

The Regular Meeting of the  
 Brian Head Town Council  
 Town Hall - 56 North Highway 143  
 Brian Head, UT 84719  
**MONDAY, MAY 14, 2018 @ 1:00 PM**

**Roll Call**

**Members Present:** Mayor Clayton Calloway, Council Member Larry Freeberg, Council Member Shad Hunter, Council Member Lynn Mulder, Council Member Kelly Marshall

**Staff Present:** Bret Howser, Town Manager; Nancy Leigh, Town Clerk; Chief Dan Benson, Public Safety Director; Cecilia Johnson, Town Treasurer; Wendy Dowland, Public Works Assistant

**A. CALL TO ORDER**

Mayor Calloway called the regular meeting of the Brian Head Town Council to order at 1:00 pm for May 14, 2018.

**B. PLEDGE OF ALLEGIANCE**

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

**C. DISCLOSURES**

There were no conflicts of interest with today's agenda items. Mayor Calloway 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**

**Mayor Calloway** reported he met with Parowan Mayor Griffin to encourage him to continue with the ATV trail going down Parowan Canyon to Parowan City. Mayor Calloway reported Mayor Griffin explained this is something they would like to do, but currently have a full plate with their irrigation issues.

**Bret Howser, Town Manager**, reported Shane Williamson's last day was May 11, 2018 as Public Works Director. The town advertised for the Public Works Director position and received 24 applications in which 1/3 of the applications are well qualified. Phone interviews will take place in which will narrow down to three to five applicants that will be invited to interview with a committee. The town will also be holding a social to give the Council and staff an idea of how the applicants interact in social settings, the social will be held around by the first of June 2018 with the hope of having the successful applicant on staff by June 30<sup>th</sup>.

**Mark Ashdown, Ashdown Brothers Construction**, explained he has completed projects for the town in which one of his recent projects was the Hunter Ridge and Steam Engine Drive street project. Mr. Ashdown explained he ran into some additional quantities that were put down on the project and wasn't paid for. Mr. Ashdown requested to be on the Council's agenda for their next meeting. Mr. Ashdown explained he is making a request to the Council for payment of the additional quantities that were included in the Steam Engine Drive and Hunter Ridge street project last summer.

**Bret Howser, Town Manager**, explained the contract is an administrative function and explained Ashdown Brothers went over on their quantities for the street projects of Hunter Ridge and Steam Engine Drive. The town's engineer pulled core samples and staff determined it was not a mistake created by the town or by the contract, but by the contractor's decision to add more quantities to the roads. The town remitted the contracted amount to Ashdown Brothers for the scope of work



requested. Bret went on to explain that if they are on the Council's agenda, the Council would be taking action in which he does not see an action for the Council to take. The next step for Ashdown Brothers is to proceed with litigation. Bret commented if the Council is interested in this on the background of this issue, please contact him.

**Mayor Calloway** explained the Council won't be addressing the issue and encouraged Mr. Ashdown to work with the Town Manager on the issue.

**E. UTAH LOCAL GOVERNMENTS TRUST TAP AWARD PRESENTATION**

Bret Oakerson, Utah Local Governments Trust, explained he is here to present the Trust's TAP award for taking part of the Trust Accountability Program (TAP). Mr. Oakerson explained if municipalities are able to accomplish the items listed for the TAP, they become eligible to receive the award plus receive a check. Brian Head Town received a check in the amount of \$1,279.75 and received a 45% discount on the workers compensation rates. Mr. Oakerson explained this is a win/win situation for all involved. Mr. Oakerson congratulated Cecilia Johnson and Bret Howser for their efforts in receiving the Utah Local Government Trust's TAP award for the third straight year.

**F. APPROVAL OF THE MINUTES:**

**1) April 9, 2018 Town Council Budget Work Session**

**Motion:** Council Member Marshall moved to approve the April 9, 2018 Town Council Budget work session minutes. Council Member Hunter seconded the motion.

**Action:** **Motion carried 4-0-1 (summary: Yes = 4, No = 0, Abstain = 1 Yes:** Council Member Marshall, Council Member Hunter, Council Member Mulder, Mayor Calloway. **Abstain:** Council Member Freeberg).

**2) April 23, 2018 Town Council Meeting**

**Motion:** Council Member Mulder moved to approve the April 23, 2018 Town Council minutes. Council Member Marshall seconded the motion.

**Action:** **Motion carried 4-0-1(summary: Yes = 4, No = 0, Abstain = 1 Yes:** Council Member Mulder, Council Member Marshall, Council Member Freeberg, Mayor Calloway. **Abstain:** Council Member Hunter).

**G. AGENDA ITEMS:**

**1. PUBLIC HEARING FOR A PROPOSED DEDICATED WATERLINE & DISRIBUTION WATERLINE DOWN MOUNTAIN VIEW DRIVE.** The Town proposes to apply for a loan and/or grant funding from the Utah Permanent Community Impact Fund Board (CIB) to procure funding for constructing a dedicated water line from the Million Gallon Tank to the Salt Pile Tank and a water distribution line to Mountain View Drive.

Cecilia Johnson, Town Treasurer, explained to the Council and public that the Town is proposing to apply for a grant, however, CIB may offer a low interest loan or a combination of a grant and loan. The Utah Permanent Community Impact Fund Board (CIB) application is due by June 1, 2018. Cecilia explained that as part of the grant application process, a public hearing is required to be held to receive the public's input on the town's proposed waterline distribution project down Mountain View Drive.

Bret Howser, Town Manager, explained the cost of the project was originally estimated at 1.5 million dollars which was identified from a previous engineer. The town had the project



1 rescoped by the town’s engineers and the estimated cost for the project is now 1.3 million  
 2 dollars. Bret went on to explain the scope of the project is for constructing a dedicated  
 3 waterline from the Million Gallon Water Tank to Salt Pile Tank and a distribution waterline  
 4 going down Mountain View Drive. The basic concept for the project was to include the 2008  
 5 annexed area in which residents were hauling water to their cabins due to no existing town  
 6 water system in the area and with the 2017 Brianhead Wildland Fire last year, there were  
 7 concerns about the ability of the town to protect the area from wildland fire threats.  
 8

9 Bret reported the town started saving for the dedicated waterline from the Million Gallon tank  
 10 to Salt Pile Tank several years ago in an effort to help serve the 2008 annexed area which  
 11 includes the Cedar Breaks Estates subdivision and was able to save \$700,000 for the  
 12 dedicated waterline portion. The town also looked at a Special Assessment Area for the  
 13 distribution waterline project, but with the impact of the 2017 Brianhead Fire, the town sought  
 14 the assistance of CIB to request grant funding for the distribution waterline project. The cost  
 15 for the distribution waterline portion estimate was \$450,000.  
 16

17 Mayor Calloway opened the public hearing at 1:55 pm to receive public comments on the  
 18 proposed project.  
 19

20 Henry Kirkwood, Brian Head Village resident, inquired as to the breakdown between grant  
 21 and town funding. Bret Howser, Town Manager, responded it could possibly be between  
 22 \$250,000 to \$750,000 since it hasn’t been completely determined at this time since the town  
 23 may come back and find out the distribution waterline may be less. The town will request  
 24 50% from CIB of the total project in an effort to save money in the water fund.  
 25

26 Cecilia Johnson, Town Treasurer, reported the town received one written comment (see  
 27 attached). This comment was in favor of the proposed waterline project.  
 28

29 There were no other comments. Mayor Calloway closed the public hearing at 1:17 pm.  
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32 **2. TREE COMMISSION APPOINTMENT.** The appointment of Cecile Walls to fill the vacancy  
 33 on the Brian Head Tree Commission.  
 34

35 Cecilia Johnson, Town Treasurer, reported Vicki Morgan submitted her resignation from the  
 36 Tree Commission which has left a vacancy on the board. Cecilia explained the Tree  
 37 Commission held their annual meeting and nominated Cecile Walls to serve on the  
 38 commission for the remaining term. The Town Manager is recommending the appointment of  
 39 Cecile Walls to the Tree Commission and is requesting the advice and consent of the  
 40 Council.  
 41

42 **Motion:** Council Member Freeberg moved to give the advice and consent of the Council  
 43 to appoint Cecile Walls to the Tree Commission for the remaining term of four  
 44 years. Council Member Mulder seconded the motion.

45 **Action:** **Motion carried 5-0-0 (summary: Vote: Yes:** Council Member Freeberg,  
 46 Council Member Hunter, Council Member Mulder, Council Member Marshall,  
 47 Mayor Calloway).  
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50 **3. 2018 ARBOR DAY PROCLAMATION.** A Proclamation declaring June 13, 2018 as Brian  
 51 Head Arbor Day.  
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53 Cecilia Johnson, Town Treasurer, presented a draft proclamation declaring June 13, 2018 as  
 54 Brian Head Arbor Day (see attached). Cecilia explained this will be in conjunction with the  
 55 annual Town Clean-up Day.  
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**Motion:** Council Member Hunter moved to authorize Mayor Calloway to sign the Proclamation declaring June 13, 2018 as Brian Head Arbor Day. Council Member Marshall seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: Vote: Yes:** Council Member Freeberg, Council Member Hunter, Council Member Mulder, Council Member Marshall, Mayor Calloway).

**4. FISCAL YEAR 2019 TENTATIVE BUDGET APPROVAL.** The approval the tentative budget for the fiscal year 2019.

Cecilia Johnson, Town Treasurer, presented the tentative fiscal year 2019 budget (see attached). Cecilia explained the Council is required by state law to present the tentative budget during the first Council meeting in May. The Council held discussion on the FY2019 tentative budget:

1. Mayor Calloway inquired as to the strategic plan portion in relation to the asset management fund. Bret explained \$150,000 was transferred to the asset management fund, but the strategic plan identifies overhead costs including personnel time whereas the budget identifies them in their perspective GL line.
2. Mayor Calloway inquired as to the adjusting the solid waste fund for this year. Bret explained the utility increase was weighted more towards solid waste this year with about ¾ going towards solid waste which will include the recycling. Bret explained the town will need to do a study on the amount of time or personnel for solid waste, but it is based on what he has observed.
3. Council Member Freeberg commented the town is identifying \$49,000 for recycling. Bret responded the staff will come back and review it and determine the amount of time actually spent on recycling and if the town comes back to make changes to the recycling, then there will be changes in the budget reflecting it.
4. Bret reported the replacement of the town hall fuel tank is coming in lower than what was originally quoted. Bret explained staff has been working with Fuel Tech on reducing their estimate of costs by having the town to do some of the excavation and concrete work instead of subbing it out. It has saved the town an estimated \$40,000. Bret explained there will be some expenses on the town's side and there will be a transfer from the town's saving for this project.
5. Staff will identify a GL# for the Chair #1 parking lot / restroom project in the budget for ongoing maintenance. This will be similar to the skier bridge GL line. Bret reported the town received \$92,000 from the Restaurant Board grant and the rest of the project is from the RDA fund up to \$165,000. Staff has not received the actual cost for the restroom, but the town should be receiving the bids back in a few weeks and will have the actual costs.
6. Bret explained the purpose behind the summary report is that it is part of the tentative budget in which each strategy is identified on the budget. The town is looking to spend approximately 6.9 million dollars in total expenditures, but there are non-cash expenditures identified in the summary report. If the Council or public has questions on the tentative budget, to please contact him.

**Motion:** Council Member Hunter moved to approve the fiscal year 2019 tentative budget as presented. Council Member Marshall seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Hunter, Council Member Marshall, Council Member Freeberg, Council Member Mulder, Mayor Calloway)

**5. TOWN WALKING TRAIL BID AWARD.** The bid award the town's paved walking trail.



1 Bret Howser, Town Manager, presented the bid tabulation for the town paved trail (see  
 2 attached). Bret explained the bid identifies two alternatives and one option for the paved  
 3 walking trail through town: Alternative 1: A retaining wall with gabion baskets which would  
 4 save the town money and would be more effective. Alternative 2: was the precast modular  
 5 block retaining wall and Option A is a path coming off the main trail to the town hall and  
 6 Steam Engine Drive. Bret explained the town is looking to install Option A, the walking path  
 7 going to Steam Engine Drive in order to direct the pedestrian traffic onto the Village Core  
 8 area.  
 9

10 Bret reported Alpha Engineering is recommending the town award the paved trail project bid  
 11 to Hobble Creek since in speaking with them, they have a lot of experience in paved walking  
 12 trails and have constructed trails all over the country and have the equipment to complete the  
 13 project efficiently. Hobble Creek was the low bidder for the project.  
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15 The Council held discussion on the following:

- 16 1. Council Member Freeberg inquired if the town is planning to install steps or a ramp  
 17 coming down to Steam Engine Drive (Option A). Bret responded he believes it is a  
 18 ramp and the path will have to be excavated in order to meet the 5% grade  
 19 requirements and will be eight to ten feet wide.
- 20 2. Phase 1 of the paved trail project will be from Hunter Ridge Road to Chalet Village in  
 21 which the width will be eight to ten feet in width.
- 22 3. The town will use the town's bobcat with a blower to clear the trail during the winter  
 23 months. Council Member Hunter inquired if the town considered snow build up on  
 24 the trail and possibly causing some safety issues. Bret reported he will need to ask  
 25 the engineer on this item.
- 26 4. Council Member Mulder inquired if the ramp going down towards Steam Engine Drive  
 27 will be ADA compliant. Bret responded he is not sure if it will be ADA compliant or if  
 28 gabion baskets will be used on this particular cut of the trail, but as the trail heads  
 29 north over the grassy area gabion baskets will be installed which will give it a more  
 30 natural look.
- 31 5. Council Member Mulder inquired if the log fence that is currently along the walking  
 32 trail will be re-installed. Bret responded the town would probably put the log fence up  
 33 as a safety precaution.
- 34 6. Bret reported the town budgeted \$250,000 for this project and the bid came in at  
 35 \$258,824. Staff will approach the Council in the near future for a budget adjustment  
 36 depending on the time of whether it is in this fiscal year or next fiscal year.
- 37 7. The trail will follow the town's specifications for trail systems identified in the trails  
 38 master plan.
- 39 8. Bret explained this trail will be a pedestrian and bike trail. Council Member Hunter  
 40 suggested the town identify signage and consider painting a yellow line down the trail  
 41 to separate the traffic and also identify signage prohibiting OHV's on the trail.  
 42

43 **Motion:** Council Member Freeberg moved to award the Town Paved Trail project to  
 44 Hobble Creek in the amount of \$258,824.00 as presented. Council Member  
 45 Hunter seconded the motion.

46 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Hunter,  
 47 Council Member Marshall, Council Member Freeberg, Council Member Mulder,  
 48 Mayor Calloway)  
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51 **6. BRIAN HEAD ROCK N RIDE CAMPING DISCUSSION.** A discussion and direction to staff  
 52 on possible camping sites for the 2018 Rock N Ride event.  
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54 Bret Howser, Town Manager, reported the resort will be holding the Rock and Ride event this  
 55 July. The resort has approached the town to inquire if the town would consider allowing tent  
 56 camping during this event at the Bristlecone Park area. Bret explained the town is in support



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of mountain biking as one of Brian Head’s primary summer activity and the Rock and Ride event is taking the Classic Rock Festival and adding the mountain biking event to it. The town and Resort believes it will bring people to town.

Bret explained there are very limited areas in which the public can put a tent up. Currently there is the Sugar Loaf/Bear Flat dispersed camping and Cedar Breaks National Monument, but the Resort would like to keep the people closer to the event by providing tent camping spaces at the park area.

Ron Burgess, Brian Head Resort Marketing Director, explained the event will have classic rock bands playing along with mountain bike vendors to help make the event successful to the town and resort. By allowing tent camping at the park, it would provide camping options for the participants and the Resort is also allowing RV parking at Navajo Lodge parking. The Resort will agree to manage the camp sites which would include insuring any damage will be taken care of and will provide staff to keep the area clean. Bret explained the town has other property such as the Town Pit area, which would not be as favorable for a tent camp site since it lacks the grassy area and would require the public to drive to the event site.

The Council discussed the following:

1. The Resort is requesting to use the park area for tent camping for three nights during the Rock and Ride event.
2. The camp sites are available to the public free of charge.
3. The area could possibly accommodate approximately 20 campsites.
4. The porta potties have already been ordered by the town for this event and the town could install a couple more at the park area.
5. Council Member Mulder commented the town would need to shut off the sprinkling system during this event.
6. Council Member Freeberg commented there needs to be control over the number of campsites that are set up in order to avoid overcrowding. Ron explained the resort would section off site areas in a grid fashion and restrict that way. It would probably be a 10x10 or 10x12 in order to keep it organized. Council Member Freeberg suggested the Resort use chalk for the section in the grass. Bret suggested the Resort use a sign that could be stuck in the ground with a site number on it.
7. No campfires will be allowed on the grass. There are two fire pits located at the pavilion areas and the campers would need to use the barbeque grills or have their own charcoal or gas grill.
8. Chief Benson suggested the area be identified since campers could move towards the condominiums grass area which is private property.
9. Ron reported Ken Jensen will organize the site area.
10. The Resort will advertise the camp site as a convenience to the public and will be a first come first serve basis.
11. Council Member Freeberg commented he would like to make it clear that this request is for the Rock and Ride event only and shouldn’t become a regular expectation.
12. Council Member Freeberg inquired as to why the Resort is not using their grass area at Giant Steps. Ron responded the Resort doesn’t want tents up the chair line and wants to keep the tents would the space of operation of the event. The other side of the tubing hill is not set up for it and the Resort is allowing RV parking at Navajo
13. The Resort is trying to sell the lodging as a first option for the event.

**Consensus of the Council:** The town will allow tent camping at Bristlecone Park and Brian Head Resort will manage the camp sites in which there will be no camp fires. The Resort will insure the town for any damage done to the park area from the tent camping. The Resort will provide staff to ensure the area is clean.



1           **7. RESOLUTION SUSTAINABLE RECREATION AND TOURISM MASTER PLAN.**    A  
2           resolution adopting the Sustainable Recreation & Tourism Plan.  
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4           Bret Howser, Town Manager, presented the draft resolution of the Sustainable Recreation  
5           and Tourism Master Plan (see attached). Bret introduced Mike Hansen and Ryan who  
6           completed the draft master plan.  
7

8           Mr. Hansen explained a steering committee was created and included representatives from  
9           the Dixie National Forest Service, Cedar Breaks National Monument, Bureau of Land  
10          Management, Iron County, Tourism Bureau and Brian Head who gave their input into the  
11          master plan. Mike explained the plan was drafted with looking at Brian Head as a base camp  
12          since the town has hotels and the resort. This plan can also be used for grant applications  
13          since it identifies all the recreational activities within the surrounding area along with a great  
14          deal of data that was collected. A power point was then presented to the Council and public  
15          (see attached power point presentation).  
16

17          The Council held discussion on the following:

- 18           1. Council Member Freeberg inquired as to the amount the town paid for the plan. Bret  
19           responded that the Iron County Tourism Bureau paid for one-half of the cost.
- 20           2. Bret reported the Forest Service and Cedar Breaks National Monument gave their  
21           verbal approval of the plan but did not sign off on the document. The plan identifies  
22           their participation in the creation of the plan.
- 23           3. Council Member Freeberg commented the pictures identified in the master plan of  
24           the ATV's are pictures of the Duck Creek area and not of Brian Head.
- 25           4. Bret explained that this document will be useful working with agencies. Such as  
26           working with the Forest Service on the mountain biking trails, this document was  
27           used to help the Forest Service know what the town's priorities are.
- 28           5. Mayor Calloway commented the base camp idea is important, but not to focus on just  
29           the town's boundaries since there are trails that go beyond the town boundaries and  
30           the town will benefit from the plan.
- 31           6. Council Member Freeberg commented the maps identified in the plan show the  
32           different ways around, but the Yankee Meadow route is actually an OHV route and  
33           was closed due to the 2017 Brianhead Fire. Bret responded that by including the  
34           route in the plan, there is leverage with the Forest Service to improve the route.
- 35           7. Mike explained Iron County has completed a resource management study and this  
36           plan is another layer of detail for that management plan.
- 37           8. Ryan explained once this plan is adopted, then it could be reference as a framework  
38           for other plans that are created, in which Brian Head has a voice in the area maser  
39           plan.
- 40           9. Council Member Freeberg and Mashall suggested the Council table this item in order  
41           to give them more time to review the plan before adoption.
- 42           10. Mike requested the Council give them a list of items they have concerns / changes /  
43           recommendations for on the draft plan.
- 44           11. Mike explained this plan is more geared for Forest Service's planning framework.
- 45           12. Council Member Hunter commented some of the pictures are pixelated and could be  
46           improved and one picture of a resort in the plan is not Brian Head.
- 47           13. Henry Kirkwood, resident, commented the Council should consider the demographics  
48           they are trying to reach which may be a different way of thinking about it. Mayor  
49           Calloway responded the town completed a study with Roger Brooks which identified  
50           a breakdown of the demographic and what the town is missing. This plan identifies  
51           the direction the town is wanting to go.
- 52           14. Council Member Freeberg commented he knows he is nitpicking the document, but  
53           believes it is out of balance in which there are parts in the plan that are advertising  
54           other areas and inquired as to why the emphasis on OHV's in Duck Creek. Mayor  
55           Calloway responded this could highlight the need for a trail between Brian Head and  
56           Duck Creek for OHV's. Bret explained the plan shows gravity areas in which the



1 town agrees it wants that use as a connection to the gravity area and gives the  
 2 Forest Service and Cedar Breaks National Monument the town's priorities on trail  
 3 connections such as this one, but the town doesn't want to be the gravity area for  
 4 OHV's, only as an outlet for the OHV's to connect to other trail systems and  
 5 communities who are the gravity areas.

6 15. Council Member Freeberg commented the plan shows the primary recreational  
 7 activity is downhill skiing and snowmobiling is identified as a secondary. Council  
 8 Member Freeberg commented snowmobiling should also be identified as a primary  
 9 recreational activity for the area since there are many miles of groomed snowmobile  
 10 trails throughout the Southern Utah area. Mayor Calloway agreed that snowmobiling  
 11 should be identified as a primary use.

12 16. Council Member Marshall commented with this plan, the recreational uses and  
 13 amenities would be mapped out and would give the public more motivation to stay  
 14 longer in Brian Head and could also draw a potential investor for the village core  
 15 area.

16  
 17 **Consensus of the Council:** This item will be tabled until the May 29, 2018 Council  
 18 meeting. The Council will review and submit their questions / concerns / comments and  
 19 changes for the draft plan to the Town Manager. Snowmobiling will be identified as a  
 20 primary use for the plan.

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 22 Bret explained that depending on the number of items identified for change in the plan,  
 23 the Council may have to meet more than once on this agenda item.

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 26 **8. RESOLUTION RATIFYING THE TOWN VEHICLE RECOVERY POLICY.** A resolution  
 27 ratifying the town Vehicle Recovery Policy.

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 29 Bret Howser, Town Manager, presented the Town Vehicle Recovery Policy resolution for  
 30 ratification by the Council (see attached). Bret explained this policy identifies when the town  
 31 responds and doesn't respond to vehicles that are stuck in snow or stuck on the snowmobile  
 32 trail. The idea was to make it clear as to when the town will provide the service and when it  
 33 will be deferred to private businesses. Bret explained this is an administrative policy and are  
 34 asking the Council to ratify the administrative policy.

35  
 36 Bret explained if there is an emergency circumstance or any public safety issue such as  
 37 blocking the roadway or a dangerous situation, then the town will respond, otherwise, the  
 38 private sector will respond. If possible, the town will also notice if any damage that may have  
 39 happened which is laid out and will provide traffic control if necessary.

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 41 The Council held discussion on the following:

- 42 1. If a vehicle is stuck on the state highway, the town will call dispatch who will then  
 43 dispatch the tow truck that is on their rotation schedule. Chief Benson explained  
 44 there are two different types of tow trucks; one type has the impound yard and the  
 45 other is a wrecker. Both are licensed through the state.
- 46 2. Bret explained that if a vehicle is stuck on a town road, and in an effort to get quicker  
 47 service, the town will have a list of local service providers the driver can contact, the  
 48 driver would also have the option to call dispatch for a tow truck if desired.
- 49 3. This policy also identifies an officer discretion provision since the town cannot  
 50 anticipate every circumstance. Council Member Freeberg suggested the officers  
 51 record a verbal waiver when working with the public.
- 52 4. The policy identifies the driver will make the connection for the tow strap to their  
 53 vehicle which reduces the town's liability, but this is also at the officer's discretion.
- 54 5. Council Member Freeberg inquired as to how far outside the town boundaries will the  
 55 town go. Chief Benson if it is a public safety issue, the department will respond



within the normal area that is patrolled and where an officer would typically respond. Such as Parowan Canyon, Cedar Breaks National Monument.

**Motion:** Council Member Marshall moved to ratify resolution No. 472, a resolution ratifying the Administrative Vehicle Recovery Policy. Council Member Mulder seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Hunter, Council Member Marshall, Council Member Freeberg, Council Member Mulder, Mayor Calloway)

**H. CLOSED SESSION OF THE TOWN COUNCIL** A strategy session to discuss the sale of real property, including any form of water right or water shares.

**Motion:** Council Member Marshall moved to enter into closed session to discuss the sale of real property, including any form of water right or water shares. Council Member Hunter seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Hunter, Council Member Marshall, Council Member Freeberg, Council Member Mulder, Mayor Calloway)

The regular meeting of the Town Council was recessed at 3:10 pm.

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

**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Hunter, Council Member Marshall, Council Member Freeberg, Council Member Mulder, Mayor Calloway)

The regular meeting of the Town Council was reconvened at 3:34 pm.

**I. ADJOURNMENT**

**Motion:** Council Member Marshall moved to adjourn the regular meeting of the Brian Head Town Council for May 14, 2018. Council Member Hunter seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Hunter, Council Member Marshall, Council Member Freeberg, Council Member Mulder, Mayor Calloway)

The regular meeting of the Brian Head Town Council was adjourned at 3:35 pm for May 14, 2018.

May 29, 2018  
Date Approved

\_\_\_\_\_  
Nancy Leigh, Town Clerk

