

The Regular Meeting of the  
 Brian Head Town Council  
 Town Hall - 56 North Highway 143  
 Brian Head, UT 84719  
**TUESDAY, MARCH 8, 2016 @ 1:00 PM**

**Roll Call:**

**Members Present:** Mayor H. C. Deutschlander, Council Member Clayton Calloway, Council Member Reece Wilson, Council Member David Bourne (by electronic means).

**Members Absent:** Council Member Larry Freeberg.

**Staff Present:** Bret Howser, Nancy Leigh, Wendy Dowland, Chris Leigh, Tom Gurr

**A. CALL TO ORDER**

Mayor Deutschlander called the regular meeting of the Brian Head Town Council to order at 1:00 pm for March 8, 2016.

**B. PLEDGE OF ALLEGIANCE**

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

**C. DISCLOSURES**

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

**D. COUNCIL RECOGNITION:** Nancy Leigh, Town Clerk, Master Municipal Clerk Certification.

LeighAnn Wornock, Vice President, Janelle Braithwaite (Communication Director), Kari Jamez (Education Director) of the Utah Municipal Clerks Association, along with Callie Bassett, President of the Southwest Regional Clerks, presented Nancy Leigh, Town Clerk with her Master Municipal Clerk (MMC) Certification from the International Institute of Municipal Clerks. Ms. Wornock explained Nancy has earned the professional and educational credits to become a Master Municipal Clerk in which there are currently 45 MMC in the State of Utah.

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

**Mayor Deutschlander** updated the Council on the Legislative Session.

**Council Member Wilson** congratulated Nancy on achieving her MMC.

**Bret Howser, Town Manager**

1. During the Legislative Session, there is a proposed legislation regarding a hold harmless sales taxes re-distribution provision. Brian Head has been working with Alta and Carbon County. The bill passed the Senate today will be forwarded to the House. If the bill passes, it could result in approximately \$10,000 in sales taxes to the town. Staff will keep the Council updated.



- 1 2. Attended the Iron County Coordinating meeting last week in which most of the discussion  
 2 was centered on body worn cameras as it pertains to the current legislation that is being  
 3 proposed.  
 4 3. The town is reviewing the engineering for the town's street projects. The Town Engineer  
 5 is currently reviewing the project before the town decides to go with a request for proposal.  
 6 If the engineering project is less than \$10,000, the town will use the Town Engineer as per  
 7 the contract the town has with Alpha Engineering. The town would like to have the bid for  
 8 the project out by end of April first of May.  
 9

10 **Tom Gurr, Public Works**, reported the public works crew attended the annual Rural Water  
 11 conference last week in which three employees were taking tests for their certifications.  
 12

13 **Cecilia Johnson, Town Treasurer**, updated the Council on Tom Stratton's medical in which his  
 14 leg was amputated. Tom is out of the hospital and in a rehab center now.  
 15  
 16

## 17 **F. APPROVAL OF THE MINUTES:**

### 18 **1. January 25, 2016 Strategic Retreat Minutes**

19 **Motion:** Council Member Calloway moved to approve the January 25, 26, 2016 Town  
 20 Council Retreat minutes. Council Member Wilson seconded the motion.  
 21

22 **Action:** **Motion carried 3-0-0 (summary: Yes = 3 Vote: Yes:** Council Member Calloway,  
 23 Council Member Wilson, Mayor Deutschlander. **Absent:** Council Member  
 24 Bourne, Council Member Freeberg).  
 25  
 26

### 27 **2. February 23, 2016 Town Council Minutes**

28 **Motion:** Council Member Calloway moved to approve the February 23, 2016 Town Council  
 29 acting at the governing body of the Brian Head Special Service District. Council  
 30 Member Wilson seconded the motion.  
 31

32 **Action:** **Motion carried 3-0-0 (summary: Yes = 3 Vote: Yes:** Council Member Calloway,  
 33 Council Member Wilson, Mayor Deutschlander. **Absent:** Council Member  
 34 Bourne, Council Member Freeberg).  
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## 37 **G. WORK SESSION OF THE TOWN COUNCIL:**

### 38 **• FISCAL YEAR 2017 STRATEGIC PLAN REVIEW.**

39  
 40 Bret presented a draft of the FY2017 Strategic Plan (see attached). Mayor Deutschlander  
 41 explained since only three Council Members are present for today's meeting he would like to  
 42 review the draft briefly, but would like to wait until all of the Council Members were present to  
 43 propose any changes to the draft plan.  
 44

45 Council Member Calloway explained he would like the Council to consider an additional action  
 46 step to address the damage the cattle do in Brian Head annually when they move through town.  
 47 Bret explained Brian Head is identified as a grazing area for cattle and Iron County is a "fence out"  
 48 County in which the town would have to fence the cattle out.  
 49

50 Council Member Calloway reported he had a telephone conversation with Alan Adam, a local  
 51 cattle rancher, about the need for a mutual understanding that could be beneficial to both parties.  
 52 Mr. Adams would like to schedule a meeting with the Council to walk an old fence line in which the  
 53 town in cooperation with him could repair some of the fencing in an effort to keep the cattle out of  
 54 Brian Head.  
 55



1 Council Member Calloway reported he has done some research on the cost of installing electric  
 2 fencing at a cost of \$650 per mile which would include the fence, solar panel and battery. The  
 3 local ranchers have indicated they would be willing to assist in the project since they have the  
 4 equipment to install the fencing. The town would need to determine how many miles of fencing  
 5 would be needed and since the cattle are following a mountain bike trail that leads directly to Brian  
 6 Head, a cattle guard would need to be installed.

7  
 8 Council Member Wilson commented he believes the cattle are causing enough damage in town for  
 9 the town to consider installing a fence in an effort to keep them out. Council Member Calloway  
 10 explained this could be a mutual project between the town and local ranchers and the town should  
 11 consider allocating funds for approximately two (2) miles of fencing and labor. Another option is to  
 12 have a rider oversee the cattle while they are near Brian Head from mid-August through  
 13 September 21<sup>st</sup>. The ranchers have a permit with the Forest Service and are required to move  
 14 their cattle off Forest Service property by September 21<sup>st</sup>.

15  
 16 Bret explained the town would need to know where the cattle are coming through into Brian Head  
 17 and then install a dividing line between the 1,600 acres and the town boundaries. Council Member  
 18 Wilson commented he has concerns installing an electric fence along the mountain bike trails and  
 19 concerns on crossing onto any private property. Council Member Calloway reported he has not  
 20 yet contacted John Grissinger, owner of the 1,600 acres to explain this project yet.

21  
 22 Council Member Bourne joined the meeting by electronic means at 1:30 pm.

23  
 24 Council Member Calloway encouraged the Council to schedule a walk through to look at the area  
 25 in question for the installation of a fence. Staff will schedule a meeting with Alan Adams for time in  
 26 April.

27  
 28 Mayor Deutschlander inquired as to the expenditures in the general fund, recreation,  
 29 professional/tech services, in which the line is over budgeted at this time. Bret explained the  
 30 expenditures are from the trails easement acquisition project in which a grant was received and  
 31 will be reimbursed on the revenue side of the budget.

32  
 33 Bret encouraged the Council to review the draft strategic plan before the next Council meeting.  
 34 Bret explained there are several strategies in the Economic Development section identified in red  
 35 font that are being proposed to be removed from the FY2017 Strategic Plan.

36  
 37 Council Member Wilson inquired as to the body cameras which are identified in the strategic plan.  
 38 Bret explained staff is waiting to see what comes out of the Legislative Session, there is a  
 39 possibility it could cost the town \$7,000. The town could either purchase the equipment at a cost  
 40 of \$600 per camera or contract with a company who leases the equipment and stores the  
 41 information, and they will also include tasers in the contract. Council Member Wilson requested  
 42 staff submit a cost difference between the two options. Mayor Deutschlander suggested the town  
 43 consider a co-op for personnel costs with Cedar and Parowan for the information storage issue.  
 44 Bret explained Cedar City will do their body cameras in-house and Parowan and Enoch will  
 45 contract it out. Council Member Wilson reported he will find out what Iron County is doing with the  
 46 body camera issue and report back.

47  
 48 **Motion:** Council Member Wilson moved to table Agenda Item, FY2017 Strategic Plan  
 49 Discussion until the next Council meeting. Council Member Calloway seconded  
 50 the motion.

51 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Council Member Calloway,  
 52 Council Member Wilson, Mayor Deutschlander. Council Member Bourne. Absent:  
 53 Council Member Freeberg).  
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1 **H. ADJOURNMENT**  
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3 **Motion:** Council Member Wilson moved to adjourn the regular meeting of the Brian Head  
4 Town Council for March 8, 2016. Council Member Calloway seconded the  
5 motion.

6 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Council Member Calloway,  
7 Council Member Wilson, Mayor Deutschlander. Council Member Bourne. Absent:  
8 Council Member Freeberg).  
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11 The regular meeting of the Brian Head Town Council meeting was adjourned at 2:15 pm for March  
12 8, 2016.  
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14  
15 March 22, 2016  
16 Date Approved  
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Nancy Leigh, Town Clerk

