

Approved August 10, 2021

A Special Meeting of the
 Brian Head Town Council
 www.Zoom.us ([Click Here](#))
 Via Zoom Meeting ID# 897 2019 0637

THURSDAY, JULY 29, 2021 @ 1:30 PM

Members Present: Mayor Clayton Calloway, Council Member Shaun Kelly, Council Member Kelly Marshall.
Members Absent: Council Member Lynn Mulder, Council Member Larry Freeberg.
Staff Present: Nancy Leigh, Town Clerk.

A. CALL TO ORDER

Mayor Calloway called the special meeting of the Brian Head Town Council to order at 1: 32 pm

B. PLEDGE ALLEGIANCE

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

C. AGENDA ITEM

1. LOCAL CONSENT FOR HOTEL LIQUOR LICENSE FOR BRIAN HEAD LODGING 1, LP.

Local consent for a hotel alcohol license for Brian Head Lodging 1, LP.

Nancy Leigh, Town Clerk, presented a local consent request from Brian Head Lodging 1, dba Brian Head Resort, for a hotel alcohol license (see attached). Nancy explained this request is for local consent to transfer a hotel alcohol license from the existing owner, Best Western Premier, to the new owners, Brian Head Lodging 1, LLC.

Nancy reported the application is required to be submitted to the Department of Alcohol Beverage and Control (DABC) by the 10th of the month, which is why a special meeting was called.

Marilyn Butler, Brian Head Resort, reported that Mountain Capital Partners (MCP) dba Brian Head Resort is in the process of acquiring the Best Western Premier which should close by the end of August 2021.

Motion: Council Member Marshall moved to approve the local consent and authorize the Mayor to sign the local consent form. Council Member Kelly seconded the motion.

Action: **Motion carried 3-0-0 (summary: Yes = 3, Vote: Yes:** Council Member Marshall Council Member Kelly, Mayor Calloway. **Absent:** Council Member Mulder, Council Member Freeberg).

D. ADJOURNMENT

Motion: Council Member Kelly moved to adjourn the special meeting of the Brian Head Town Council for July 29, 2021. Council Member Marshall seconded the motion.

Action: **Motion carried 3-0-0 (summary: Yes = 3, Vote: Yes:** Council Member Marshall Council Member Kelly, Mayor Calloway. **Absent:** Council Member Mulder, Council Member Freeberg).

The special meeting of the Brian Head Town Council was adjourned at 1:35 pm on July 29, 2021.

August 10, 2021

Date Approved

 Nancy Leigh, Town Clerk

