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A Special Meeting of the
 Brian Head Town Council
 Brian Head Town Hall - 56 North Highway 143
 Brian Head, UT 84719
FRIDAY, JULY 27, 2018 @ 11:00 AM

20 **Roll Call**

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

23 **Members Absent:** Council Member Shad Hunter

24 **Staff Present:** Nancy Leigh, Town Clerk; Aldo Biasi, Public Works Director

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27 **A. CALL TO ORDER**

28 Mayor Calloway called the special meeting of the Brian Head Town Council to order at 11:00
29 am.

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32 **B. PLEDGE OF ALLEGIANCE**

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

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36 **C. DISCLOSURES**

37 There were no conflicts of interest with today's agenda item. Mayor Calloway stated that the
38 disclosure statements are on file at the Town Clerk's office and are available for public
39 inspection during normal business hours.

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42 **D. AGENDA ITEMS:**

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45 **1. HUNTER RIDGE ROAD CLOSURE.** Approval for closing a portion of Hunter Ridge Road.

46 Aldo Biasi, Public Works Director, explained the Hunter Ridge/Circle Drive road
47 alignment project has ran into some issues with the drainage on the road and staff is
48 requesting the Council give their consent to close Hunter Ridge Road starting Monday,
49 July 30th until the project can be completed. Aldo went on to explain staff has obtained
50 the permission from the private property owners in which the detour is routed; Thunder
51 Mtn. Motorsports, Cedar Breaks Lodge and Brian Head Resort.

52 Aldo explained that due to the drainage issue on Hunter Ridge, the construction crew
53 will be excavating and installing geo grid along with new materials on the road. There
54 have been some delays due to the rain storms in the area, but they are planning to pour
55 cross gutters across the entire width of Hunter Ridge on Thursday, August 2nd and it is
estimated that it could reduce the project by a week and a half, but the project continues
to deal with the rainy weather.

The Council held discussion on the following:

1. A portion of the bid is now time and material and is estimated around \$15,000 which is split between Western Rock and the town.
2. A detour has been established in which traffic will go through the south lot of Thunder Mtn. Motorsports, through Cedar Breaks Lodge's parking lot and



1 through Navajo Lodge's parking lot. The property owners have given their
2 permission for the detour.

- 3 3. If the project is delayed due to the rains, the wet material will be hauled to the
4 Chair #1 parking area to dry out and will be used for the project.
- 5 4. Mayor Calloway inquired as to the materials that are already stacked at the
6 Navajo Lodge's parking lot and if it will impede traffic. Aldo reported the crew
7 will install traffic cones for safety reasons.
- 8 5. Mayor Calloway suggested staff install some signage to let the public know the
9 detour for Cedar Breaks Lodge and the Best Western Premier hotels.
- 10 6. Mayor Calloway inquired if staff can enlarge the "business open" signs that are
11 currently erected at the Mall area. Staff will install larger signs at the Mall for the
12 Village Way Sewer Replacement Project identifying the businesses are open to
13 the public.
- 14 7. Council Member Marshall inquired if the dirt road going through Thunder Mtn.
15 Motorsports and the maintenance shop of Cedar Breaks Lodge is smooth
16 enough for traffic. Aldo responded staff has graded the road for traffic.
- 17 8. Aldo explained this project is weather dependent and the project would need to
18 stop if there are heavy rains. The anticipated time frame for the road closure is
19 one week.
- 20 9. Residents of Hunter Ridge will be able to access their homes via the detour that
21 has been established.

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23 **Motion:** Mayor Calloway moved to approve the Hunter Ridge Road closure for a
24 period of one week for the Hunter Ridge/Circle Drive road realignment
25 project. Council Member Mulder seconded the motion.

26 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Mayor Calloway,
27 Council Member Mulder, Council Member Freeberg, Council Member
28 Marshall. **Absent:** Council Member Hunter).

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30 Tom Gurr, Public Works, reported he was approached by a business owner at the Mall who has a
31 concern on the snow sliding off the roof and damaging vehicles that are parked in front of the Mall
32 building. Jim Ortler, business owner, requested the town consider moving the fire hydrant that is
33 located in front of the Mall back off the road and repave a small area for parking to the north instead
34 of in front of the Mall. Mayor Calloway recommended staff and Mr. Ortler work with the Town
35 Manager to determine if it needs to be on a future agenda for Council's consideration.

36 37 38 E. ADJOURNMENT

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40 **Motion:** Mayor Calloway moved to adjourn the special meeting of the Brian Head
41 Town Council for July 27, 2018. Council Member Marshall seconded the
42 motion.

43 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Mayor Calloway,
44 Council Member Mulder, Council Member Freeberg, Council Member
45 Marshall. **Absent:** Council Member Hunter).

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47 The special meeting of the Brian Head Town Council was adjourned at 11:15 am for July 27, 2018.

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50 August 13, 2018

51 Date Approved

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Nancy Leigh, Town Clerk

