

1
2
3 The Regular/Special Meeting of the
4 **Brian Head Town Council acting as the**
5 **Governing Board of the Brian Head**
6 **Redevelopment Agency, Special Service District &**
7 **Municipal Building Authority**
8 **56 North Highway 143, Brian Head, UT 84719**
 TUESDAY, JUNE 10, 2014 @ 1:00 PM

9
10
11 **Roll Call.**

12 **Members Present:** Mayor/Chair Deutschlander, Council/Board Member Ortler, Council/Board Member Freeberg,
13 Council/Board Member Calloway, Council/Board Member Wilson.

14 **Staff Present:** Bret Howser, Nancy Leigh, Tom Stratton, Wendy Dowland, Cecilia Johnson, Krista O'Connell, Molly
15 Cosby

16
17 **A. CALL TO ORDER**

18 Mayor/Chair Deutschlander called the regular and special meeting of the Brian Head Town Council acting as the governing board to
19 the Redevelopment Agency, Special Service District and Municipal Building Authority to order at 1:00 pm

20
21 **B. PLEDGE OF ALLEGIANCE**

22 Mayor/Chair Deutschlander led the Council and others in the Pledge of Allegiance.

23
24 **C. DISCLOSURES**

25 There were no conflicts of interest with today's agenda items. Mayor/Chair Deutschlander stated that the disclosure statements are on
26 file at the Clerk's office and are available for public inspection during normal business hours.

27
28 **D. APPROVAL OF THE MINUTES:**

29
30 • **May 13, 2014 Town Council Meeting**

31 **Motion:** Council Member Calloway moved to approve the May 13, 2014 Town Council minutes. Council Member Ortler
32 seconded the motion.

33 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
34 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**

35
36 • **May 20, 2014 Town Council Special Meeting**

37 **Motion:** Council Member Calloway moved to approve the May 20, 2014 Town Council Special meeting minutes with a
38 correction. Council Member Ortler seconded the motion.

39 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
40 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**

41
42 • **May 27, 2014 Town Council Meeting**

43 **Motion:** Council Member Calloway moved to approve the May 27, 2014 Town Council minutes. Council Member Freeberg
44 seconded the motion.

45 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
46 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**

47
48 • **June 3, 2014 Town Council Special Meeting**

49 **Motion:** Council Member Calloway moved to approve the June 3, 2014 Town Council Special Meeting minutes. Council
50 Member Wilson seconded the motion.

51 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
52 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**



1 **E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**

2
3 **Council Member Ortler** inquired as to the status of the Tour of Utah and if Brian Head is a stage in the the 2014 Tour of Utah race.
4 Mayor Deutschlander commented the Tour of Utah will begin in Cedar City and end the first stage in Cedar City. Bret Howser, Town
5 Manager, commented he will follow up and report back to Council.
6

7 **Council Member Calloway** reported he participated in the annual Brian Head Arbor Day tree planting. This year the town planted
8 several trees in different locations throughout the town making Arbor Day a success. Council Member Freeberg inquired if staff has
9 been able to implement a watering system for the trees that are planted. Tom Stratton, Public Works Director, reported staff will be
10 working on a watering system for the trees.
11

12 **Bret Howser, Town Manager**, reported the Grand Lodge at Brian Head has a new owner and currently going through a transition.
13 He has met with the representatives of the lodge who commented they are looking to invest in Brian Head and will be joining the
14 marketing co-op which the town participates in. Mitch Hatch will remain as the General Manager for the Grand Lodge.
15

16 **Tom Stratton, Public Works Director**

- 17 1. The 2014 slurry seal project is underway for the Trails @ Navajo subdivision today. The Homeowners Association
18 participated in the cost for a higher quality type of micro seal.
- 19 2. The trail crew will be working on the Bunker Creek bike trail with Robbie Hartlmaier from Georg's Ski Shop. Council
20 Member Calloway inquired as to work completed by the trail crew. Tom responded the trail crew has been cleaning up dead
21 trees, removing trees from trails, removing and installing trail signs and working with the public works crew. The trail crew is
22 given an assignment list of what is to be completed for the week.
- 23 3. Discussion was held on the Bearflat pump house, Bristlecone Pond projects and the highway 143 road issues. Tom gave an
24 update on each item to the Council. Bret reported the contractor, Carter Enterprises, for the Bearflat pump house has not
25 finished out his contract and staff is currently holding a partial pay request along with retention. There may not be enough
26 sufficient funds retained from Carter Enterprises to complete the pump house if Carter does not step up to complete his
27 contract. The town also has to take into consideration the liability issues along with the subcontractors who need to
28 complete some of the remaining items on the project.
- 29 4. Wells Fargo bank has taken over the Sojourn project that was never completed. They are currently looking at bringing the
30 plan back to the town for consideration.
- 31 5. The building department has seen an increase in new building permits. There have been four submitted and two inquires so
32 far.
33
34

35 **F. AGENDA ITEMS:**

36
37 **1. PUBLIC HEARINGS FOR THE ELECTED, APPOINTED AND STATUTORY OFFICER**
38 **COMPENSATION.** On the compensation of elected, appointed and statutory officers' compensation.
39

40 **Motion:** Council Member Calloway moved to open the public hearing to receive public comment on the elected, appointed
41 and statutory officer compensations. Council Member Freeberg seconded the motion.

42 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
43 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**
44

45 The public hearing was opened at 1:25 pm
46

47 Bret Howser, Town Manager, explained that according to state law, certain positions which are designated by state statute; Town
48 Manager, Town Clerk and Town Treasurer compensations are required to be adopted by ordinance. Bret went on to explained there
49 was discussion during the budget retreat regarding the compensation for the Council and it was the staff's understanding not to make
50 any changes to the Council or Planning Commission's salaries. Staff is requesting confirmation from the Council on whether a 1.5%
51 COLA is to be identified for the Council and/or Planning Commission.
52

53 There were no other comments from the public.
54

55 **Motion:** Council Member Ortler moved to close the public hearing on the compensation of elected, appointed and statutory
56 officers. Council Member Calloway seconded the motion.

57 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
58 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**
59



1 The public hearing was closed at 1:20 pm.
2
3

4 **2. ORDINANCE ADOPTING THE ELECTED, APPOINTED AND STATUTORY OFFICERS'**
5 **COMPENSATION.** An ordinance adopting the compensation of the elected, appointed and statutory officer.

6
7 Council Member Ortler stated he would like the Council to reconsider the Council's wages. Council Member Ortler stated that the
8 Council and Planning Commission are compensated far lower than any other municipality. Council Member Ortler went on to explain
9 that he owns a business and has to compensate employees during the day to cover his business while he attends Council meetings
10 along with other town business. The current concept is that it is a volunteer basis, but if the town is to attract younger Council
11 Members, then some type of stipend is needed as an incentive.

12
13 **Motion:** Council Member Ortler moved to adopt Ordinance No. 14-004 as presented to allow a 1.5 % increase for Council
14 and Planning Commission members. Mayor Deutschlander seconded the motion.
15

16 Council held discussion on the following:

- 17 • Council Member Freeberg stated he considers it a privilege and duty to serve the town and believes it is the principal of the
18 matter in which he is not doing it for the pay; he has chosen to volunteer his time when he decided to run for office and
19 would not be in favor of a pay increase for the Council.
- 20 • Council Member Calloway commented that Council Member Ortler has stated some good point in which the younger
21 generation should be stepping up, but there is a limited pool of candidates in Brian Head due to the low population.
- 22 • Council Member Calloway stated that he does not feel he should be the one to decide whether the Council deserves a raise or
23 not and would prefer it be placed on a ballot allowing the public to voice their support.
24

25 **Action:** **Motion failed 2-3-0 (summary: Yes = 2, No = 3, Abstain = 0 Vote: Yes:** Council Member Ortler, Mayor
26 Deutschlander. **No:** Council Member Calloway, Council Member Freeberg, Council Member Wilson).
27

28 **Motion:** Council Member Ortler moved to adopt Ordinance No. 14-004, identifying a 1.5% increase for the Planning
29 Commission. Council Member Wilson seconded the motion.

30 **Action:** **Motion carried 4-1-0 (summary: Yes = 4, No = 1, Abstain = 0 Yes:** Council Member Calloway, Council
31 Member Ortler, Council Member Wilson, Mayor Deutschlander. **No:** Council Member Freeberg).
32
33

34 **3. PUBLIC HEARING FOR THE 2013-2014 AMENDED BUDGETS OF BRIAN HEAD TOWN,**
35 **SPECIAL SERVICE DISTRICT, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING**
36 **AUTHORITY BUDGETS ENDING JUNE 30, 2014.** The Council/Board Members will receive public comment on the
37 amendment of the 2013-2014 budgets.
38

39 **Motion:** Council/Board Member Freeberg moved to open the public hearing to receive public comments on the Fiscal Year
40 2014 amended budgets of the Town, Special Service District, Redevelopment Agency and Municipal Building
41 Authority. Council/Board Member Calloway seconded the motion

42 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council/Board Member Calloway, Council/Board Member
43 Freeberg, Council/Board Member Ortler, Council/Board Member Wilson, Mayor/Chair Deutschlander).
44

45 **The public hearing was opened at 1:40 pm.** No public comments were received.
46

47 **Motion:** Council/Board Member Ortler moved to close the public hearing on the Fiscal Year 2014 amended budgets of the
48 Town, Special Service District, Redevelopment Agency and Municipal Building Authority. Council/Board Member
49 Calloway seconded the motion

50 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council/Board Member Calloway, Council/Board Member
51 Freeberg, Council/Board Member Ortler, Council/Board Member Wilson, Mayor/Chair Deutschlander).
52

53 The public hearing was closed at 1:41 pm.
54
55

56 **4. ORDINANCE/RESOLUTIONS ADOPTING THE 2014-2015 BRIAN HEAD TOWN, SPECIAL**
57 **SERVICE DISTRICT, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY.**
58 An ordinance/resolution adopting the budgets for Brian Head Town, Special Service District, Redevelopment Agency and Municipal Building
59 Authority for the fiscal year ending June 30, 2015.



1 Cecilia Johnson, Town Treasurer, reported no changes have been made since the tentative budget was presented in May, 2014 with the
2 exception of identifying a 1.5% increase for the Planning Commission members.
3

4 **Town Budget:**

5 **Motion:** Council Member Ortler moved to adopt Ordinance No. 14-005, an ordinance adopting the Fiscal Year 2014 Brian
6 Head Town Budgets with the 1.5% increase for the Planning Commission Members compensation. Council
7 Member Calloway seconded the motion.

8 **Action:** **Motion carried 4-1-0 (summary: Yes = 4, No = 1, Abstain = 0 Vote: Yes:** Council Member Calloway, Council
9 Member Freeberg, Council Member Wilson, Mayor Deutschlander. **No:** Council Member Ortler).

10
11 **Redevelopment Agency Budget:**

12 **Motion:** Board Member Calloway moved to adopt Resolution No. RDA-018, a resolution adopting the Redevelopment
13 Agency fiscal year 2015 budget as presented. Board Member Freeberg seconded the motion.

14 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Board Member Calloway, Board Member Freeberg, Board
15 Member Ortler, Board Member Wilson, Chairperson Deutschlander).

16
17 **Special Service District Budget:**

18 **Motion:** Board Member Ortler moved to adopt resolution No. SSD – 0015, a resolution adopting the fiscal year 2015 Special
19 Service District budget as presented. Board Member Calloway seconded the motion. , **Action: Approve, Moved**
20 **by** Council Member Ortler, **Seconded by** Council Member Calloway.

21 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Board Member Calloway, Board Member Freeberg, Board
22 Member Ortler, Board Member Wilson, Chairperson Deutschlander).

23
24
25 **G. ADJOURNMENT OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT, REDEVELOPMENT**
26 **AGENCY AND MUNICIPAL BUILDING AUTHORITY.**

27
28 **Motion:** Board Member Calloway moved to adjourn the Brian Head Redevelopment Agency, Special Service District and
29 Municipal Building Authority special meeting for June 10, 2014. Board Member Wilson seconded the motion.

30 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Board Member Calloway, Board Member Freeberg, Board
31 Member Ortler, Board Member Wilson, Chairperson Deutschlander).

32
33 The special meeting of the Brian Head Special Service District, Redevelopment Agency, and Municipal Building Authority was
34 adjourned at 1:45 pm for June 10, 2014.
35
36

37 **5. RESOLUTION AUTHORIZING EMPLOYER PICK-UP OF EMPLOYEE RETIREMENT**
38 **CONTRIBUTIONS FOR FISCAL YEAR 2015.** A resolution authorizing the employer pick-up of employee retirement
39 contributions.
40

41 Cecilia Johnson, Town Treasurer, presented a draft resolution authorizing the employer pick up of employee retirement contributions
42 for the fiscal year 2015 (see attached). Cecilia explained this is a requirement from the state auditor. Cecilia went on to explain the
43 town employees, with the exception of the Public Safety personnel, are in a contributory system in which the Council must adopt a
44 resolution identifying the town will pay 100% of the employees retirement contribution each fiscal year. The public safety personnel
45 are in a non-contributory retirement system in which the town automatically pays for the employee's retirement contribution.
46

47 **Motion:** Council Member Ortler moved to adopt Resolution No. 440, a resolution authorizing employer pick-up of
48 employee retirement contributions for the fiscal year 2015 as presented. Council Member Calloway seconded the
49 motion.
50

51 Council Member Freeberg inquired as to the difference in the two retirement systems and why the public safety employees are
52 identified in a different retirement system than the other town employees. Cecilia explained the Town Council changed the public
53 safety's retirement contribution system, but for some unexplained reason did not identify the same system for the town staff. In order
54 to change to a contributory system, the town must lobby the legislature to open a window that would allow those municipalities who
55 are still in the non-contributory to change to a contributory system. The town currently pays an additional 1.8% more than the non-
56 contributory system and would allow the town to require the employees contribute to the retirement system.
57

58 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Calloway, Council Member Freeberg,
59 Council Member Ortler, Council Member Wilson, Mayor Deutschlander).
60



1
2 6. **BID AWARD FOR FRONT LOADER REFUSE TRUCK.** The bid award for the garbage truck.
3

4 Tom Stratton, Public Works Director, presented the bids for the garbage truck (see attached list). Tom explained that during the
5 budget retreat, Council directed staff to purchase a new garbage truck with the intent of keeping the existing truck to be used as a
6 back-up vehicle. Staff estimated approximately \$220,000 to purchase the truck.
7

8 The Council held discussion on the following:

- 9
- 10 • All of the bids identified a Peterbuilt vehicle, but with a difference in the body style.
 - 11 • The priority of repairing highway 143 and if those costs should be allocated towards the road instead of purchasing a new
12 garbage truck.
 - 13 • The delivery time for the garbage truck would be approximately three months.
 - 14 • The bids are valid for approximately thirty (30) days and staff received the bids a week ago.
 - 15 • Council Member Wilson stated he would like to see what the cost of the road may be before the truck is ordered.

16 **Motion:** Council Member Ortler moved to award the bid to Peterbuilt in an amount not to exceed \$223,273. Council
17 Member Calloway seconded the motion.

18 **Action:** **Motion carried 4-1-0 (summary: Yes = 4, No = 1, Abstain = 0 Vote: Yes: Council Member Calloway, Council**
19 **Member Freeberg, Council Member Ortler, Mayor Deutschlander. No: Council Member Wilson).**
20
21

22 7. **RESOLUTION ADOPTING THE CONSOLIDATED FEE SCHEDULE WITH AN EFFECTIVE**
23 **DATE.** A resolution adopting the Consolidated Fee Schedule with an effective date of July 01, 2014.
24

25 Wendy Dowland, Public Works Assistant, presented a draft resolution adopting the Consolidated Fee Schedule (see attached). Wendy
26 explained the fee schedule identifies the increases in the utility rates as directed by Council during the budget retreat. The Council held
27 discussion on the following:

- 28
- 29 • The bulk water line may be confused with the actual water rates. Staff will identify a heading for the bulk water line for
30 separation purposes.
 - 31 • The example identifying estimates for additional water rates needs to be eliminated. Staff will eliminate both examples for
32 estimates on the water rate lines.

33 **Motion:** Council Member Ortler moved to adopt Resolution No. 441, a resolution adopting the Consolidated Fee Schedule
34 with an effective date of July 01, 2014 with two changes: 1) a heading will separate the bulk water rates from the
35 water rate line. 2) Eliminate both examples for the additional water estimations. Council Member Calloway
36 seconded the motion.

37 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
38 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**
39
40

41 8. **2013-2014 BRIAN HEAD TOWN BUDGET AMENDED ORDINANCE FOR TENT**
42 **REPLACEMENT.** An ordinance amending the 2013-2014 town budget for the replacement of tents that were damaged in 2013
43 Oktoberfest event.

44 Bret Howser, Town Manager, presented an amended ordinance for the fiscal year 2014 identifying a cost adjustment to the general
45 fund expenditure for replacement costs on the Hartlmaier's tent. Bret went on to explain that during the 2013 Oktoberfest, the town
46 borrowed the Hartlmaier's tent for the event; due to the excessive winds the tent was damaged. The Hartlmaiers have requested the
47 town pay for a portion of the damaged tent in the amount of \$1,650. This cost will replace the sides, front and top of the tent that
48 was destroyed.
49

50 Robbie Hartlmaier, Georg's Ski Shop, reported he has a company who can replace portions of the tent without having to purchase a
51 new tent. He has not included the cost of shipping, but will be willing to absorb the cost if the town were to pay for the replacement
52 parts. Mr. Hartlmaier reported that once the tent is repaired, he would make it available to the town for any future events if needed.
53

54 **Motion:** Council Member Freeberg moved to authorize the expenditure for the replacement pieces for the Hartlmaier's tent
55 that was damaged in the 2013 Oktoberfest event in an amount not to exceed \$1,650. Council Member Wilson
56 seconded the motion.

57 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Council Member Calloway, Council Member Freeberg,**
58 **Council Member Ortler, Council Member Wilson, Mayor Deutschlander).**
59



- 1
2 9. **JULY 4, 2014 LOGISTICS.** Bret Howser, Town Manager. A discussion on the logistics for the upcoming 4th of July event.
3

4 Tom Stratton, Public Works Director, reported that during a special meeting of the Town Council, there was some discussion
5 regarding the opening of highway 143 in time for the 4th of July weekend. Tom went on to explain that if the town is looking to have
6 the highway open, he will need to research the costs and report back to Council. Tom reported the opening of the highway would
7 only be a temporary fix to the road until the engineers determine a permanent solution. The Council held discussion on the following:

- 8 1. Any materials that are hauled to the site will be used as fill material; there will not be any exporting of material from the site.
9 The asphalt will be used as fill material for the temporary road.
10 2. Council Member Ortler requested staff have incremental costs for having a temporary road for the 4th of July until a
11 permanent solution is determined. Tom estimated the temporary road could cost approximately \$30,000, but would need to
12 research the costs further.
13 3. There is water that continues to flow into an area and a pump would need to be installed before a temporary road can be
14 constructed.
15 4. An estimated timeframe for the permanent highway repair could be as late as September, 2014.
16 5. Council inquired if GEM Engineering has presented the proposed plan for the repair of the highway to Utah Department of
17 Transportation (UDOT) yet and what their response is to the plan. Tom reported he has not yet heard anything back from
18 GEM yet, but will be following up with him.
19 6. Tom reported he will be meeting with another engineering firm tomorrow to see if they have any alternative proposals for
20 the repair of the highway.
21 7. Council Member Freeberg inquired as to why UDOT isn't paying for a portion of the repair. Mayor Deutschlander
22 explained that UDOT will be paving the highway in the near future once the road has been repaired at their cost.
23 8. The town currently has a \$26,000 credit for materials with JP Excavating. This credit could be used towards the rebuilding of
24 the highway if the Council determines.
25 9. Staff will submit a change order to the Council if the Council determines to open a temporary road for the summer season.
26 10. Council directed staff to pursue without spending any significant amount of money. If there is a significant amount of
27 money, staff will present to Council for approval first.
28 11. Staff is aware of the importance of this issue and the use of their best effort to get a firm estimate as soon as possible.
29 12. Council Member Calloway stated he would like to see the plan for the parking for the holiday before addressing a direction to
30 staff.
31

32 Krista, Marketing/Event Coordinator, explained with the highway 143 road closure, staff held a parking meeting last week to discuss
33 the town's options for the upcoming 4th of July holiday. Krista presented several options for additional parking throughout the town:
34 Burt's Road, the dirt lot adjacent to the south of Timberbrook Condos, Navajo Lodge, Chair #1 and angle parking on Vasels Road.
35

36 The Council held discussion on the option of using a shuttle service during the holiday weekend in order to limit the number of
37 vehicles moving through town seeking parking. Krista reported she has contacted Mountain Express Shuttle who has given her a
38 quote of \$85.00 p/hr. for each shuttle. They could provide two shuttles at \$170.00 p/hr from 10:00 am to 10:00 pm for a total cost of
39 \$2,040. The Council held discussion on the following:

- 40 1. The fireworks are not over by 10:00 pm and if the shuttle services quit, then there would be stranded visitors having to walk
41 back to their vehicles.
42 2. Another option would be to run the shuttles from noon to 11:00 pm, which would cover the time period for the fireworks
43 show to end.
44 3. The Public Safety Director has reviewed and agreed with the proposed plan.
45 4. There may not be enough manpower to enforce the angle parking along Vasels Road.
46 5. The shuttle could also be stuck in traffic after the firework show has ended, leaving disappointed guests waiting to get back
47 to their vehicles.
48 6. The Giant Steps ski parking lot is full of construction materials and may not be available to the public during the holiday
49 weekend.
50 7. One option could be to use the two shuttles during the day and request the Hartlmaiers to use their shuttle after the firework
51 show for additional shuttle service for hauling additional capacity.
52 8. The town will be creating a flyer that will have a map of the venues and stating where the parking is located. There can be
53 additional information added to the flyer if needed.
54 9. If there is inclement weather, the chair #1 parking lot will not be an option for parking.
55 10. Burke Wilkerson, Resort, reported the Chair #1 parking area needs to be graded in order to allow any parking on the area.
56 11. Bob Whitelaw commented he does not believe the 15 passenger vans being used for shuttle services will be efficient and
57 believes the town may be wasting money on this service if people have to wait long periods of time.
58 12. The ATV obstacle course will be moved off of Village Way which will make room for additional parking.
59 13. The trail crew can assist with the angle parking enforcement on Vasels Road along with the Public Safety Department.



14. Council Member Wilson reported he could make available approximately 40 parking spaces at the Giant Steps Condo location.
15. Identify key personnel in places to keep the public moving and have the ability to distribute information to the public.
16. Some town vehicles could be angle parked along Vasels Road as a starter to keep the public parking correctly.
17. If the town needs to have UDOT's approval for the temporary road. Staff will follow up.

Consensus of the Council:

1. No shuttle services will be used for the 4th of July holiday.
2. Staff will contact the contractor, JP Excavating, and UDOT on the feasibility of opening a temporary road and procure a cost to present to Council.
3. A special Council meeting may be called if needed for a change order on the costs for the temporary road.

The Council took a five minute break at 3:05 pm.

H. WORK SESSION OF THE TOWN COUNCIL

• LAND MANAGEMENT CODE REVIEW

Motion: Council Member Calloway moved to table the Land Management Code work session. Council Member Wilson seconded the motion.

Action: **Motion failed 2-3-0 (summary: Yes = 2, No = 3, Abstain = 0 Vote: Yes:** Council Member Wilson, Mayor Deutschlander.**No:** Council Member Calloway, Council Member Freeberg, Council Member Ortler).

Land Management Code

Chapter 2 Definitions

1. Kennel: **DELETE:** "3 or more".
2. Landscaping: **DELETE** "eight feet (8)" **CHANGE TO** "two feet (2)".
3. Laundromat: **DELETE** entire definition.
4. LOT: Staff will re-define lot definition and present to Council for consideration.
5. LOT (All Definitions): **DELETE** all Definitions.
6. Motel: **DELETE** "or storage".
7. Owner: **DELETE** "lessees, permittees".
8. Parcel: Staff will review this definition when reviewing the lot definition.
9. Pedestrianway: **ADD:** "and/or" to the word "or".
10. PUD: The Planning Commission has addressed the "PUD" as "Residential Planned Development (RPD)" and "Master Planned Development (MPD)" in Chapter 11, Flexible Approaches.
11. Porteco: **DELETE** entire definition.
12. Project: **ADD** "or improvement" after the word "building".
13. Ramp, Parking: **DELETE** entire definition.
14. Recorder's Office: Capitalize "Recorder".
15. Retaining Wall: **DELETE:** "with a slope greater than two (2) units horizontal for each unit vertical (50%....".
16. School, Private: **DELETE** entire definition.
17. School, Public: **DELETE** entire definition.
18. SPA: **ADD** "usually but not limited to" after "providing services".
19. Subdivider: **DELETE** entire definition.
20. Subdivision: **DELETE** "'of" after the word "lot".
21. **ADD DEFINITION:** Town Manager. Staff will present definition to Council for consideration.
22. Subdivision: Council will review definition after a review of Chapter 11, Flexible Approaches.
23. Undisturbed Lot Area: **DELETE:** "this includes using the land for parking of vehicles, or traversing the area with vehicles or equipment" **CHANGE** "include" **TO** "preclude".
24. Yard, Front, Side, Rear: Council will tentatively delete this definition and will review at a later time,
25. Zone District: **DELETE** "local jurisdiction: REPLACE with "town". **DELETE** "as a zoning district by" **REPLACE** with "under".

The Town Council will begin with Chapter 3 during the next LMC work session.

I. ADJOURNMENT

Motion: Council Member Ortler moved to adjourn the regular meeting of the Brian Head Town Council for June 10, 2014. Council Member Wilson seconded the motion.



1 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Calloway, Council Member Freeberg,
2 Council Member Ortler, Council Member Wilson, Mayor Deutschlander).
3

4 The regular meeting of the Brian Head Town Council was adjourned at 4:00 pm. for June 10, 2014.
5
6
7

8 June 24, 2014
9 Date Approved
10

11 _____
12
13 Nancy Leigh, Town/District Clerk

