

AGENDA

The Regular/Special Meeting of the
**Brian Head Town Council acting as the
Governing Board of the Brian Head
Redevelopment Agency**
TUESDAY, MAY 27, 2014 @ 1:00 PM

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** May 13, 2014 Town Council Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
1. **BRISTLECONE POND RE-VEGETATION PLAN.** Tom Stratton, Public Works Director. The Council will hold discussion on the proposed re-vegetation plan for Bristlecone Pond.
 2. **BRISTLECONE POND PROJECT CHANGE ORDER.** Tom Stratton, Public Works Director. The Council will consider a change order for the Bristlecone Pond project.
 3. **PUBLIC HEARING – 2014-2015 BRIAN HEAD TOWN & REDEVELOPMENT AGENCY BUDGETS ENDING JUNE 30, 2015.** The Council will receive public input on the proposed 2014-2015 Brian Head Town, and Redevelopment Agency.
 4. **BRANDING RECOMMENDATION.** Molly Cosby, Branding Committee Chair. The Committee will give a presentation on the progress and goal of the Branding Committee.
 5. **INTERLOCAL AGREEMENT WITH IRON COUNTY FOR EVERBRIDGE MASS NOTIFICATION SYSTEM.** Dan Benson, Public Safety Director. The Council will consider an interlocal agreement with Iron County for the Everbridge Mass Notification System.
 6. **RESOLUTION AUTHORIZING THE BALLOT LANGUAGE FOR THE RE-AUTHORIZING OF THE PAR TAX.** Cecilia Johnson, Town Treasurer. The Council will consider a resolution calling for a special election for the re-authorization of the Parks, Arts & Recreation (PAR) tax for a period of ten years.
- G. WORK SESSION OF THE TOWN COUNCIL**
- **LAND MANAGEMENT CODE REVIEW**
- H. ADJOURNMENT**

Dated the 23rd Day of May 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 23rd day of May 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.



AGENDA

Nancy Leigh, Town Clerk

