



The Regular Meeting of the
Brian Head Town Council Acting
Brian Head Town Hall – Council Chambers
56 North Highway 143 – Brian Head, UT 84719
www.Zoom.us (Click Here)
Via Zoom Meeting ID# 818 9737 5520
TUESDAY, DECEMBER 10, 2024 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** November 12, 2024, Town Council Meeting.
- E. REPORTS / PUBLIC INPUT ON NON-AGENDA ITEMS.** Public input is limited to three (3) minutes on non-agenda items.
- F. AGENDA ITEMS:**
 - 1. PLANNING COMMISSION APPOINTMENT.** Bret Howser, Town Manager. THE COUNCIL WILL GIVE THEIR ADVICE AND CONSENT FOR THE REAPPOINTMENT OF JEFF MORGAN FOR A 5-YEAR TERM ON THE PLANNING COMMISSION.
 - 2. PRESENTATION OF THE PROTEST PERIOD RESULTS FOR THE 2024-3 (275 EAST) SPECIAL ASSESSMENT AREA.** Shane Williamson, Town Treasurer. The Council will receive the protest results for the 275 East SAA.
 - 3. CONSTRUCTION MITIGATION ADMINISTRATIVE POLICY.** BRET HOWSER, TOWN MANAGER. THE COUNCIL WILL CONSIDER A POLICY FOR CONSTRUCTION MITIGATION.
 - 4. FISCAL YEAR 2025 CONSOLIDATED FEE SCHEDULE AMENDMENT.** BRET HOWSER, TOWN MANAGER. THE COUNCIL WILL CONSIDER A RESOLUTION AMENDING THE FY2025 CONSOLIDATED FEE SCHEDULE.
 - 5. 2025 TOWN COUNCIL MEETING SCHEDULE APPROVAL.** NANCY LEIGH, TOWN CLERK. THE COUNCIL WILL APPROVE THEIR 2025 MEETING SCHEDULE.
 - 6. FUTURE AGENDA ITEMS.** The Council will discuss potential items for future agendas.
- G. ADJOURNMENT**

Date: November 6, 2024

Available to Board Members as per Ordinance No. 11-003 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 public board may participate by means of electronic communications. 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 at the following conspicuous locations: the Post Office, The Mall, and the Brian Head Town Hall and have posted copies on the Utah Meeting Notice Website and the Brian Head Town 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