.22	177,496.22	177,496.22	-
02/01/2017	-	-	4,899.85	4,899.85	4,899.85	182,396.07
08/01/2017	177,000.00	1.570%	4,899.85	181,899.85	181,899.85	-
02/01/2018	-	-	3,510.40	3,510.40	3,510.40	185,410.25
08/01/2018	176,000.00	1.850%	3,510.40	179,510.40	179,510.40	-
02/01/2019	-	-	1,882.40	1,882.40	1,882.40	181,392.80
08/01/2019	181,000.00	2.080%	1,882.40	182,882.40	182,882.40	-
02/01/2020	-	-	-	-	-	182,882.40
Total	\$706,000.00	-	\$26,081.52	\$732,081.52	\$732,081.52	-

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Gross Debt Service Comparison

Date	Principal	Coupon	Interest	New D/S	Old D/S	Savings	Fiscal Total
02/18/2016	-	-	-	-	-	-	-
08/01/2016	172,000.00	1.360%	5,496.22	177,496.22	176,450.00	(1,046.22)	-
02/01/2017	-	-	4,899.85	4,899.85	13,250.00	8,350.15	7,303.93
08/01/2017	177,000.00	1.570%	4,899.85	181,899.85	183,250.00	1,350.15	-
02/01/2018	-	-	3,510.40	3,510.40	9,000.00	5,489.60	6,839.75
08/01/2018	176,000.00	1.850%	3,510.40	179,510.40	184,000.00	4,489.60	-
02/01/2019	-	-	1,882.40	1,882.40	4,625.00	2,742.60	7,232.20
08/01/2019	181,000.00	2.080%	1,882.40	182,882.40	189,625.00	6,742.60	-
02/01/2020	-	-	-	-	-	-	6,742.60
Total	\$706,000.00	-	\$26,081.52	\$732,081.52	\$760,200.00	\$28,118.48	-

PV Analysis Summary (Gross to Gross)

Gross PV Debt Service Savings	26,980.38
Contingency or Rounding Amount	446.39
Net Present Value Benefit	\$27,426.77
Net PV Benefit / \$690,000 Refunded Principal	3.975%
Net PV Benefit / \$706,000 Refunding Principal	3.885%

Refunding Bond Information

Refunding Dated Date	2/18/2016
Refunding Delivery Date	2/18/2016

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Current Refunding Escrow

Date	Rate	Receipts	Disbursements	Cash Balance	Fiscal Total
02/18/2016	-	691,553.61	691,553.61	-	-
02/01/2017	-	-	-	-	691,553.61
Total	-	\$691,553.61	\$691,553.61	-	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Unrestricted
Cash Deposit	691,553.61
Total Cost of Investments	\$691,553.61
Target Cost of Investments at bond yield	\$691,553.61
Yield to Receipt	-
Yield for Arbitrage Purposes	1.8723923%

Town of Brian Head, Utah

\$706,000 General Obligation Refunding Bonds

Series February 18, 2016

(Refunding 2004 GO Direct Purchase: Level Savings)

Proof Of Bond Yield @ 1.8723923%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
02/18/2016	-	1.0000000x	-	-
08/01/2016	177,496.22	0.9915972x	176,004.75	176,004.75
02/01/2017	4,899.85	0.9824000x	4,813.61	180,818.36
08/01/2017	181,899.85	0.9732881x	177,040.96	357,859.32
02/01/2018	3,510.40	0.9642607x	3,384.94	361,244.26
08/01/2018	179,510.40	0.9553171x	171,489.35	532,733.61
02/01/2019	1,882.40	0.9464564x	1,781.61	534,515.22
08/01/2019	182,882.40	0.9376779x	171,484.78	706,000.00
Total	\$732,081.52	-	\$706,000.00	-

Derivation Of Target Amount

Par Amount of Bonds	\$706,000.00
Original Issue Proceeds	\$706,000.00

Brian Head, Utah
January 12, 2016

The Town Council (the "Council") of the Town of Brian Head, Iron County, Utah (the "Issuer"), met in regular session on January 12, 2016, at its regular meeting place at 56 N. Highway 143 in Brian Head, Utah, at 1:00 p.m., or as soon thereafter as feasible, with the following members of the Council present:

H.C. (Dutch) Deutschlander	Mayor
Clayton Calloway	Councilmember
Reece Wilson	Councilmember
Larry Freeberg	Councilmember
David Bourne	Councilmember

Also present:

Bret Howser	Town Manager
Nancy Leigh	Town Clerk

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Town Clerk presented to the Council a Certificate of Compliance With Open Meeting Law with respect to this January 12, 2016 meeting, a copy of which is attached hereto as Exhibit "A".

The Mayor then stated that the meeting was called for the purpose, among other things, of authorizing the issuance, sale and delivery of the \$706,000.00 General Obligation Refunding Bonds, Series 2016 of the Issuer.

Thereupon, the following resolution was introduced in written form, discussed in full, and pursuant to motion made by Councilmember _____ and seconded by Councilmember _____, adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the Mayor in open meeting and recorded by the Town Clerk in the official records of the Issuer. The resolution is as follows:

TOWN COUNCIL OF
THE TOWN OF BRIAN HEAD, IRON COUNTY, UTAH

Resolution Authorizing the
Issuance and Sale of
\$706,000
General Obligation Refunding Bonds
Series 2016

Adopted January 12, 2016

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EXHIBIT “B” – BOND PURCHASE AGREEMENT	B-1

RESOLUTION NO. ____

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.

* * * * *

WHEREAS, at a special bond election (the “Election”) duly and lawfully called and held in the Town of Brian Head, Iron County, Utah (the “Issuer”) on May 4, 2004, the following proposition was submitted to a vote of the qualified registered electors of the Issuer:

BALLOT PROPOSITION

SHALL THE TOWN COUNCIL OF THE TOWN OF BRIAN HEAD, IRON COUNTY, UTAH (THE “TOWN”) BE AUTHORIZED TO ISSUE GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED SIX MILLION FOUR HUNDRED THOUSAND DOLLARS (\$6,400,000) (THE “BONDS”) IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE DIRECT AND RELATED COSTS OF ACQUISITION AND CONSTRUCTION OF AN INTERCONNECT BRIDGE AND ASSOCIATED TRAILS AND FACILITIES AND RELATED IMPROVEMENTS, AND OF REFUNDING A PORTION OF THE TOWN’S OUTSTANDING REVENUE BONDS; AND FOR PAYMENT OF EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF SAID IMPROVEMENTS AND THE AUTHORIZATION AND ISSUANCE OF THE BONDS; SAID BONDS TO BE DUE AND PAYABLE IN NOT TO EXCEED TWENTY-FIVE (25) YEARS FROM THE DATE OF THE BONDS; THIS AUTHORIZATION TO INCLUDE SUCH ADDITIONAL AMOUNTS AS MAY BE NECESSARY TO PROVIDE MONEYS FOR THE REFUNDING OF ALL OR A PART OF THE BONDS AUTHORIZED HEREUNDER AT OR PRIOR TO THE MATURITY THEREOF, INCLUDING COSTS OF ISSUANCE OF SUCH ADDITIONAL BONDS?

WHEREAS, the results of the Election were declared by the Council, sitting as a Board of Canvassers, by proceedings duly passed on May 11, 2004, from which it appears that the total number of votes cast at the Election in favor of the issuance of General Obligation Bonds was 24 and that the total number of votes cast at said election against the issuance of said bonds was 16 and there were 0 mutilated ballots; and

WHEREAS, the Issuer had previously issued its Water Revenue Bond Anticipation Notes, Series 2002 in the original principal amount of \$2,035,000, which were refunded at an interest cost saving by the Issuer’s General Obligation Refunding Bonds, Series 2004 (the “Refunded Bonds”), which the Issuer now desires to refund again at an interest rate savings by issuing its General Obligation Refunding Bonds, Series 2016; and

WHEREAS, pursuant to the Election, the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the “Act”), the Issuer has authority to issue, and desires to issue, its General Obligation Refunding Bonds, Series 2016, in the aggregate principal amount of \$706,000 (the “Bonds”) for the purpose

of (i) refunding the Refunded Bonds, and (ii) paying costs and expenses reasonably incurred in connection with the authorization and issuance of the Bonds; and

WHEREAS, the Issuer desires to cause a Notice of Bonds to be Issued with respect to the Bonds to be published pursuant to the Act, a copy of which is herein approved; and

WHEREAS, the Issuer does hereby find and determine it to be advisable and in the best interests of the Issuer and its inhabitants to issue Bonds for the purpose of providing funds which will be sufficient to refinance the Refunded Bonds, and to pay costs and expenses reasonably incurred in connection with the issuance of the Bonds; and

WHEREAS, Zions Bank as purchaser (the “Purchaser”), has submitted its Bond Purchase Agreement to purchase the Bonds, which by the adoption of this Resolution is hereby accepted by the Issuer.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Brian Head, Iron County, Utah as follows:

ARTICLE I

DEFINITIONS; AUTHORITY

1.1. Definitions As used in this Bond Resolution, unless the context shall otherwise require, the terms defined or described in the hereinafter defined Parameters Resolution shall have the same meanings when used in this Bond Resolution, and the following terms shall have the following meanings:

“Act” means the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended.

“Bond Fund” means the fund established under Section 4.2 hereof.

“Bondowner”, “Owner” Bondholder or “Registered Owner” means the registered owner of any Bond as shown on the registration books of the Issuer kept by the Bond Registrar.

“Bond Purchase Agreement” means the Bond Purchase Agreement dated January 12, 2016, between the Issuer and Purchaser.

“Bond Registrar” means each Person appointed by the Issuer as registrar and agent for the transfer, exchange and authentication of the Bonds pursuant to Section 2.5 hereof. The initial Bond Registrar is U.S. Bank National Association, Salt Lake City, Utah, or its successors.

“Bond Resolution” means this Resolution of the Issuer adopted on January 12, 2016 authorizing the issuance and sale of the Bonds.

“Bonds” means the \$706,000 General Obligation Refunding Bonds, Series 2016, of the Issuer authorized by this Bond Resolution.

“Business Day” means a legal business day on which banking business is transacted in the city in which the Paying Agent has its principal corporate trust office.

“Town Clerk” means the Town Clerk of the Issuer or any duly authorized deputy.

“Code” means the Internal Revenue Code of 1986, as amended.

“Council” means the Town Council of the Issuer.

“Election” means the special bond election held in the Issuer on May 4, 2004.

“Government Obligations” means direct obligations of the United States of America, or other securities, the principal of and interest on which are unconditionally guaranteed by the United States of America.

“Issuer” means the Town of Brian Head, Iron County, Utah.

“Mayor” means the Mayor of the Issuer or any Acting Mayor or Mayor Pro Tem.

“Original Issue Date” means February 18, 2016, the date the Bonds are originally dated.

“Paying Agent” means each Person appointed by the Issuer as paying agent with respect to the Bonds pursuant to Section 2.5 hereof. The initial Paying Agent is U.S. Bank, National Association, Salt Lake City, Utah, or its successors or assigns.

“Person” means natural persons, firms, partnerships, associations, corporations, trusts, public bodies and other entities.

“Project” means the water system improvements originally financed with the Issuer’s Water Revenue Bond Anticipation Notes, Series 2002 in the original principal amount of \$2,035,000, which were previously refunded at an interest cost saving by the Issuer’s Refunded Bonds.

“Record Date” means (a) with respect to each interest payment date, the fifteenth day immediately preceding such interest payment date, and (b) with respect to any redemption of any Bond, such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall be not less than 15 calendar days before the mailing of such notice of redemption.

“Refunded Bonds” means, the Issuer’s outstanding General Obligation Refunding Bonds, Series 2004.

“Purchaser” means Zions Bank, Salt Lake City, Utah.

Unless the context clearly indicates to the contrary, the terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder,” and any similar terms as used in this Bond Resolution, refer to this Bond Resolution in its entirety.

1.2. Authority for Bond Resolution This Bond Resolution is adopted pursuant to the Election and the Act.

ARTICLE II

AUTHORIZATION, TERMS AND ISSUANCE OF BONDS

2.1. Authorization of Bonds, Principal Amount, Designation and Series. In accordance with and subject to the terms, conditions and limitations established by the Act and in this Bond Resolution, a series of General Obligation Refunding Bonds of the Issuer is hereby authorized to be issued in the aggregate principal amount of \$706,000. Such series of bonds shall be designated “Town of Brian Head, Iron County, Utah, General Obligation Refunding Bonds, Series 2016.” The Bonds shall be issued in fully registered form only, without coupons.

The Bonds shall be general obligations of the Issuer for the payment of which the full faith, credit and taxing power of the Issuer are hereby pledged, and the Issuer hereby agrees and covenants that it will annually cause to be levied a tax sufficient to pay the principal of, premium, if any, and interest on the Bonds as they fall due and payable and also to constitute a sinking fund to pay the principal, premium, if any, and interest when due.

2.2. Purpose The Bonds are hereby authorized to be issued for the purpose of (a) refunding the Refunded Bonds, and (b) paying issuance expenses incurred in connection with the issuance of the Bonds.

2.3. Bond Details The Bonds shall mature on the dates and in the principal amounts, and shall bear interest (calculated on the basis of a year of 360 days comprised of twelve 30-day months) from the Original Issue Date payable beginning August 1, 2005, and semiannually thereafter on August 1 and February 1 in each year as follows:

<u>Maturity (August 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$172,000	1.36%
2017	177,000	1.57
2018	176,000	1.85
2019	181,000	2.08

Each Bond shall accrue interest from the interest payment date next preceding the date on which it is authenticated, unless (a) it is authenticated before the first interest payment date following the Original Issue Date, in which case interest shall accrue from the Original Issue Date, or (b) it is authenticated upon an interest payment date, in which case interest shall accrue from such interest payment date; provided that if at the time of authentication of any Bond interest is in default, interest shall accrue from the date to which interest has been paid. The Bonds shall bear interest on overdue principal at the aforesaid respective rates.

2.4. Denominations and Numbers The Bonds shall be issued as fully registered bonds, without coupons, in the denomination of \$1,000, or any integral multiple thereof. The Bonds shall be numbered with the letter prefix "R" and shall be numbered from one (1) consecutively upwards in order of issuance.

2.5. Paying Agent and Bond Registrar The Issuer hereby appoints U.S. Bank, National Association to act as Paying Agent and Bond Registrar under the terms and conditions of this Bond Resolution. The Issuer may remove any Paying Agent and any Bond Registrar, and appoint a successor or successors thereto. The Issuer shall submit to the Paying Agent or Bond Registrar, as the case may be, a notice of such removal at least 30 days prior to the effective date of such removal, and shall specify the date on which such removal shall take effect. Such removal shall take effect on the date that each successor Paying Agent and Bond Registrar shall signify its acceptance of the duties and obligations imposed upon it by the Bond Resolution by executing and delivering to the Issuer a written acceptance thereof.

The principal of, premium, if any, and interest on the Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. Principal of and premium, if any, on the Bonds shall be payable when due to the Registered Owner of each Bond at the principal office of the Paying Agent. Payment of interest on each Bond shall be made by check or draft mailed to the Person which, as of the Record Date, is the Registered Owner of the Bond, at the address of such Registered Owner as it appears on the registration books of the Issuer kept by the Bond Registrar, or at such other address as is furnished to the Bond Registrar in writing by such Owner on or prior to the Record Date.

2.6. Redemption. The Bonds shall not be subject to redemption prior to maturity.

2.7. Sale of Bonds. The Bonds are hereby sold to the Purchaser at an aggregate price of \$706,000.00, plus accrued interest, if any, on the Bonds from the Original Issue Date to the date of delivery of and payment for the Bonds, on the terms and conditions set forth in the Bond Purchase Agreement to purchase the Bonds upon the basis of the representations therein set forth.

2.8. Execution of Bonds The Bonds shall be executed on behalf of the Issuer by the Mayor and attested by the Town Clerk (the signatures of said Mayor and Town Clerk being either manual and/or by facsimile) and the corporate seal of the Issuer or a facsimile thereof shall be impressed or imprinted thereon. The use of such facsimile signatures of said Mayor and Town Clerk and such facsimile of the seal of the Issuer on the Bonds are hereby authorized, approved and adopted by the Issuer as the authorized and authentic execution, attestation and sealing of the Bonds by said officials. The Bonds shall then be delivered to the Bond Registrar for manual authentication by it. The Certificate of Authentication shall be substantially in the form provided in Section 5.1 hereof. Only such of the Bonds as shall bear thereon a Certificate of Authentication, manually executed by the Bond Registrar, shall be valid or obligatory for any purpose or

entitled to the benefits of this Bond Resolution, and such certificate of the Bond Registrar shall be conclusive evidence that the Bonds so certified have been duly registered and delivered under, and are entitled to the benefits of this Bond Resolution and that the Holder thereof is entitled to the benefits of this Bond Resolution. The Certificate of Authentication of the Bond Registrar on any Bond shall be deemed to have been executed by it if (a) such Bond is signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the Certificate of Authentication on all of the Bonds issued hereunder or that all of the Bonds hereunder be certified as registered by the same Bond Registrar, and (b) the date of authentication of the Bond is inserted in the place provided therefore on the Certificate of Authentication.

The Mayor and Town Clerk of the Issuer are authorized to execute, attest and seal from time to time, in the manner described above, Bonds (the "Exchange Bonds") to be issued and delivered for the purpose of effecting transfers and exchanges of Bonds pursuant to Article III hereof. At the time of the execution, attestation and sealing of the Exchange Bonds by the Issuer, the payee, principal amount, CUSIP number, if any, maturity and interest rate shall be in blank. Upon any transfer or exchange of Bonds pursuant to Article III hereof, the Bond Registrar shall cause to be inserted in appropriate Exchange Bonds the appropriate payee, principal amount, CUSIP number, if any, maturity and interest rate. The Bond Registrar is hereby authorized and directed to hold the Exchange Bonds, and to complete, certify as to registration and authenticate (if applicable) and deliver the Exchange Bonds, for the purpose of effecting transfers and exchanges of Bonds; provided that any Exchange Bonds registered, authenticated (if applicable) and delivered by the Bond Registrar shall bear the same series, maturity and interest rate as Bonds delivered to the Bond Registrar for exchange or transfer, and shall bear the name of such payee as the Bondholder requesting an exchange or transfer shall designate; and provided further that upon the delivery of any Exchange Bonds by the Bond Registrar a like principal amount of Bonds submitted for transfer or exchange, and of like series and having like maturities and interest rates, shall be canceled. The execution, attestation and sealing by the Issuer and delivery to the Bond Registrar of any Exchange Bond shall constitute full and due authorization of such Bond containing such payee, principal amount, CUSIP number, if any, maturity and interest rate as the Bond Registrar shall cause to be inserted, and the Bond Registrar shall thereby be authorized to authenticate and deliver such Exchange Bond in accordance with the provisions hereof.

In case any officer whose signature or a facsimile of whose signature shall appear on any Bond (including any Exchange Bond) shall cease to be such officer before the issuance or delivery of such Bond, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until such issuance or delivery, respectively.

2.9. Delivery of Bonds; Application of Proceeds The Bonds shall be delivered to the Purchaser at such time and place as provided in the Bond Purchase Agreement. The Town Clerk of the Issuer is hereby instructed to make delivery of the Bonds to the Purchaser and to receive payment therefore in accordance with the terms of the Bond Purchase Agreement.

2.10. Further Authority The Mayor, the Town Clerk, and the Treasurer of the Issuer and other officers of the Issuer, as may be required, are hereby authorized and directed to execute all such certificates, documents and other instruments as may be necessary or advisable to provide for the issuance, sale, registration and delivery of the Bonds.

ARTICLE III

TRANSFER AND EXCHANGE OF BONDS; BOND REGISTRAR

3.1. Transfer of Bonds.

(a) Any Bond, may, in accordance with its terms, be transferred, upon the registration books kept by the Bond Registrar pursuant to Section 3.3 hereof, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Bond for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Bond Registrar, duly executed. No transfer shall be effective until entered on the registration books kept by the Bond Registrar. The Issuer, the Bond Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Bond Registrar as the holder and absolute owner thereof for the purpose of receiving payment of, or on account of, the principal or redemption price thereof and interest due thereon and for all other purposes whatsoever.

(b) Whenever any Bond or Bonds shall be surrendered for transfer, the Bond Registrar shall authenticate and deliver a new fully registered Bond or Bonds (which may be an Exchange Bond or Bonds pursuant to Section 2.8 hereof) of the same series, designation, maturity and interest rate and of authorized denominations duly executed by the Issuer, for a like aggregate principal amount. The Bond Registrar shall require the payment by the Bondholder requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer. With respect to each Bond, no such transfer shall be required to be made (i) with respect to any interest payment date after the Record Date to and including such interest payment date or (ii) with respect to any redemption of any Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

(c) The Issuer shall not be required to register the transfer of or exchange any Bond selected for redemption in whole or in part, except the unredeemed portion of Bonds being redeemed in part. Upon surrender of any Bond redeemed in part only, the Issuer shall execute and the Bond Registrar shall authenticate and deliver to the Bondholder, at the expense of the Issuer, a new Bond or Bonds (which may be an Exchange Bond or Bonds pursuant to Section **Error! Reference source not found.** hereof) of the same series, designation, maturity and interest rate and of authorized denominations equal in aggregate principal amount to the unredeemed portion of the Bond surrendered.

3.2. Exchange of Bonds Bonds may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of fully registered

Bonds (which may be an Exchange Bond or Bonds pursuant to Section **Error! Reference source not found.** hereof) of the same series, designation, maturity and interest rate of other authorized denominations. The Bond Registrar shall require the payment by the Registered Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange. With respect to each Bond, no such exchange shall be required to be made (i) after the Record Date with respect to any interest payment date to and including such interest payment date, or (ii) with respect to any redemption of any Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

3.3. Bond Registration Books This Bond Resolution shall constitute a system of registration within the meaning and for all purposes of the Registered Public Obligations Act, Title 15, Chapter 7, Utah Code Annotated 1953, as amended. The Bond Registrar shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the Issuer, and upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

3.4. List of Registered Owners The Bond Registrar shall maintain a list of the names and addresses of the Owners of all Bonds and upon any transfer shall add the name and address of the new Registered Owner and eliminate the name and address of the transferor Registered Owner.

3.5. Duties of Bond Registrar The obligations and duties of the Bond Registrar hereunder include the following:

- (a) to act as bond registrar, authenticating agent, paying agent, and transfer agent as provided herein;
- (b) to maintain a list of Registered Owners as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the Issuer at least annually a certificate with respect to Bonds canceled and/or destroyed; and
- (f) to furnish the Issuer at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

ARTICLE IV

COVENANTS AND UNDERTAKINGS

4.1. Covenants of Issuer All covenants, statements, representations and agreements contained in the Bonds, and all recitals and representations in this Bond Resolution are hereby considered and understood and it is hereby resolved that all said covenants, statements, representations and agreements of the Council, are the covenants, statements, representations and agreements of the Issuer.

4.2. Levy of Taxes The Issuer covenants and agrees to establish a Bond Fund to pay the interest falling due on the Bonds as the same becomes due and also to provide for the payment of the principal of the Bonds at maturity or by prior redemption. There shall be levied on all taxable property in the Issuer in addition to all other taxes, a direct annual tax sufficient to pay the interest on the Bonds and to pay and retire the Bonds. Said taxes shall be deposited in the Bond Fund and applied solely for the purpose of the payment of said interest and principal on the Bonds, respectively, and for no other purpose whatsoever until the indebtedness so contracted under this Bond Resolution, principal and interest, shall have been fully paid, satisfied and discharged, but nothing herein contained shall be so construed as to prevent the Issuer from applying any other funds that may be in the Issuer's treasury and available for that purpose to the payment of said interest and principal as the same respectively mature, and the levy or levies herein provided for may thereupon to that extent be diminished, and the sums herein provided for to meet the interest on the Bonds and to discharge the principal thereof when due, are hereby appropriated for that purpose and the required amount for each year shall be included by the Issuer in its annual budget and its statement and estimate as certified to the Treasurer of the Issuer in each year. Principal or interest falling due at any time when there shall not be available from the proceeds of said levies money sufficient for the payment thereof shall, to the extent of such deficiency, be paid from other funds of the Issuer available for such purpose, and such other funds reimbursed when the proceeds of said levies become available. The Issuer shall transfer from the Bond Fund to the Paying Agent at least one day prior to the principal and/or interest payment date on the Bonds, sufficient moneys to pay all principal, premium, if any, and interest falling due on said payment or redemption date. Moneys remaining on deposit immediately after each such payment date, including any investment earnings thereon earned during the period of such deposit, shall be immediately withdrawn from the Bond Fund by the Issuer and commingled with the general funds of the Issuer. The Issuer has established the Bond Fund primarily to achieve a proper matching of revenues and debt service on the Bonds. The Bond Fund shall be depleted at least once each year by the Issuer except for a reasonable carryover amount not to exceed the greater of one year's earnings on the Bond Fund or one-twelfth of the annual debt service on the Bonds.

4.3. Bonds in Registered Form The Issuer recognizes that Section 149 of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon be exempt from federal income taxation under laws in force at the time the Bonds are delivered. In this connection, the Issuer agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

4.4. Tax Covenants The Issuer further covenants and agrees to and for the benefit of the Bondholders that the Issuer (1) will not take any action that would cause interest on the Bonds to become subject to federal income taxation, (ii) will not omit to take or cause to be taken, in timely manner, any action, which omission would cause the interest on the Bonds to become subject to federal income taxation, and (iii) will, to the extent possible, comply with any other requirements of federal tax law applicable to the Bonds in order to preserve the exemption from federal income taxation of interest on the Bonds. Pursuant to this covenant, the Issuer obligates itself to comply throughout the term of the Bonds with the requirements of Section 148 of the Code and the regulations proposed or promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The Issuer further represents and covenants that no bonds or other evidences of indebtedness of the Issuer payable from substantially the same source of revenue as the Bonds have been or will be issued, sold or delivered within a period beginning 15 days prior to the sale of the Bonds and ending 15 days following the delivery of the Bonds.

4.5. Designation of Issue for Tax Purposes In accordance with Section 265 of the Code, the Issuer hereby designates the Bonds as an issue qualifying for the exception for certain qualified tax-exempt obligations to the rule denying banks and other financial institutions 100% of the deduction for interest expenses which is allocable to tax-exempt interest. The Issuer reasonably anticipates that the total amount of qualified tax-exempt obligations [other than private activity bonds, as defined in Section 141 of the Code (a qualified 501(c)(3) bond, as defined in Section 145 of the Code, not being treated as a private activity bond for this purpose)] which will be issued by the Issuer and by any aggregated issuer (an issuer and all subordinate issuers being treated as a single issuer) during the current calendar year will not exceed \$10,000,000. The total amount of obligations designated by the Issuer and all aggregated issuers for the current calendar year does not exceed \$10,000,000.

4.6. Arbitrage Rebate Exemption for Small Issuer The Issuer hereby certifies for the purpose of qualifying for the exception contained in Section 148(f)(4)(D) of the Code from the requirement to rebate arbitrage earnings from investment of proceeds of the Bonds (the “Rebate Exemption”) as follows:

(a) The Bonds are issued and the Refunded Bonds were issued by the Issuer which has general taxing powers.

(b) Neither the Bonds or the Refunded Bonds, nor any portion thereof is a private activity bond as defined in Section 141 of the Code (“Private Activity Bond”).

(c) Ninety-five percent (95%) or more of the net proceeds of the Refunded Bonds were used and ninety-five percent or more of the net proceeds of the Bonds are to be used for local government activities of the Issuer (or of a governmental unit, the jurisdiction of which is entirely within the jurisdiction of the Issuer).

(d) Neither the Issuer nor any aggregated issuer has issued or is reasonably expected to issue any tax-exempt bonds other than Private Activity Bonds (as those terms are used in Section 148(f)(4)(D) of the Code) during calendar years 2002 or 2016, which in the aggregate would exceed \$5,000,000 in any of such years.

The Refunded Bonds will be redeemed and discharged within 90 days from the date hereof.

The aggregate principal amount of that portion of the Bonds which is being issued to refund the Refunded Bonds is equal to the aggregate principal amount of the Refunded Bonds.

The Refunded Bonds were treated as meeting the arbitrage rebate requirements of Paragraphs (2) and (3) of Section 148 (f) of the Code by reason of Section 148 (f)(4)(D).

The average maturity of the Refunded Bonds was not greater than three years.

No Bond has a maturity date which is later than the date which is 30 years after the date the Refunded Bonds were issued.

For purposes of this Section 4.6, “aggregated issuer” means any entity which (a) issues obligations on behalf of the Issuer, (b) derives its issuing authority from the Issuer, or (c) is subject to substantial control by the Issuer.

The Issuer hereby represents that it has not created, does not intend to create and does not expect to benefit from any entity formed or availed of to avoid the purposes of Section 148(f)(4)(D)(IV) of the Code.

Accordingly, the Issuer will qualify for the Rebate Exemption granted to small governmental units under Section 148(f)(4)(D) of the Code, and the Issuer shall be treated as meeting the requirements of Paragraphs (2) and (3) of Section 148(f) of the Code relating to the required rebate of arbitrage earnings to the United States with respect to the Bonds.

ARTICLE V

FORM OF BONDS

5.1. Form of Bonds Each Bond shall be in substantially the following form, with such insertions or variations as to any redemption or amortization provisions and such other insertions or omissions, endorsements and variations as may be required:

[FORM OF BOND]

Registered

Registered

UNITED STATES OF AMERICA
STATE OF UTAH
IRON COUNTY
TOWN OF BRIAN HEAD

GENERAL OBLIGATION REFUNDING BONDS
SERIES 2016

THIS BOND HAS BEEN DESIGNATED BY THE ISSUER FOR PURPOSES OF THE EXCEPTION CONTAINED IN SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, RELATING TO THE DEDUCTIBILITY OF A FINANCIAL INSTITUTION'S INTEREST EXPENSE ALLOCABLE TO TAX-EXEMPT INTEREST.

Number R-_____

\$_____

INTEREST
RATE

MATURITY DATE
August 1, 20__

ORIGINAL
ISSUE DATE
February 18, 2016

Registered Owner: _____

Principal Amount: _____ DOLLARS

The Town of Brian Head, Iron County, Utah (the "Issuer"), a duly organized and existing political subdivision of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, on the Maturity Date identified above, upon presentation and surrender hereof, the Principal Amount identified above, and to pay the Registered Owner hereof interest on the balance of said Principal Amount from time to time remaining unpaid at the interest rate per annum identified above (calculated on the basis of a year of 360 days comprised of twelve 30-day months) (the "Interest Rate"), which interest shall be payable on August 1, 2016, and thereafter in each year on the 1st day of August and February, until payment in full of the Principal Amount, except as the provisions set forth in the hereinafter mentioned Bond Resolution with respect to redemption prior to maturity may become applicable hereto.

Interest on this Bond shall accrue from the February 1 or August 1 (each an “Interest Payment Date”) next preceding the date on which it is authenticated, unless (a) it is authenticated before the first Interest Payment Date following the Original Issue Date identified above, in which case interest shall accrue from the Original Issue Date, or (b) it is authenticated on an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date; provided, however, that if interest on this Bond shall be in default, interest on the Bonds issued in exchange for Bonds surrendered for transfer or exchange shall be payable from the date to which interest has been paid in full on the Bonds surrendered. This Bond shall bear interest on overdue principal at the Interest Rate. Principal and interest on this Bond are payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. Principal of this Bond shall be payable upon surrender of this Bond at the office of U.S. Bank National Association, as Paying Agent, and payment of the semiannual interest hereon shall be made by check or draft mailed to the person who is the Registered Owner of record hereof as of the fifteenth day immediately preceding each Interest Payment Date (the “Record Date”) at the address of such Registered Owner as it appears on the registration books kept by the hereinafter defined Bond Registrar, or at such other address as is furnished in writing by such Registered Owner to the Bond Registrar as provided in the hereinafter defined Bond Resolution.

This Bond is one of the General Obligation Refunding Bonds, Series 2016 of the Issuer (the “Bonds”) limited to the aggregate principal amount of \$706,000, issued pursuant to (i) authorization given by the majority of the qualified registered electors of the Issuer voting at a special bond election held in the Issuer on May 4, 2016; (ii) the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the “Act”), and (iii) resolution of the Issuer adopted on January 12, 2016 (the “Bond Resolution”). The purpose of the Bonds is to (a) refund the Issuer’s outstanding General Obligation Refunding Bonds, Series 2004, and (b) pay issuance expenses incurred in connection with the issuance of the Bonds.

U.S. Bank National Association is the initial bond registrar and paying agent with respect to the Bonds. Said bond registrar and paying agent, together with any successor bond registrar or paying agent, respectively, is referred to herein as the “Bond Registrar” and the “Paying Agent.”

The Issuer covenants and is by law required to levy annually a sufficient tax to constitute a Bond Fund to pay the interest on this Bond as it falls due and also to provide for the payment of the principal thereof as the same falls due; provided, however, that the Issuer may apply other funds available to the Issuer to the payment of said principal and interest in which case the levy herein described may to that extent be diminished.

This Bond is transferable, as provided in the Bond Resolution, only upon the books of the Issuer kept for that purpose at the principal office of the Bond Registrar, by the Registered Owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the Registered Owner or such duly authorized attorney, and thereupon the Issuer shall issue in the name of the transferee a new registered Bond or

Bonds of authorized denominations of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered Bond, all as provided in the Bond Resolution and upon the payment of the charges therein prescribed. No transfer of this Bond shall be effective until entered on the registration books kept by the Bond Registrar. The Issuer, the Bond Registrar and the Paying Agent may treat and consider the person in whose name this Bond is registered on the registration books kept by the Bond Registrar as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever, and neither the Issuer, nor the Bond Registrar nor the Paying Agent shall be affected by any notice to the contrary.

The Issuer is not required to transfer or exchange any Bond (i) after the Record Date with respect to any Interest Payment Date to and including such Interest Payment Date, and (ii) with respect to any redemption of any Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

The Bonds are issuable solely in the form of fully registered Bonds without coupons in the denomination of \$1,000 or any integral multiple thereof.

The Bonds are not subject to redemption prior to maturity.

Except as otherwise provided herein and unless the context clearly indicates otherwise, words and phrases used herein shall have the same meanings as such words and phrases in the Bond Resolution.

This Bond and the issue of Bonds of which it is a part are issued in conformity with and after full compliance with the Constitution of the State of Utah and pursuant to the provisions of the Act and all other laws applicable thereto. It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of Utah and by the Act and the Bond Resolution to exist, to have happened or to have been performed precedent to or in connection with the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds, together with all other indebtedness of the Issuer, is within every debt and other limit prescribed by said Constitution and statutes, and that the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of and interest on this Bond, according to its terms.

This Bond shall not be valid until the Certificate of Authentication hereon shall have been manually signed by the Bond Registrar.

IN WITNESS WHEREOF, THE TOWN COUNCIL OF THE TOWN OF BRIAN HEAD, IRON COUNTY, UTAH, has caused this Bond to be signed in its name and on its behalf by its Mayor and attested by its Town Clerk (the signatures of said Mayor and Town Clerk being by facsimile or manual signature), and has caused the facsimile of its corporate seal to be printed hereon, and said officials by the execution hereof do adopt as and for their own proper signatures their facsimile signatures, if any, appearing on each of the Bonds.

(Do Not Sign)

Mayor

ATTEST:

(Do Not Sign)

Town Clerk

(S E A L)

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Resolution and is one of the General Obligation Refunding Bonds, Series 2016 of the Town of Brian Head, Iron County, Utah.

U.S. Bank National Association, as Bond Registrar

Date of Authentication: _____

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entirety
- JT TEN - as joint tenants with right of survivorship and not as tenants in common
- UNIF GIFT MIN ACT - _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act _____
(State)

Additional abbreviations may also be used though not in the above list.

FOR VALUE RECEIVED the undersigned sells, assigns and transfers unto

Insert Social Security or Other
Identifying Number of Assignee

(Please Print or Typewrite Name and Address of Assignee)

the within Bond and hereby irrevocably constitutes and appoints

attorney to register the transfer of said Bond on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____

Signature: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

SIGNATURE GUARANTEED:

THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATIONS AND CREDIT UNIONS WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM), PURSUANT TO S.E.C. RULE 17Ad-15.

ARTICLE VI

MISCELLANEOUS

6.1. Changes to Forms The forms of Bonds authorized and approved hereby are authorized and approved with such additions, modifications, deletions and changes thereto as may be deemed necessary or appropriate and approved by the Mayor and/or Town Clerk, whose execution or approval thereof on behalf of the Issuer shall conclusively establish such necessity, appropriateness and approval with respect to all such additions, modifications, deletions and changes incorporated therein.

6.2. Notice of Bonds to be Issued In accordance with the provisions of Section 11-27-4 of the Act, the Town Clerk of the Issuer shall cause a "Notice of Bonds to be Issued" in the form to be published one time in the Spectrum, a newspaper having general circulation in the Issuer, and has caused a copy of this Bond Resolution to be kept on file in the office of said Town Clerk for public examination during regular business hours at least thirty (30) days from and after the date hereof. The notice is hereby reaffirmed and approved.

6.3. Ratification All proceedings, resolutions and actions of the Issuer and its officers taken in connection with the sale and issuance of the Bonds are hereby ratified, confirmed and approved.

6.4. Severability It is hereby declared that all parts of this Bond Resolution are severable, and if any section, paragraph, clause or provision of this Bond Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this Bond Resolution.

6.5. Conflict All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Bond Resolution are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.

6.6. Captions The headings herein are for convenience of reference only and in no way define, limit or describe the scope or intent of any provisions or sections of this Bond Resolution.

6.7. Certification of Fulfillment of Conditions The Council hereby finds and certifies that all conditions precedent to the issuance of the Bonds have been satisfied and fulfilled.

6.8. Maintenance of Records; Copies A copy of this Resolution and every amendatory or supplemental resolution or other official action relating to the Bonds shall be kept on file with the Town Clerk at 56 N. Highway 143, Brian Head, Utah, where the same shall be made available for inspection by any Registered Owner of the Bonds, or

his, its or their agents for so long as any of the Bonds remain outstanding and unpaid. Upon payment of the reasonable cost for preparing the same, a certified copy of this Resolution, or any amendatory or supplemental resolution, will be furnished to any Registered Owner of the Bonds.

6.9. Effective Date This Bond Resolution shall take effect immediately upon its approval and adoption by the Council.

ADOPTED AND APPROVED this January 12, 2016.

TOWN OF BRIAN HEAD, IRON
COUNTY, UTAH

H.C. Deutschlander, Mayor

ATTEST:

Nancy Leigh, Town Clerk

[S E A L]

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

The meeting was then adjourned.

H.C. Deutschlander, Mayor

ATTEST:

Nancy Leigh, Town Clerk

(S E A L)

STATE OF UTAH)
 : ss.
COUNTY OF IRON)

I, Nancy Leigh, the duly qualified and acting Town Clerk of the Town of Brian Head, Iron County, Utah (the “Issuer”), do hereby certify according to the records of the Issuer in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Town Council held on January 12, 2016, including a resolution (the “Resolution”) adopted at said meeting as said minutes and Resolution are officially of record in my possession.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on January 12, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Issuer this January 12, 2016.

Nancy Leigh, Town Clerk

(S E A L)

EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Nancy Leigh, the undersigned Town Clerk of the Town of Brian Head, Iron County, Utah (the "Issuer"), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the Issuer on January 12, 2016, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-6, Utah Code Annotated 1953, as amended, by:

(a) causing a Notice of Regular Meeting to be posted at the Issuer's business offices at least 24 hours before the convening of the meeting, in the form appended to this Certificate as Schedule "1", said Notice of Regular Meeting having continuously remained so posted and available for public inspection from the time of posting until the convening of the meeting; and

(b) causing a copy of the Notice of Regular Meeting in the form appended to this Certificate as Schedule "1" to be provided to a newspaper of general circulation in the Issuer at least 24 hours before the convening of the meeting, and to all other local media that have requested notification of the meetings of the Issuer.

(c) causing a copy of the Notice of Regular Meeting in the form appended to this Certificate as Schedule "1" to be posted on the Utah Public Notice Website at least 23 hours before the convening of the meeting.

In addition, the Notice of 2016 Annual Meeting Schedule for the Issuer (attached hereto as Schedule "2") was given specifying the date, time and place of the regular meetings of the Issuer to be held during the year, by causing said Notice to be (1) posted at the principal office of the Issuer and by (2) causing a copy of said Notice to be provided to at least one newspaper of general circulation within the Issuer, and by (3) posting a copy of said Notice on the Utah Public Notice Website.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 12, 2016.

Nancy Leigh, Town Clerk

(S E A L)

SCHEDULE "1"
NOTICE OF MEETING

EXHIBIT "B"

BOND PURCHASE AGREEMENT

[See Transcript Document No. __]

EXHIBIT "C"
NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN that pursuant to the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended and a special bond election on May 4, 2004, the Town Council (the "Council") of the Town of Brian Head, Iron County, Utah (the "Issuer"), adopted a resolution (the "Resolution") on January 12, 2016, in which it authorized the issuance of the Issuer's General Obligation Refunding Bonds in one or more series (the "Bonds") in the aggregate principal amount of not to exceed \$706,000, to bear interest at a rate or rates of not to exceed 2.08% per annum, to mature in not more than 5 years from their date or dates, and to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, plus accrued interest to the date of delivery.

The Bonds, pursuant to the Resolution, are to be issued for the purpose of (i) refunding the Issuer's outstanding General Obligation Refunding Bonds, Series 2004 at an interest rate savings, and (ii) paying issuance expenses to be incurred in connection with the issuance and sale of the Bonds.

The Bonds are to be issued and sold by the Issuer pursuant to the Resolution which was before the Council

A copy of the Resolution is on file in the office of the Town Clerk of the Town of Brian Head, Iron County, Utah located at 56 N. Highway 143, Brian Head, Utah, where it may be examined during regular business hours of the Town Clerk from 9:00 a.m. to 5:00 p.m. for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution or the Bonds, or any provision made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

DATED this January 12, 2016.

/s/ Nancy Leigh
Town Clerk



Special Service District Staff Report

Subject: Resolution Proposing Annexation of Certain Property into the Brian Head Special Service District, Calling for Public Hearing and Providing Notice.

Author: Nancy Leigh, Town/District Clerk

Department: Administration

Date: January 12, 2016

Type of Item: Legislative

SUMMARY:

The Council will act as the governing board of the Brian Head Special Service District to consider a resolution calling for a public hearing and providing notice for a proposed annexation of property into the Special Service District to be the same boundaries as the towns.

PREVIOUS COUNCIL ACTION:

In 2008 the Council created the Special Service District which was based on the old town boundaries.

BACKGROUND:

When the Special Service District (SSD) was created, it followed the old town boundaries since at the same time the town was involved in an annexation of 290 acres of property located the vicinity of Forest Drive and Steam Engine Meadows.

There was the intent of expanding the Special Service District to the current town boundaries but staff was waiting on a potential annexation of Aspen Drive area before taking on the task of expanding the SSD boundaries. Since the Aspen Drive annexation has not taken place, staff is now moving forward with the expansion of the SSD boundaries.

ANALYSIS:

This resolution will start the process in which the Council will call for a public hearing. The soonest a public hearing can be held would be February 23, 2016 due to the 35 day notification period required by state law.

Once the public hearing is held, the Council will adopt another resolution which is also included in the attachment for your information.

DEPARTMENT REVIEW:

Legal and Administration Departments have reviewed this item.

FINANCIAL IMPLICATIONS:

There will be costs associated with the expansion of the SSD in legal and engineering costs.

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Staff recommends the Council adopt the resolution calling for the public hearing and providing notification.

PROPOSED MOTION:

I move to adopt Resolution No. SSD-019, a resolution proposing the annexation of certain property into the Brian Head Special Service District, calling for a public hearing and providing notice.

TOWN OF BRIAN HEAD, UTAH
TOWN COUNCIL
ACTING AS THE GOVERNING BODY OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT

RESOLUTION PROPOSING ANNEXATION INTO SPECIAL SERVICE DISTRICT
January 12, 2016

RESOLUTION _____

**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.**

WHEREAS, the Town Council of Brian Head, Utah (the “Town”) in 2008, having determined that the public health, convenience, and necessity required the establishment of the Brian Head Special Service District, Utah (the “District”), established the District to provide certain services within the proposed District’s boundaries, pursuant to the provisions of Article XIV, Section 8 of the Utah Constitution and Title 17D, Chapter 1, Utah Code Annotated (the “Special Service District Act”); and

WHEREAS, the boundaries of the proposed District are to consist of all of the Town of Brian Head, Utah, and to be coterminous therewith; and

WHEREAS, all of the property to be included in the District, meaning the Town of Brian Head, Utah, is to be benefited by the District and its provision of the proposed services; and

WHEREAS, the boundaries of the Town of Brian Head, Utah, have subsequently changed, thus requiring that certain property be annexed into the District;

NOW THEREFORE, BE IT RESOLVED by the Town Council of Brian Head, Utah, acting as the Governing Body of the Brian Head Special Service District, Utah, as follows:

Section 1. The District intends to amend the boundaries and service area of the District by annexation of the following property located in the Town of Brian Head, Iron County, Utah (see also the Map of Property Proposed to be Annexed, attached as Exhibit B):

A PARCEL OF LAND LOCATED IN SECTIONS 1, 2, 3, 10, & 11, OF TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN AND SECTION 34 OF TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N89°48'38"W ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 1, 2,635.35 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 1; THENCE N89°21'11"W ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 1, 2,641.73 FEET TO THE CORNER COMMON TO SECTIONS 1, 2, 11, & 12, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE

N89°37'56"W ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11, 2,639.67 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 11; THENCE S00°33'33"W ALONG THE EAST LINE OF THE WEST HALF OF SECTION 11, 5,263.55 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 11; THENCE N89°32'31"W ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11, 2,634.37 FEET TO THE SOUTHWEST CORNER OF SECTION 10, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N00°53'15"E ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 10, 2,639.60 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 10, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF THE BRIAN HEAD UNIT 3 ADDITION; THENCE ALONG SAID BRIAN HEAD UNIT 3 ADDITION THE FOLLOWING (9) CALLS: 1) THENCE N89°20'58"W, 1,010.37 FEET; 2) THENCE N25°17'22"E, 117.67 FEET; 3) THENCE N23°00'04"W, 218.89 FEET; 4) THENCE S67°27'52"W, 136.53 FEET; 5) THENCE N60°15'32"W, 51.62 FEET; 6) THENCE N06°31'15"E, 381.82 FEET; 7) THENCE S63°56'04"E, 32.35 FEET; 8) THENCE CONTINUE SOUTHEASTERLY ALONG SAID LINE, 140.28 FEET; 9) THENCE N14°36'57"E, 258.23 FEET TO SOUTHEAST CORNER OF THE BRIAN HEAD ANNEXATION PLAT OF THE "SILVER RIDGE ADDITION", THENCE ALONG SAID "SILVER RIDGE ADDITION" THE FOLLOWING (3) CALLS: 1) THENCE N64°59'01"W, 158.57 FEET 2) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 33.00 FEET AND A CENTRAL ANGLE OF 116°06'17" (CHORD BEARS N37°25'41"W, 56.00 FEET) ; THENCE NORTHWESTERLY ALONG THE ARC A DISTANCE OF 66.87 FEET; 3) THENCE N00°47'44"W, 51.20 FEET TO THE BRIAN HEAD UNIT 3 ADDITION; THENCE ALONG SAID BRIAN HEAD UNIT 3 ADDITION THE FOLLOWING (2) CALLS: 1) THENCE S70°31'06"W, 197.54 FEET; 2) THENCE N00°15'05"E, 389.38 FEET TO THE SOUTHEAST CORNER OF THE NORTHWEST OF THE NORTH EAST QUARTER OF SAID SECTION 10; THENCE N89°30'14"W FEET ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, 1,316.60 TO THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE N00°25'54"E ALONG THE WEST LINE OF SAID NORTHEAST QUARTER, 1,313.46 FEET TO THE SOUTH QUARTER CORNER OF SECTION 3, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N00°18'56"E ALONG THE WEST LINE OF THE EAST HALF OF SAID SECTION 3, 5,342.39 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 3, SAID POINT ALSO BEING ON THE SOUTH LINE OF SECTION 34, TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE S89°20'31"E ALONG SAID SOUTH LINE OF SECTION 34, 1,278.41 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 34; THENCE N00°07'02"E ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, 2,707.20 FEET TO THE CENTER OF SAID SECTION 34, SAID POINT ALSO BEING THE NORTH MOST WESTERLY CORNER OF THE GURR FARMS CO. ADDITION; THENCE ALONG SAID GURR FARMS CO. ADDITION THE FOLLOWING (15) CALLS: 1) THENCE S89°04'19"E, 375.52 FEET; 2) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 330.03 FEET AND A CENTRAL ANGLE OF 30°09'06" (CHORD BEARS N04°49'20"E, 171.68 FEET), THENCE NORTHERLY ALONG THE ARC A DISTANCE OF 173.68 FEET; 3) THENCE N10°15'13"W, 31.16 FEET; 4) THENCE N21°16'58"E, 160.79 FEET; 5) THENCE N44°01'31"E, 518.83 FEET 6) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 344.80 FEET AND A CENTRAL ANGLE OF 51°49'20" (CHORD BEARS N18°06'52"E, 301.34 FEET), THENCE NORTHERLY ALONG THE ARC A DISTANCE OF 311.86 FEET; 7) THENCE N07°47'48"W, 114.58 FEET; 8) THENCE N11°19'13"E, 184.94 FEET; 9) THENCE N28°13'16"E, 261.60 FEET; 10) THENCE N04°41'34"E, 207.84 FEET; 11) THENCE S89°44'48"E, 446.40 FEET; 12) THENCE S50°07'48"E, 420.00 FEET; 13) THENCE S60°10'50"E, 377.00 FEET; 14) THENCE S89°44'48"E, 543.05 FEET; 15) THENCE S00°17'25"W, 1,320.67 FEET TO THE EAST QUARTER CORNER OF SECTION 34, TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE S00°17'09"E ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, 2,698.70 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE ALONG THE SOUTH LINE OF TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN THE FOLLOWING (6) CALLS: 1) THENCE S89°18'57"E, 1,302.50 FEET; 2) THENCE S89°27'51"E, 2,655.47 FEET; 3) THENCE N89°57'15"E, 1,310.87 FEET; 4) THENCE CONTINUE EASTERLY ALONG SAID LINE, 92.27 FEET; 5) THENCE N89°56'45"E, 1,217.43 FEET; 6) THENCE N89°10'45"E, 2,623.48 FEET TO THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE ALONG THE EAST LINE OF SAID SECTION 1 THE FOLLOWING (2) CALLS: 1) THENCE S00°28'18"W, 2,775.96 FEET; 2) THENCE S00°16'04"W, 2,625.07 FEET TO THE POINT OF BEGINNING.

CONTAINING: 99,541,140 SQUARE FEET OR 2,285.150 ACRES, MORE OR LESS.

Section 2. The boundaries and service area of the Brian Head Special Service District are to consist of all of the Town of Brian Head, Utah. Therefore, the District intends to annex certain property into the special service district so as to make the boundaries of the District coterminous with the boundaries of the Town.

Section 3. The services to be provided by the District shall remain unchanged.

Section 4. The Town Council, acting as the Governing Body of the District, will hold a public hearing on the proposed annexation to the District on _____, 2016, at 1:00 p.m. or as soon thereafter as feasible, at 56 N. North Hwy 143, Brian Head, Utah. All interested person are invited to attend and comment on the proposed annexation.

Section 5. Following the annexation proposed by this resolution, the District will encompass all of the current incorporated boundaries of the Town of Brian Head, Utah.

Section 6. The Town Council, acting as the Governing Body of the District, directs the Town Clerk to cause to be prepared and published the Notice of Intention in substantially the form attached hereto as Exhibit A, describing the proposed annexation into the District and call the aforementioned public hearing, which Notice will be published (1) in a newspaper of general circulation in the Town of Brian Head, Utah, once each week during four consecutive weeks, not fewer than five days and no more than 20 days before the date of the public hearing; (2) on the Utah Public Notice Website at least 35 days before said public hearing, in accordance with Section 45-1-101, Utah Code Annotated; and (3) in at least five public places in Brian Head, Utah, at least 21 days before said public hearing.

Section 7. The Town Council, acting as the Governing Body of the District, directs the Town Clerk to complete the attached Record of Proceedings.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Town Council of Brian Head, Utah, acting as the Governing Body of the Brian Head Special Service District, Utah, this January 12, 2016.

BRIAN HEAD, UTAH

By: _____
H.C. Deutschlander, Mayor of Brian Head,
Utah, acting as Chair of Governing Body of
District

ATTEST:

Nancy Leigh, Town Clerk

(S E A L)

RECORD OF PROCEEDINGS

January 12, 2016

The Town Council of Brian Head, Utah, met in public session at its regular meeting place in the Town of Brian Head, Utah, at 1:00 p.m., or as soon thereafter as feasible, on January 12, 2016, with the following members present:

H.C. Deutschlander	Mayor
Larry Freeberg	Council Member
Reece Wilson	Council Member
David Sky Bourne	Council Member
Clayton Calloway	Council Member

Also present:

Bret Howser	Town Manager
Nancy Leigh	Town Clerk

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the Town Clerk presented to the Town Council a Certificate of Compliance With Open Meeting Law with respect to this January 12, 2016 meeting, a copy of which is attached.

Council Member _____ then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Council Member _____ and the motion was passed as follow:

AYE:

NAY:

ABSTAIN:

CERTIFICATE OF TOWN CLERK

I, Nancy Leigh, the duly qualified and acting Town Clerk of the Town of Brian Head, Utah, certify according to the records of the Town in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Town Council held on January 12, 2016, including a resolution adopted at that meeting as the minutes and resolution are officially of record in my possession.

I further certify that I caused a Notice of Intention to be published (1) in a newspaper of general circulation in the Town of Brian Head, Utah, once each week during four consecutive weeks, not fewer than five days and no more than 20 days before the date of the public hearing called for _____, 2016; (2) on the Utah Public Notice Website at least 35 days before the date of the public hearing called for _____, 2016; and (3) in at least five public places in Brian Head, Utah, at least 21 days before the date of the public hearing called for _____, 2016.

IN WITNESS WHEREOF, I have subscribed my official signature and impressed the official seal of the Town this _____, 2016.

Nancy Leigh, Town Clerk

(S E A L)

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Nancy Leigh, the Town Clerk of the Town of Brian Head, Utah, certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time, and place of the January 12, 2016, public meeting held by the Town Council as follows:

(a) By causing a Meeting Notice, in the form attached, to be posted at the Town’s principal offices at least 24 hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation within the Town at least 24 hours prior to the convening of the meeting.

(c) By causing a copy of such Meeting Notice to be posted on the Utah Public Notice Website at least 24 hours before the convening of the meeting.

In addition, the Notice of 2016 Annual Meeting Schedule for the Town Council (attached hereto) was given specifying the date, time and place of the regular meetings of the Town Council to be held during the year, by causing said Notice to be (1) posted on _____, 2016, at the principal office of the Town, (2) provided to at least one newspaper of general circulation within the Town on _____, 2016, and (3) posted on the Utah Public Notice Website.

IN WITNESS WHEREOF, I have subscribed my official signature this _____, 2016.

Nancy Leigh, Town Clerk

(S E A L)

[Attach Meeting Notice]

[Attach Notice of 2016 Annual Meeting Schedule]

[Attach Proof of Posting Notice on Utah Public Notice Website]

EXHIBIT A

NOTICE OF INTENTION TO ANNEX CERTAIN PROPERTY INTO THE BRIAN HEAD SPECIAL SERVICE DISTRICT, UTAH

NOTICE is hereby given to all interested persons that on January 12, 2016, the Town Council of the Town of Brian Head, Utah (the "Council"), acting as the Governing Body of the Brian Head Special Service District (the "District"), adopted a resolution declaring its intention to annex certain property into the boundaries and service area of the District and calling a public hearing on the proposed annexation.

Following the proposed annexation, the boundaries of the District will be coterminous with the presently incorporated boundaries of the Town of Brian Head, Utah. The property proposed to be annexed is located in the Town of Brian Head, Iron County, Utah and is described more particularly as follows:

A PARCEL OF LAND LOCATED IN SECTIONS 1, 2, 3, 10, & 11, OF TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN AND SECTION 34 OF TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N89°48'38"W ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 1, 2,635.35 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 1; THENCE N89°21'11"W ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 1, 2,641.73 FEET TO THE CORNER COMMON TO SECTIONS 1, 2, 11, & 12, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N89°37'56"W ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11, 2,639.67 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 11; THENCE S00°33'33"W ALONG THE EAST LINE OF THE WEST HALF OF SECTION 11, 5,263.55 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 11; THENCE N89°32'31"W ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11, 2,634.37 FEET TO THE SOUTHWEST CORNER OF SECTION 10, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N00°53'15"E ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 10, 2,639.60 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 10, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF THE BRIAN HEAD UNIT 3 ADDITION; THENCE ALONG SAID BRIAN HEAD UNIT 3 ADDITION THE FOLLOWING (9) CALLS: 1) THENCE N89°20'58"W, 1,010.37 FEET; 2) THENCE N25°17'22"E, 117.67 FEET; 3) THENCE N23°00'04"W, 218.89 FEET; 4) THENCE S67°27'52"W, 136.53 FEET; 5) THENCE N60°15'32"W, 51.62 FEET; 6) THENCE N06°31'15"E, 381.82 FEET; 7) THENCE S63°56'04"E, 32.35 FEET; 8) THENCE CONTINUE SOUTHEASTERLY ALONG SAID LINE, 140.28 FEET; 9) THENCE N14°36'57"E, 258.23 FEET TO SOUTHEAST CORNER OF THE BRIAN HEAD ANNEXATION PLAT OF THE "SILVER RIDGE ADDITION", THENCE ALONG SAID "SILVER RIDGE ADDITION" THE FOLLOWING (3) CALLS: 1) THENCE N64°59'01"W, 158.57 FEET 2) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 33.00 FEET AND A CENTRAL ANGLE OF 116°06'17" (CHORD BEARS N37°25'41"W, 56.00 FEET); THENCE NORTHWESTERLY ALONG THE ARC A DISTANCE OF 66.87 FEET; 3) THENCE N00°47'44"W, 51.20 FEET TO THE BRIAN HEAD UNIT 3 ADDITION; THENCE ALONG SAID BRIAN HEAD UNIT 3 ADDITION THE FOLLOWING (2) CALLS: 1) THENCE S70°31'06"W, 197.54 FEET; 2) THENCE N00°15'05"E, 389.38 FEET TO THE SOUTHEAST CORNER OF THE NORTHWEST OF THE NORTH EAST QUARTER OF SAID SECTION 10; THENCE N89°30'14"W FEET ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, 1,316.60 TO THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE N00°25'54"E ALONG THE WEST LINE OF SAID NORTHEAST QUARTER, 1,313.46 FEET TO THE SOUTH QUARTER CORNER OF SECTION 3, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N00°18'56"E ALONG THE WEST LINE OF THE EAST HALF OF SAID SECTION 3, 5,342.39 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 3, SAID POINT ALSO BEING ON THE SOUTH LINE OF SECTION 34, TOWNSHIP 35 SOUTH, RANGE

9 WEST, SALT LAKE BASE & MERIDIAN; THENCE S89°20'31"E ALONG SAID SOUTH LINE OF SECTION 34, 1,278.41 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 34; THENCE N00°07'02"E ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, 2,707.20 FEET TO THE CENTER OF SAID SECTION 34, SAID POINT ALSO BEING THE NORTH MOST WESTERLY CORNER OF THE GURR FARMS CO. ADDITION; THENCE ALONG SAID GURR FARMS CO. ADDITION THE FOLLOWING (15) CALLS: 1) THENCE S89°04'19"E, 375.52 FEET; 2) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 330.03 FEET AND A CENTRAL ANGLE OF 30°09'06" (CHORD BEARS N04°49'20"E, 171.68 FEET), THENCE NORTHERLY ALONG THE ARC A DISTANCE OF 173.68 FEET; 3) THENCE N10°15'13"W, 31.16 FEET; 4) THENCE N21°16'58"E, 160.79 FEET; 5) THENCE N44°01'31"E, 518.83 FEET 6) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 344.80 FEET AND A CENTRAL ANGLE OF 51°49'20" (CHORD BEARS N18°06'52"E, 301.34 FEET), THENCE NORTHERLY ALONG THE ARC A DISTANCE OF 311.86 FEET; 7) THENCE N07°47'48"W, 114.58 FEET; 8) THENCE N11°19'13"E, 184.94 FEET; 9) THENCE N28°13'16"E, 261.60 FEET; 10) THENCE N04°41'34"E, 207.84 FEET; 11) THENCE S89°44'48"E, 446.40 FEET; 12) THENCE S50°07'48"E, 420.00 FEET; 13) THENCE S60°10'50"E, 377.00 FEET; 14) THENCE S89°44'48"E, 543.05 FEET; 15) THENCE S00°17'25"W, 1,320.67 FEET TO THE EAST QUARTER CORNER OF SECTION 34, TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE S00°17'09"E ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, 2,698.70 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE ALONG THE SOUTH LINE OF TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN THE FOLLOWING (6) CALLS: 1) THENCE S89°18'57"E, 1,302.50 FEET; 2) THENCE S89°27'51"E, 2,655.47 FEET; 3) THENCE N89°57'15"E, 1,310.87 FEET; 4) THENCE CONTINUE EASTERLY ALONG SAID LINE, 92.27 FEET; 5) THENCE N89°56'45"E, 1,217.43 FEET; 6) THENCE N89°10'45"E, 2,623.48 FEET TO THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE ALONG THE EAST LINE OF SAID SECTION 1 THE FOLLOWING (2) CALLS: 1) THENCE S00°28'18"W, 2,775.96 FEET; 2) THENCE S00°16'04"W, 2,625.07 FEET TO THE POINT OF BEGINNING.

CONTAINING: 99,541,140 SQUARE FEET OR 2,285.150 ACRES, MORE OR LESS.

The District provides the following services: water, including culinary and irrigation, sewerage, drainage, garbage collection and disposal, health care, transportation, fire protection and emergency medical and ambulance, providing, operating, and maintaining correctional and rehabilitative facilities and programs for municipal, state, and other detainees and prisoners, flood control, recreation, street lighting, animal shelter and control, and consolidated 911 and emergency dispatch to properties within the District's boundaries. The same resolution also provided for the holding of a public hearing on the proposed annexation to the District.

In the event the annexation of the described property to the District takes place and in the event an election is called and a majority of qualified electors voting at an election grant approval, taxes may be annually levied upon all taxable property annexed into the District. For services provided by the District, such as water services, fees and charges may be imposed to pay for all or part of the services to be provided by the District.

The boundaries and service area of the proposed District consist of all of the Town of Brian Head, Utah. The boundaries of the Town of Brian Head, Utah have changed since the District was established. Therefore it is necessary to amend the boundaries of the District to be coterminous with the boundaries of the Town.

A public hearing will be held on _____, 2016, at 1:00 p.m., at 56 N. North Hwy 143, Brian Head, Utah. Any interested person may protest the proposed annexation either orally at the public hearing, or in a written protest filed with the Brian Head Town Clerk. All written protests

must be filed within 60 days after the conclusion of the public hearing and must explain the reasons for protesting. A person who has submitted a protest against the annexation may withdraw the protest, or may cancel such a withdrawal, within 60 days after the conclusion of the public hearing. The Council, acting as Governing Body of the District, will hear all interested persons desiring to be heard and will give full consideration to all protests. If special accommodations are required at the public hearing, please call (435) 677-2029 with reasonable advance notice.

Any written protest made on behalf of a corporation owning property within the proposed annexation area must be signed by the president, vice president, or any duly authorized agent of the corporation. Where property within the proposed annexation area is owned by more than one person or entity, all owners holding title to the property must join in the signing of the protest in order for it to be considered in the 25% calculation discussed below.

If, within the designated protest period, either (1) the registered voters residing within the territory to be annexed (in greater or equal number to 25% of the votes cast within the territory to be annexed during the most recent U.S. presidential election prior to the adoption of the resolution), or (2) the owners of more than 25% of the total private land area to be annexed (with a value equal to at least 15% of all private real property to be annexed), file written protests against the annexation of the property into the District, then the District is required by law to abandon the proposed annexation. Taxes may be annually levied upon all taxable property within the District and fees and charges may be imposed to pay for all or part of the services to be provided.

After the public hearing and protest period closes, the District must adopt a resolution either carrying out the proposed annexation or abandoning the proposed annexation. A resolution approving the annexation may contain any changes from the initial resolution or this notice of intention the District determines to be appropriate, including reduction of boundaries of the proposed annexation area. The boundaries of the proposed annexation area may not be increased unless the District gives a new notice of intention and holds a new public hearing.

Any person who timely files a written protest and who is a registered voter residing within, or owning property within, the District, may file an action in district court challenging the annexation within 30 days after the adoption of the annexation resolution. The grounds for such a petition are limited to: (1) a claim that the petitioner's property will not be benefited by the services to be provided by the District; and (2) a claim that the procedures used to expand the District violated applicable law. No person may challenge this annexation of the District, or the provision of a service by the District, more than 30 days after the adoption of the creation resolution.

FAILURE TO TIMELY FILE A WRITTEN PROTEST PRECLUDES THE PROTESTANT FROM (1) BEING INCLUDED IN THE 25% CALCULATION DISCUSSED ABOVE AND (2) FILING ANY DISTRICT COURT ACTION CHALLENGING THE ANNEXATION. FAILURE TO TIMELY FILE A DISTRICT COURT CHALLENGE FORECLOSES ANY FUTURE RIGHTS TO OBJECT TO THE ANNEXATION.

EXHIBIT B

Map of Property proposed to be annexed

TOWN OF BRIAN HEAD, UTAH
TOWN COUNCIL
ACTING AS THE GOVERNING BODY OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT

SPECIAL SERVICE DISTRICT ANNEXATION RESOLUTION
_____, 2016

RESOLUTION _____

**A RESOLUTION ANNEXING PORTIONS OF THE TOWN OF
BRIAN HEAD, UTAH INTO THE BOUNDARIES AND SERVICE
AREA OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT,
UTAH.**

WHEREAS, pursuant to a Resolution (Exhibit “A”) adopted on January 12, 2016, the Town Council of the Town of Brian Head, Utah (the “Council”), acting as the Governing Body of the Brian Head Special Service District (the “District”), gave notice of its intention to annex property lying within the Town of Brian Head and adjacent to the current Special Service District (the “District”) boundaries into the boundaries and service area of the District; and

WHEREAS, the Town Clerk caused public notice to be given of the District’s intention and of the time and place of a public hearing called for _____, 2016, through (1) the publication of an appropriate Notice (Exhibit “B”) in a newspaper of general circulation in the Town of Brian Head, Utah, once each week during four consecutive weeks, not fewer than five days and no more than 20 days before the date of the public hearing; (2) the posting of an appropriate Notice on the Utah Public Notice Website at least 35 days before said public hearing, in accordance with Section 45-1-101, Utah Code Annotated; and (3) the posting of an appropriate Notice in at least five public places in Brian Head, Utah, at least 21 days before said public hearing; and

WHEREAS, the public hearing was properly noticed and held at the designated time and place, the Town Council considered all protests filed and heard and considered all interested persons desiring to be heard, and received additional protests and comments for 60 days thereafter, as provided in Section 17D-1-206, Utah Code Annotated; and

WHEREAS, neither (1) the registered voters residing within the territory to be annexed (in greater or equal number to 25% of the votes cast within the territory to be annexed during the most recent U.S. presidential election prior to the adoption of the resolution), nor (2) the owners of more than 25% of the total private land area to be annexed (with a value equal to at least 15% of all private real property to be annexed), have timely filed written protests against the annexation of the property into the District; and

WHEREAS, the boundary of the property of the proposed annexation is not included within an area of an existing special service district that provides the same service as the District.

NOW, THEREFORE, the Town Council of the Town of Brian Head, Utah, acting as the Governing Body of the Brian Head Special Service District, Utah, hereby resolves as follows:

Section 1. That the Town Council, acting as the Governing Body of the District, does hereby find and determine:

- a. That the Town Clerk caused public notice to be given of the District's intention and of the time and place of a public hearing called for _____, 2016, through (1) the publication of an appropriate Notice (Exhibit "B") in a newspaper of general circulation in the Town of Brian Head, Utah, once each week during four consecutive weeks, not fewer than five days and no more than 20 days before the date of the public hearing; (2) the posting of an appropriate Notice on the Utah Public Notice Website at least 35 days before said public hearing; and (3) the posting of an appropriate Notice in at least five public places in Brian Head, Utah, at least 21 days before said public hearing.
 - (a) That a public hearing on the annexation resolution of the District and the continued furnishing of the services described in Section "c" below was held and conducted by this Council, acting as the Governing Body of the District, as required by law and the Resolution giving notice thereof, on _____, 2016, at 1:00 p.m. at the regular meeting place of the Council in the Town of Brian Head, Utah, at which public hearing the Council considered all interested persons desiring to be heard.
 - (b) That the District considered all protests, comments, and public input filed within 60 days following the public hearing.
 - (c) That after careful consideration of all factors involved and of all objections and protests, it has been and is hereby found, determined and declared that all objections and protests were inadequate and the proposed property shall be annexed into the District with the following boundaries being created and continuing to provide the services described herein, and that all proceedings already taken in establishing the District have been in compliance with law.
- b. That there is hereby annexed property into the established special service district within the Town of Brian Head, Utah. The boundaries and service area of the District correspond exactly with the boundaries of the Town of Brian Head, Utah as they existed on _____, 2016 (the date when the Town Council adopted the Resolution of Intent to Annex the District Boundaries). The boundaries of the District are more particularly described as follows (a map of showing said boundaries is attached hereto as Exhibit "C"):

A PARCEL OF LAND LOCATED IN SECTIONS 1, 2, 3, 10, & 11, OF TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN AND SECTION 34 OF TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 36 SOUTH, RANGE 9

WEST, SALT LAKE BASE & MERIDIAN; THENCE N89°48'38"W ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 1, 2,635.35 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 1; THENCE N89°21'11"W ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 1, 2,641.73 FEET TO THE CORNER COMMON TO SECTIONS 1, 2, 11, & 12, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N89°37'56"W ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11, 2,639.67 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 11; THENCE S00°33'33"W ALONG THE EAST LINE OF THE WEST HALF OF SECTION 11, 5,263.55 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 11; THENCE N89°32'31"W ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11, 2,634.37 FEET TO THE SOUTHWEST CORNER OF SECTION 10, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N00°53'15"E ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 10, 2,639.60 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 10, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF THE BRIAN HEAD UNIT 3 ADDITION; THENCE ALONG SAID BRIAN HEAD UNIT 3 ADDITION THE FOLLOWING (9) CALLS: 1) THENCE N89°20'58"W, 1,010.37 FEET; 2) THENCE N25°17'22"E, 117.67 FEET; 3) THENCE N23°00'04"W, 218.89 FEET; 4) THENCE S67°27'52"W, 136.53 FEET; 5) THENCE N60°15'32"W, 51.62 FEET; 6) THENCE N06°31'15"E, 381.82 FEET; 7) THENCE S63°56'04"E, 32.35 FEET; 8) THENCE CONTINUE SOUTHEASTERLY ALONG SAID LINE, 140.28 FEET; 9) THENCE N14°36'57"E, 258.23 FEET TO SOUTHEAST CORNER OF THE BRIAN HEAD ANNEXATION PLAT OF THE "SILVER RIDGE ADDITION", THENCE ALONG SAID "SILVER RIDGE ADDITION" THE FOLLOWING (3) CALLS: 1) THENCE N64°59'01"W, 158.57 FEET 2) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 33.00 FEET AND A CENTRAL ANGLE OF 116°06'17" (CHORD BEARS N37°25'41"W, 56.00 FEET) ; THENCE NORTHWESTERLY ALONG THE ARC A DISTANCE OF 66.87 FEET; 3) THENCE N00°47'44"W, 51.20 FEET TO THE BRIAN HEAD UNIT 3 ADDITION; THENCE ALONG SAID BRIAN HEAD UNIT 3 ADDITION THE FOLLOWING (2) CALLS: 1) THENCE S70°31'06"W, 197.54 FEET; 2) THENCE N00°15'05"E, 389.38 FEET TO THE SOUTHEAST CORNER OF THE NORTHWEST OF THE NORTH EAST QUARTER OF SAID SECTION 10; THENCE N89°30'14"W FEET ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, 1,316.60 TO THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE N00°25'54"E ALONG THE WEST LINE OF SAID NORTHEAST QUARTER, 1,313.46 FEET TO THE SOUTH QUARTER CORNER OF SECTION 3, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE N00°18'56"E ALONG THE WEST LINE OF THE EAST HALF OF SAID SECTION 3, 5,342.39 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 3, SAID POINT ALSO BEING ON THE SOUTH LINE OF SECTION 34, TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE S89°20'31"E ALONG SAID SOUTH LINE OF SECTION 34, 1,278.41 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 34; THENCE N00°07'02"E ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, 2,707.20 FEET TO THE CENTER OF SAID SECTION 34, SAID POINT ALSO BEING THE NORTH MOST WESTERLY CORNER OF THE GURR FARMS CO. ADDITION; THENCE ALONG SAID GURR FARMS CO. ADDITION THE FOLLOWING (15) CALLS: 1) THENCE S89°04'19"E, 375.52 FEET; 2) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 330.03 FEET AND A CENTRAL ANGLE OF 30°09'06" (CHORD BEARS N04°49'20"E, 171.68 FEET), THENCE NORTHERLY ALONG THE ARC A DISTANCE OF 173.68 FEET; 3) THENCE N10°15'13"W, 31.16 FEET; 4) THENCE N21°16'58"E, 160.79 FEET; 5) THENCE N44°01'31"E, 518.83 FEET 6) TO THE POINT OF CURVE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 344.80 FEET AND A CENTRAL ANGLE OF 51°49'20" (CHORD BEARS N18°06'52"E, 301.34 FEET), THENCE NORTHERLY ALONG THE ARC A DISTANCE OF 311.86 FEET; 7) THENCE N07°47'48"W, 114.58 FEET; 8) THENCE N11°19'13"E, 184.94 FEET; 9) THENCE N28°13'16"E, 261.60 FEET; 10) THENCE N04°41'34"E, 207.84 FEET; 11) THENCE S89°44'48"E, 446.40 FEET; 12) THENCE S50°07'48"E, 420.00 FEET; 13) THENCE S60°10'50"E, 377.00 FEET; 14) THENCE S89°44'48"E, 543.05 FEET; 15) THENCE S00°17'25"W, 1,320.67 FEET TO THE EAST QUARTER CORNER OF SECTION 34, TOWNSHIP 35

SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE S00°17'09"E ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, 2,698.70 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE ALONG THE SOUTH LINE OF TOWNSHIP 35 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN THE FOLLOWING (6) CALLS: 1) THENCE S89°18'57"E, 1,302.50 FEET; 2) THENCE S89°27'51"E, 2,655.47 FEET; 3) THENCE N89°57'15"E, 1,310.87 FEET; 4) THENCE CONTINUE EASTERLY ALONG SAID LINE, 92.27 FEET; 5) THENCE N89°56'45"E, 1,217.43 FEET; 6) THENCE N89°10'45"E, 2,623.48 FEET TO THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE & MERIDIAN; THENCE ALONG THE EAST LINE OF SAID SECTION 1 THE FOLLOWING (2) CALLS: 1) THENCE S00°28'18"W, 2,775.96 FEET; 2) THENCE S00°16'04"W, 2,625.07 FEET TO THE POINT OF BEGINNING.

CONTAINING: 99,541,140 SQUARE FEET OR 2,285.150 ACRES, MORE OR LESS.

- c. That the District may furnish any one or more of the following services within its boundaries as previously established:
- (a) water, including culinary and irrigation
 - (b) sewerage
 - (c) drainage
 - (d) garbage collection and disposal
 - (e) health care
 - (f) transportation
 - (g) fire protection and emergency medical and ambulance
 - (h) providing, operating, and maintaining correctional and rehabilitative facilities and programs for municipal, state, and other detainees and prisoners
 - (i) flood control
 - (j) recreation
 - (k) street lighting
 - (l) animal shelter and control
 - (m) consolidated 911 and emergency dispatch

and related services within the area included within its boundaries, through facilities or systems acquired or constructed for that purpose through construction, purchase, lease, contract, gift, condemnation or any combination thereof.

- d. That the District hereby finds and determines that neither (1) the registered voters residing within the territory to be annexed (in greater or equal number to 25% of the votes cast within the territory to be annexed during the most recent U.S. presidential election prior to the adoption of the resolution), nor (2) the owners of more than 25% of the total private land area to be annexed (with a value equal to at least 15% of all private real property to be annexed), have timely filed written protests against the annexation of the property into the District.
- e. That any person who filed a written protest at the public hearing or within 60 days after the conclusion of the public hearing held on _____, 2016, with the Town, against the annexation of the District boundaries and who is a qualified voter

residing within the District or whose property has been included within the boundaries of the District notwithstanding such protest, may, within 30 days after the adoption of this resolution, file an action in district court challenging the actions of the District in annexing the District boundaries. The only grounds upon which a person may file an action in district court challenging the annexation are (1) that the protestor's property will not be benefited by one or more of the types of services authorized to be furnished by the District, or (2) that the proceedings taken in annexing the District boundaries have not been in compliance with applicable law. Persons who fail to file a written protest as provided in this section will be deemed to have consented to the inclusion of their land within the District. Failure to timely file a challenge in district court forecloses the right of all owners of property and of qualified voters within the District to further object.

- f. That all acts and resolutions in conflict with this resolution or any part thereof are hereby repealed.
- g. That this resolution shall take immediate effect upon its adoption and approval.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Town Council of Brian Head, Utah, acting as the Governing Body of the Brian Head Special Service District, Utah, this **January 12, 2016**.

BRIAN HEAD, UTAH

By: _____
H. C. Deutschlander, Mayor of Brian Head,
Utah, acting as Chair of Governing Body of
District

ATTEST:

Nancy Leigh, Town Clerk

(SEAL)

RECORD OF PROCEEDINGS

_____, 2016

The Town Council of Brian Head, Utah, met in public session at its regular meeting place in the Town of Brian Head, Utah, at 1:00 p.m., or as soon thereafter as feasible, on _____, 2016, with the following members present:

H.C. Deutschlander	Mayor
Larry Freeberg	Council Member
Clayton Calloway	Council Member
Reece Wilson	Council Member
David Bourne	Council Member

Also present:

Bret Howser	Town Manager
Nancy Leigh	Town Clerk

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the Town Clerk presented to the Town Council a Certificate of Compliance With Open Meeting Law with respect to this _____, 2016 meeting, a copy of which is attached.

Council Member _____ then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Council Member _____ and the motion was passed as follow:

AYE:

NAY:

ABSTAIN:

CERIFICATE OF TOWN CLERK

I, Nancy Leigh, the duly qualified and acting Town Clerk of the Town of Brian Head, Utah, certify according to the records of the Town in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Town Council held on _____, 2016, including a resolution adopted at that meeting as the minutes and resolution are officially of record in my possession.

I further certify that I caused a Notice of Intention to be published (1) in a newspaper of general circulation in the Town of Brian Head, Utah, once each week during four consecutive weeks, not fewer than five days and no more than 20 days before the date of the public hearing called for _____, 2016; (2) on the Utah Public Notice Website at least 35 days before the date of the public hearing called for _____, 2016; and (3) in at least five public places in Brian Head, Utah, at least 21 days before the date of the public hearing called for _____, 2016.

IN WITNESS WHEREOF, I have subscribed my official signature and impressed the official seal of the Town this _____, 2016.

Nancy Leigh, Town Clerk

(S E A L)

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Nancy Leigh, the Town Clerk of the Town of Brian Head, Utah, certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time, and place of the _____, 2016, public meeting held by the Town Council as follows:

(a) By causing a Meeting Notice, in the form attached, to be posted at the Town's principal offices at least 24 hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation within the Town at least 24 hours prior to the convening of the meeting.

(c) By causing a copy of such Meeting Notice to be posted on the Utah Public Notice Website at least 24 hours before the convening of the meeting.

In addition, the Notice of 2016 Annual Meeting Schedule for the Town Council (attached hereto) was given specifying the date, time and place of the regular meetings of the Town Council to be held during the year, by causing said Notice to be (1) posted on _____, 2016, at the principal office of the Town, (2) provided to at least one newspaper of general circulation within the Town on _____, 2016, and (3) posted on the Utah Public Notice Website.

IN WITNESS WHEREOF, I have subscribed my official signature this _____, 2016.

Nancy Leigh, Town Clerk

(S E A L)

[Attach Meeting Notice]

[Attach Notice of 2016 Annual Meeting Schedule]

[Attach Proof of Posting Notice on Utah Public Notice Website]

EXHIBIT A

Resolution proposing annexation

EXHIBIT B

Notice of intent to annex and of public hearing

EXHIBIT C

Map of new District boundaries