

A Meeting of the  
 Brian Head Town Council  
 Acting as the Governing Body of the  
 Brian Head Special Service District  
 Town Hall - 56 North Highway 143  
 Brian Head, UT 84719  
**TUESDAY, FEBRUARY 23, 2016 @ 1:00 PM**

**Roll Call.**

**Members Present:** Mayor H. C. Deutschlander, Council Member David Bourne, Council Member Larry Freeberg, Council Member Clayton Calloway, Council Member Reece Wilson.

**Staff Present:** Bret Howser, Nancy Leigh, Dan Benson

**A. CALL TO ORDER**

Mayor Deutschlander called the regular meeting of the Brian Head Town Council acting as the governing body of the Brian Head Special Service District to order at 1:00 pm.

**B. PLEDGE OF ALLEGIANCE**

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

**C. DISCLOSURES**

- Council Member Freeberg stated he may have a potential conflict of interest with today’s agenda item, annexation public hearing, in which he lives in the proposed annexation area.

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

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

Nancy Leigh, Town Clerk, reported the annual Jokers Wild Snowmobile Poker Run event was held on February 13, 2016. The event had 55 participants attending and received several compliments on the trail and snow conditions.

**Council Member Calloway**

1. Attended the Star Party held on February 13, 2016 at Navajo Lodge. There was a fair amount of people who turned out for the event. Council Member Freeberg commented he also attended the Star Party this year and last year’s in which there were over 300 people who attended last year’s and only 50 who attended this year’s event.
2. Notified the Public Safety Director of the missing flag at the Public Safety Building. Staff will check into it.

**Bret Howser, Town Manager**

1. Staff attended a fire extinguisher training put on by Officer Brad Benson. The training was held at the town hall.
2. Updated the Council on the shuttle’s new route which is now in effect. Staff solicited information from the businesses and received five comments, none were negative. Council Member Wilson commented he rode the shuttle and requested the driver take him off the shuttle route, the driver complied. Council Member Bourne commented the shuttle company was not prepared for the number of guests that were



on the mountain this past weekend and a second shuttle was called in to handle the demand. Bret responded staff will continue to work with the shuttle company and will notify the shuttle company on potential busy weekend in advanced if possible. Bret explained the shuttle drivers are giving out their personal cell phone numbers to people.

3. Met with Ron Burgess, Brian Head Resort, The resort is wanting the town to run a summer shuttle to Cedar Breaks National Monument, but in speaking with Paul Roelandt, Cedar Breaks National Monument, they are interested in the shuttle service, but assisting with any funding for the shuttle service would prove difficult. Bret reported he will get a cost estimate for a shuttle from July through August. Council Member Wilson inquired if the town should consider purchasing a 15 passenger van for the summer shuttle service and look at a cost for in-house services for the summer season.

**Dan Benson, Public Safety Director**, reported the town was busy this last weekend with the number of guests on the mountain. One response for the department was assisting two vehicles who were stuck on the town's snowmobile trail. Council Member Freeberg inquired if vehicles are getting ticket for going onto the town snowmobile trail. Chief Benson explained it would depend on the issue and occasionally there are tickets issued.

## E. APPROVAL OF THE MINUTES:

### February 9, 2016 Town Council Meeting

**Motion:** Council Member Calloway moved to approve the February 9, 2016 Town Council minutes. Council Member Bourne seconded the motion.  
**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlander).

## F. AGENDA ITEMS:

1. **INTRODUCTION / PUBLIC HEARING: PROPOSING CERTAIN PROPERTY INTO THE BRIAN HEAD SPECIAL SERVICE DISTRICT.** An explanation on the proposed annexation of the Special Service District.

**Motion:** Council Member Calloway moved to recess the regular meeting and open a public hearing for the purpose of receiving public comment on a proposed annexation in the Special Service District. Council Member Freeberg seconded the motion.  
**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlander).

The regular meeting was recessed at 1:30 pm.

No comments were received. Nancy Leigh, Town Clerk, reported no written comments were submitted, but staff did answer several phone calls from interested individuals wanting to know about the proposed annexation.

**Motion:** Council Member Calloway moved to close the public hearing on the proposed annexation in the Special Service District and reconvene the regular meeting. Council Member Freeberg seconded the motion.  
**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlander

The public hearing was closed and the meeting was reconvened at 1:31pm



**G. CLOSED SESSION OF THE TOWN COUNCIL** to discuss the character, professional competence, 1or physical or mental health of an individual

**Motion:** Council Member Calloway moved to recess the regular meeting and enter into closed session to discuss the character, professional competence, physical or mental health of an individual. Council Member Bourne seconded the motion.

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

The regular meeting was recessed at 1:35 pm.

**Motion:** Council Member Calloway moved to adjourn the closed session of the Town Council and reconvene the regular meeting. Council Member Bourne seconded the motion.

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

The regular meeting of the Town Council was reconvened at 2:30 pm.

**1. ACTION FROM CLOSED SESSION.**

No action taken was taken on this agenda item.

**H. ADJOURNMENT**

**Motion:** Council Member Wilson moved to adjourn the regular meeting of the Town Council acting as the governing body of the Brian Head Special Service District for February 23, 2016. Council Member Bourne seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlande)

The regular meeting of the Town Council acting as the governing body of the Brian Head Special Service District was adjourned at 2:31 pm. for February 23, 2016.

March 8, 2016  
Date Approved

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Nancy Leigh, Town Clerk

