



The Regular Meeting of the
Brian Head Town Council
Brian Head Town Hall – Council Chambers
56 North Highway 143 – Brian Head, UT 84719

www.Zoom.us (Click Here)

Via Zoom Meeting ID# 856 8118 7675

TUESDAY, JULY 9, 2024 @ 1:00 PM

AGENDA

- A. **CALL TO ORDER**
- B. **PLEDGE ALLEGIANCE**
- C. **5-YEAR SERVICE AWARD FOR JASON WALLIS, PUBLIC WORKS**
- D. **DISCLOSURES**
- E. **APPROVAL OF THE MINUTES:** June 11, 2024, Town Council Meeting
- F. **REPORTS / PUBLIC INPUT ON NON-AGENDA ITEMS.** Public input is limited to three (3) minutes on non-agenda items.
- G. **AGENDA ITEMS:**
 - 1. **HIDDEN SPRINGS PREMILARY PLAT APPROVAL.** Lester Ross, Building & Planning Official. The Council will review the Preliminary Plat for the Hidden Springs Subdivision.
 - 2. **COMMUNITY DEVELOPMENT BLOCK GRANT 2ND PUBLIC HEARING.** Chief Dan Benson. The Council will hold a public hearing to receive comments on a proposed CDBG project for the fire station. Comments are limited to three minutes and written comments may be submitted to the Town Clerk at nleigh@bhtown.utah.gov.
 - 3. **A RESOLUTION DECLARING THE INTENTION OF THE TOWN COUNCIL OF THE TOWN OF BRIAN HEAD, UTAH, FOR WATER SYSTEM IMPROVEMENTS AND RELATED IMPROVEMENTS FOR THE RANGER COURT AREA OF THE CEDAR BREAKS MOUNTAIN HOMESITES, UNIT B, BLOCKS A, B & C SUBDIVISON; TO DESIGNATE OR CREATE THE TOWN OF BRIAN HEAD, UTAH SPECIAL TAX ASSESSMENT AREA NO. 2024-01 (RANGER COURT); TO FUND THE COST AND EXPENSES OF SAID ASSESSMENT AREA BY SPECIAL TAX ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTY BENEFITTED BY SUCH IMPROVEMENTS; TO PROVIDE NOTICE OF INTENTION TO AUTHORIZE SUCH IMPROVEMENTS AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST SUCH IMPROVEMENTS OR THE CREATION OF SAID ASSESSMENT AREA; TO DECLARE ITS INTENTION OF FUNDING A RESERVE FUND IN LIEU OF A GUARANTY FUND; AND RELATED MATTERS..** Shane Williamson, Town Treasurer. The Council will consider a resolution adopting the Ranger Court Special Service Area Notice of Intent for water system improvements.
 - 4. **A RESOLUTION DECLARING THE INTENTION OF THE TOWN COUNCIL OF THE TOWN OF BRIAN HEAD, UTAH, FOR WATER SYSTEM IMPROVEMENTS AND RELATED IMPROVEMENTS FOR THE ELK DRIVE AREA OF THE CEDAR BREAKS MOUNTAIN ESTATES, UNIT C SUBDIVISON; TO DESIGNATE OR CREATE THE TOWN OF BRIAN HEAD, UTAH SPECIAL TAX ASSESSMENT AREA NO. 2024-02 (ELK DRIVE); TO FUND THE COST AND EXPENSES OF SAID ASSESSMENT AREA BY SPECIAL TAX ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTY BENEFITTED BY SUCH IMPROVEMENTS; TO PROVIDE NOTICE OF INTENTION TO AUTHORIZE**

5. **SUCH IMPROVEMENTS AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST SUCH IMPROVEMENTS OR THE CREATION OF SAID ASSESSMENT AREA; TO DECLARE ITS INTENTION OF FUNDING A RESERVE FUND IN LIEU OF A GUARANTY FUND; AND RELATED MATTERS.** Shane Williamson, Town Treasurer. The Council will consider a resolution adopting the notice of intent for the Elk Drive Special Assessment Area for water system improvements.
6. **SPRING CIRCLE SPECIAL ASSESSMENT AREA PETITION.** Shane Williamson, Town Treasurer. The Council will consider an SAA petition for Spring Circle for Water System Improvements.
7. **GENERAL FINANCE MANAGEMENT POLICY AND PROCEDURES.** Nancy Leigh, Town Clerk. The Council will consider a resolution for the General Finance Management Policy & Procedures.
8. **FUTURE AGENDA ITEMS.** The Council will discuss potential items for future agendas.

H. ADJOURNMENT

Date: July 3, 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