

AGENDA

The Regular Meeting of the
Brian Head Town Council
TUESDAY, MAY 13, 2014 @ 1:00 PM

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** April 22, 2014 Town Council Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
1. **SENATOR EVAN VICKERS PRESENTATION.** Senator Vickers will give a presentation on the last legislative session and how it impacts our area.
 2. **2014-2015 TENTATIVE BUDGET PRESENTATION.** Bret Howser, Town Manager. The Council will present the tentative 2014-2015 budget for Brian Head Town and Council will set the public hearing for the proposed budgets.
 3. **FISCAL YEAR 2015 STRATEGIC PLAN RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting the FY 2015 Strategic Plan.
 4. **RESOLUTION NAMING THE NEW LAKE.** The Council will consider a resolution naming the new lake. This item was tabled during the April 22, 2014 Council meeting.
 5. **ARBOR DAY PROCLAMATION.** Bret Howser, Town Manager. The Council will consider a Proclamation declaring June 5, 2014 as Brian Head Town Arbor Day.
 6. **THE MASTER PLAN DEVELOPMENT COMMITTEE AMENDED ORDINANCE.** Bret Howser, Town Manager. The Council will consider adopting an amended ordinance for the Master Plan Development Trails Committee.
- G. WORK SESSION OF THE TOWN COUNCIL**
- **LAND MANAGEMENT CODE REVIEW**
- H. ADJOURNMENT**

Dated the 9th Day of April 2014.

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 9th day of April 2014 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

