

1	A Special Meeting of the			
2	Brian Head Town Council			
3	Brian Head Town Hall – Council Chambers			
4 5	56 North Highway 143 – Brian Head, UT 84719 www.Zoom.us <u>(Click Here)</u>			
6	Via Zoom Meeting ID# 864 0797 0857			
	TUESDAY, JULY 29, 2025 @ 1:00 PM			
7	10ESDA1, JULI 29, 2025 @ 1:00 FWI			
8 9	TOWN COUNCIL MINUTES			
10 11	D 11.6	7. 11		
12 13	Roll (
14	Memi	Mayor Clayton Calloway, Council Member Kelly Marshall, Council Member Martin Tidwell, Council Member Mitch Ricks. Council Member Larry Freeberg		
15 16 17 18	Staff 1	Present: Nancy Leigh, Town Clerk, Greg Sant, Planning/Building Administrator, Shane Williamson, Admin. Dept. Head; Chief Dan Benson, Public Safety Director; Amanda Hunter, Code Enforcement; Ciera Claridge, Deputy Clerk; Jon Ficken, Public Works Director.		
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20 21	Α.	CALL TO ORDER		
22	А.	Mayor Calloway called the special meeting of the Town Council to order at 1:00 pm		
23		way or canoway canca the special needing of the fown council to order at 1.00 pm		
24 25	B. PLEDGE ALLEGIANCE Mayor Calloway led the Council and others in the Pledge of Allegiance.			
26 27	 Council Member Ricks stated he may have a potential conflict of interest with Agence Item D-1, Council Member Appointment. Council Member Ricks reported he is running for Town Council on the November 2025 ballot and one of the candidates is also on the 2025 November Election ballot. Council Member Ricks reported he will recuse himself from the discussion altogether. 			
28 29 30 31 32 33 34				
35 36 37 38 39 40	 Council Member Tidwell stated he may have a potential conflict of interes Item D-1, Council Member Appointment. Council Member Tidwell recurrently running in the November 2025 Election and one candidate for a also on the November ballot. Council Member Tidwell reported he will from the discussion altogether. 			
41 42 43 44 45		There were no other conflicts of interest with today's agenda items. Mayor Calloway stated that the disclosure statements are on file with the Town Clerk and are available for public inspection during normal business hours.		
46 47	D. AGENDA ITEMS			
48 49		1. MID-TERM COUNCIL VACANCY APPOINTMENT. The Council will appoint a candidate to fill the mid-term vacancy created by Council Member Kelly Marshall.		
50 51 52		Nancy Leigh, Town Clerk, reported that during the July 22, 2025, Town Council meeting, the Council interviewed four candidates that submitted a letter of interest for the mid-term		



vacancy created with the resignation of Council Member Marshall. Nancy reported that four candidates submitted a letter of interest for the mid-term vacancy: Steve Singer, Duane Nyen, Logan Cruz, Troy Benson. Nancy reported that the Council tabled the appointment until July 29, 2025, so that the council members who were absent could vote on the appointment.

Steve Singer inquired about a comment made by Mayor Calloway during the July 22nd meeting regarding his conversation with Council Member Freeberg and Council Member Marshall choosing their preference on the candidates. Council Member Marshall reported she has listened to the meeting recordings on all of the interviews and reviewed the letters of intent from each candidate. Council Member Marshall stated that she was voting that way but was leaning towards that candidate.

Mayor Calloway inquired if the candidates and council members were comfortable with proceeding with the appointment. All agreed to continue.

Mayor Calloway commented that he believes this a good experience and appreciates those who choose to become involved. Mayor Calloway explained he was not sure if he were going to run again in this upcoming election, but when he attended the five-mile campground re-opening, he appreciated the fact that different agencies could collaborate on something positive and decided he wanted to continue his services.

Mayor Calloway expanded on the interviews from the candidates with the following summary:

- 1. Difficulty building and over regulations.
- 2. Property rights and the feeling that property owners should be able to do what they want with their property. Mayor Calloway commented that the regulations are done to protect the full-time residents in Brian Head.
- 3. Commercial development is needed within the Town. Mayor Calloway reported on projects such as the gas station and the expansion of The Mall building and working with owners/developers to incentivize commercial development.
- 4. Residents feel they do not have a voice. Mayor Calloway commented that he has worked to give a voice to them.
- 5. Open communication has been a challenge. The Town hosts an open public forum, public hearings but there are still challenges that the Town faces when it comes to communication and ensuring that the public acknowledges it.
- 6. Responsible growth means something different to everyone. The Land Management Code (LMC) is reflection of positive growth, and it benefits the residents and environment.
- 7. Distrust of government at all levels has been a challenge and he can understand that.
- 8. Mayor Calloway commented that it was good to hear that many are happy with the direction of the Town.

Mayor Calloway nominated Duane Nyen for the mid-term vacancy. Mayor Calloway reported that Duane submitted his name for the 2025 election and has been attending council meetings and participating in community projects. Mayor Calloway reported that he feels these things show a commitment to the community and believes he has earned it.

Mayor Calloway reported that regardless of the outcome of the appointment, he would like to create an ad hoc committee with the candidates to review the challenges they see from the Town such as the building over regulations. Mayor Calloway reported that there is also an option for those who would like to be considered in the 2025 election to submit a Write-In Candidate declaration. The deadline is September 2, 2025 (65 days prior to the election)



Council Member Marshall thanked all four candidates for their interest. Council Member Marshall commented she was concerned that no one would submit a letter of interest and was pleased to see there were several who were interested. Council Member Marshall also encouraged those who are not appointed today to submit their names as a write-in candidate as well. Council Member Marshall gave a brief background experience of being new to government and felt she brought a unique prospective to the council being a business owner, resident and raising her children.

Council Member Marshall nominated Logan Cruz for the mid-term vacancy appointment. Council Member Marshall explained that she believes that Logan could see a different perspective.

Council Member Freeberg thanked the candidates and nominated Troy Benson for the midterm vacancy. Council Member Freeberg explained that Troy has an extensive background with law enforcement and the knowledge and experience with the Town in building his own cabin, going through a conditional use permit for a business and a knowledge of how the Town operates.

The Council recessed the meeting due to technical difficulties and to confer with the Lt. Governor's office with a 1-1-1 nomination at 1:35 pm.

The council reconvened at 1:55pm.

Nancy reported that a call was placed to the Lt. Governor's office over elections who recommended the Town contact their attorney. Staff then contacted Eric Johnson, Town Attorney, who reported the council will need to take a vote on their second choice and then the top two candidates will then have a coin toss.

The Council then took a second vote on their second choice for the appointment:

Mayor Calloway nominated Troy Benson as his second choice.

Council Member Marshall nominated Duane Nyen

Council Member Freeberg nominated Duane Nyen.

The two candidates with the majority votes are Duane Nyen and Troy Benson who will have a coin toss to determine the winner. The coin toss was completed in front of the Council and public attending.

Troy Benson offered the option of heads/tails to Duane. Duane chose heads. The coin toss showed heads. Duane Nyen won the coin toss.

Troy Benson inquired about the ad hoc committee and if it could review how the Town interacts with the residents in order to achieve a better balance between residents and building interactions.

Council Member Marshall encouraged those who are interested in running for Town Council to submit their names as a write-in candidate.

E. ADJOURNMENT

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1 2	Motion:	Council Member Marshall moved to adjourn the special meeting of the Town Council. Council Member Freeberg seconded the motion.		
3	Action:	Motion carried 3-0-0 (summary: Yes = 3 Vote: Yes: Council Member Marshall,		
4		Council Member Freeberg, Mayor Calloway. Absent: Council Member Tidwell,		
5		Council Member Ricks).		
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8	The special meeting of the Town Council was adjourned at 2:00 pm. on July 29, 2025.			
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11	<u>August 12, 2025</u>			
12	Date Approved			
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17	Nancy Leigh, Town Clerk			