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2
3 The Regular Meeting of the
4 Brian Head Town Council
5 Brian Head Town Hall - 56 North Highway 143
6 Brian Head, UT 84719
7 **MONDAY, JULY 8, 2019 @ 1:00 PM**
8
9

10 **Roll Call**

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

13 **Members Absent:** Council Member Kelly Marshall

14 **Staff Present:** Bret Howser, Town Manager; Nancy Leigh, Town Clerk; Aldo Biasi,
15 Public Works Director; Cecilia Johnson, Town Treasurer; Eric
16 Johnson, Town Attorney
17

18
19 **A. CALL TO ORDER**

20 Mayor Calloway called the regular meeting of the Brian Head Town Council to order at 1:00
21 pm for July 8, 2019.
22

23 **B. PLEDGE OF ALLEGIANCE**

24 Mayor Calloway led the Council and others in the Pledge of Allegiance.
25

26 **C. DISCLOSURES**

27 There were no conflicts of interest with today's agenda items. Mayor Calloway stated that the
28 disclosure statements are on file at the Town Clerk's office and are available for public
29 inspection during normal business hours.
30

31 **D. APPROVAL OF THE MINUTES:**

32 1. June 10, 2019 Town Council Meeting
33

34 **Motion:** Council Member Mulder moved to approve the June 10, 2019 Town Council
35 minutes. Council Member Hunter seconded the motion.

36 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes: Council Member**
37 **Mulder, Council Member Hunter, Council Member Freeberg, Mayor**
38 **Calloway. Absent: Council Member Marshall.**
39
40

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

43
44 **Council Member Mulder** reported the Fire Department had a successful Fourth of July
45 holiday event with the power outage that occurred over the weekend. The Fire Department
46 volunteer's setup a dinner and breakfast for those without power.
47

48 **Mayor Calloway**

- 49 1. Complemented the Town and staff on the dust control and for the public safety
- 50 department's efforts in keeping the public safe.
- 51 2. Thanked Bret Howser, Town Manager, for his efforts in getting the Brian Head Peak
- 52 road plowed open for the mountain bikers to use.
53

54 **Council Member Freeberg** inquired as to reason the power was out for two days. Hans
55 Schwob, resident, reported a power transfer in Parowan burned due to a major equipment



1 failure. Rocky Mountain Power was working to get a solution in place and is looking for a
2 long-term solution. Mr. Schwob reported Rocky Mountain Power purchased the lot adjacent
3 to the sub-station in Brian Head and had plans to expand which would enhance the power in
4 Brian Head, but is unsure what their plans are now. Mayor Calloway commented he followed
5 up with Tom Heaton, Rocky Mtn. Power, and it is his understanding that Rocky Mtn. Power is
6 to expand the substation in the future.
7

8 The recording failed at this time, Aldo Biasi, Public Works Director, and Chief Benson's
9 reports were unable to be transcribed.
10

11
12 **F. AGENDA ITEMS:**

13
14 **1. ORDINANCE AMENDING BRIAN HEAD TOWN CODE, TITLE 4, CHAPTER 3,**
15 **NUISANCES, SECTION 3.P DECLARATION OF NUISANCE FOR NOISE IN**
16 **SINGLE FAMILY RESIDENTIAL ZONES.** An ordinance amending the nuisance code for
17 noise in single-family residential zones.
18

19 Bret Howser, Town Manager, presented a draft ordinance amending the Nuisance Code
20 for noise in single-family residential zones (see attached). Bret reported this proposed
21 change is in relation the RV parking and the Good Neighbor Policy identified for nightly
22 rentals in which it would restrict noise from 10:00 pm to 7:00 am in single-family
23 residential zones and RV parking.
24

25 The Council discussed the following:

- 26 a) Council Member Freeberg commented on Section P, in which it could cause any
27 person to complain and would require the Town to address the issue. Council
28 Member Freeberg commented it mirrors disturbing the peace language identified
29 in the criminal code.
- 30 b) Council Member Mulder commented that due to the power failure over the
31 weekend, there were generators running continuously and inquired if this could
32 be an issue.
- 33 c) Council Member Mulder commented that the noise restriction was due to the
34 nightly rentals, but it also goes for the residents and applies to the public.
35

36
37 **Motion:** Council Member Freeberg moved to adopt ordinance No. 19-008 an
38 ordinance amending Title 4, Chapter 3 Nuisances Section P Nose as
39 presented. Council Member Hunter seconded the motion.

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

45 **2. PUBLIC HEARING, NIGHTLY RENTALS**

46
47 Mayor Calloway recessed the regular meeting and opened the public hearing at 1:25 to
48 receive comment on a proposed amendment to the Business License Code addressing
49 nightly rentals.
50

51 Larry Edgerton, resident, commented that due to the power outage, the majority of guests
52 left the mountain and went home early this week. Mr. Edgerton commented he is glad to
53 see the noise ordinance presented along with the overnight parking map that is
54 presented with the nightly rental packet. Mr. Edgerton thanked the Council for their
55 efforts on amending the nightly rental code and reported it will be an enforcement issue.
56 Mr. Edgerton stated that there were two major issues that began the nightly rental



1 discussion which were parking and occupancy. Mr. Edgerton stated he believes the
2 Town should be more involved on the occupancy and parking items rather than leaving it
3 up to the owner since the expertise of the Town is needed in these areas.
4

5 Mr. Edgerton asked for clarification on the square footage provision and whether it would
6 include the garage since there are detached garages and containers being used as
7 garages. The Iron County Assessor's office identifies living space for their purposes. Mr.
8 Edgerton went on to report that in Title 9.12.15.F.2 of the Town Code, it spells out the
9 dimensions for a parking space as 10'x12'. Mr. Edgerton commented the Town should
10 have more input on the parking space requirements for nightly rentals. Mr. Edgerton
11 reported there were 16 vehicles and trailers parked on Ridge View Street and nine of
12 those were parked on both sides of the road which hindered the traffic flow. Mr. Edgerton
13 explained the area is a single-family residential area and would like to keep it as such.
14 Mr. Edgerton inquired if another public hearing is going to be held regarding the nightly
15 rentals.
16

17 Bob Whitelaw, Alpine Lodging, commented he owns condos located at the Krisiti, Chalet
18 Village and Giant Steps and appreciates the time he was given to discuss the ordinance
19 and the public hearings that were held. Mr. Whitelaw commented he spoke with Council
20 Member Marshall yesterday in which the main goals were separating the condos from the
21 cabins which is now identified in the proposed ordinance for nightly rentals. One other
22 goal was identifying one license for multiple locations instead of the initially proposed
23 language which identified one license per physical location. Mr. Whitelaw commented he
24 understood that a Good Neighbor Policy committee was formed but he had not heard any
25 news from them. Mr. Whitelaw commented the fee for licensing has not changed and will
26 remain \$160 for new applications and \$80 for renewals, but that the Town will be
27 charging \$30 per fire inspection that is required every other year. Mr. Whitelaw
28 commented the Council needs to review the excessive fees that are being charged.
29

30 William Hall, Apex Mountain Getaway, thanked the Council for engaging with the
31 community. Mr. Hall commented that short-term rentals are a national issue thanked the
32 Council for creating an ad-hoc committee for the Good Neighbor Policy and allowing
33 them to be involved in the process. Mr. Hall commented that the slogan "Where guests
34 are family" should be maintained. Mr. Hall commented the Town should identify a size of
35 the Good Neighbor Policy, parking spaces and maximum occupancy limits should be a
36 uniform size for all nightly rentals to identify in order to be consistent. Mr. Hall
37 commented on the parking space measurements in which it is a residential issue
38 including the property owner occupying their own residence and that it is not just a nightly
39 rental issue and should be consistent for all that come to Brian Head.
40

41 Nancy Leigh, Town Clerk, reported there were some written comments submitted for the
42 public hearing (see attached comments). There were no other comments. Mayor
43 Calloway closed the public hearing at 1:35 pm and reconvened the regular meeting.
44

45 Mayor Calloway responded to Mr. Larry Edgerton on some of his questions that were
46 brought up during the public hearing. Mayor Calloway commented it is the focus of the
47 Town to try and use a softer hand approach in educating the public. Staff will be
48 monitoring the process and will address it again in the future if needed. Mayor Calloway
49 reminded the public that Brian Head is a resort community which brings a lot of visitors to
50 Town. Mayor Calloway agreed with Mr. Hall in seeing a standardization of what is posted
51 in the nightly rentals. Bret presented a picture of Mr. Hall's door showing the policy (see
52 attached).
53

54 Mayor Calloway asked Mr. Whitelaw on how they plan to distribute the notice to their
55 guests. Mr. Whitelaw responded he sends an initial email to their guests and they have a
56 welcome informational packet showing the common areas, recreation area. Mayor
57 Calloway inquired as to how willing would the Homeowners Association be to post the



1 information. Council Member Hunter commented he does not believe it would be an
 2 issue for the HOA's.
 3
 4

5 **3. ORDINANCE AMENDING BRIAN HEAD TOWN CODE, TITLE 3, CHAPTER 2A**
 6 **LICENSING AND CHAPTER 2B REVOCATION AND SUSPENSION**
 7 **ADDRSSING NIGHTLY RENTALS RESOLUTION FOR GOOD NEIGHBOR**
 8 **POLICY.** An ordinance amending the Business License Code addressing nightly rentals.
 9

10 Bret Howser, Town Manager, presented a draft ordinance amending the Business
 11 License Code addressing Nightly Rentals (see attached). Bret reported this is the fourth
 12 draft of the code for Council's consideration.
 13

14 The Council discussed the following:

- 15 a) 3.2A.21.B: Mayor Calloway inquired with the written and signed consent of the
 16 property owner; would it also need to be notarized? Nancy Leigh, Town Clerk,
 17 responded that in her opinion, it would not need to be. Eric Johnson, Town
 18 Attorney, agreed.
 19 b) 3.2A.21.D: Square Footage: Mayor Calloway inquired how it would be
 20 determined for occupancy limits such as garages that are recreation rooms.
 21 Mayor Calloway commented that it may need to clarify, such as a detached
 22 garage would not count towards the square footage calculation for occupancy,
 23 but that an attached garage would. Mr. Larry Edgerton commented that when
 24 the Town does the fire inspection, the officers can tell what the area is being
 25 used for and whether it is livable space. Bret responded the intent is to keep the
 26 language as simple as possible and staff identified the definition found in the Fire
 27 Code. Bret reported he will have Chief Benson return to the meeting and give his
 28 opinion on the issue.
 29 c) The fire inspections will be staggered over the course of a year.
 30 d) The Business License Code amendment will be adopted by ordinance and the
 31 Good Neighbor Policy will be adopted by resolution.
 32 e) The noise restriction is identified in the Good Neighbor Policy and in the
 33 Nuisance Code.
 34 f) Council Member Mulder commented on a grammatical error in 3.2A.16 in which
 35 the word "engage" should be "engaged".
 36 g) Mayor Calloway commented on the effective date for the ordinance and
 37 suggested it take effect before the next licensing cycle. Nancy responded she
 38 would suggest an immediate date since there are new nightly rental applications
 39 coming in and would like to have them begin following the new code from the
 40 beginning.
 41 h) Chief Benson commented on the occupancy limits as it relates to the Fire Code.
 42 Chief Benson explained that it is a mixed use. Condos would count the common
 43 space such as hallways, but for cabins it would count everything where you
 44 would reside, covered decks, porches but does not include the garage space.
 45 Chief Benson explained it would be up to the Council to determine. Council
 46 Member Mulder commented the language should follow the Fire Code.
 47 i) Charlene Foley commented the Iron County Assessor's office identifies living
 48 space which does not include the garage. Chief Benson explained it would
 49 depend on the whether the garage had a conversion and if it is living space.
 50 j) Bob Whitelaw, Alpine Lodging, commented that cabin owners may not measure
 51 the square footage and as a rental management company, the rely on what the
 52 owners are telling them. Chief Benson responded it would be the responsibility
 53 of the property owner and the information is part of the property tax information
 54 identifying square footage of the home. Mr. Whitelaw inquired if the officers will
 55 have that information with them when they do the fire inspection. Bret responded
 56 it is not difficult to get that information from the County and the Town will ask the
 57 applicant to provide it and during the inspection process the staff will review it.



- 1 k) Chief Benson explained the homeowner can bring in their house plans and could
2 make it part of the application process.
3 l) Mayor Calloway recommended staff operate under the assumption of rounding
4 up to the total square footage number. Chief Benson commented the officers
5 could use their discretion.
6 m) Mr. Whitelaw inquired as to the number of beds that are identified in a cabin and
7 whether that would contribute to the occupancy limit. Chief Benson responded
8 that sleeping arrangements are not up to the Town, but up to the homeowner.
9

10 **Motion:** Council Member Freeberg moved to adopt ordinance No. 19-009 an
11 ordinance amending Title 3, Chapter 1 Definitions, Chapter 2A Licensing in
12 General and Chapter 2A Revocation with the minor grammatical error
13 corrected.

14 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Council Member
15 Mulder, Council Member Hunter, Council Member Freeberg, Mayor
16 Calloway. **Absent:** Council Member Marshall
17

18 **Good Neighbor Policy Resolution**

19 Bret Howser, Town Manager, presented a draft resolution for the Good Neighbor Policy
20 (see attached). Bret reported this document will be part of the nightly rental application
21 process.
22

23 The Council discussed the following:

- 24 a) Mayor Calloway commented he would like to see "Welcome to Brian Head"
25 highlighted and would like to reshuffle the order of items on the policy as follows:
26 #4, #2, #3, #5, #6, #1. This would get what is important to the neighborhood to
27 the guest.
28 b) #2. STRIKE last sentence "Refer to your rental agreement that outlines the Town
29 Code".
30 c) #3. Drive slowly through the neighborhood. Mayor Calloway recommended a
31 change from the word "playing" to "recreate".
32 d) #4. ADD: "Treat your neighbor like you want to be treated at your home"
33 e) #5. The wording "in between property" change to read "Keep the property and
34 neighborhood clean and free of trash".
35 f) #6. Rental Agreement: ADD: "extinguish all ashes before disposal".
36 g) #8. Strike the word "Approved". CHANGE the word "restrictions" to "conditions".
37 h) Council Member Mulder complemented staff on the public parking map.
38 i) Mr. Larry Edgerton inquired as to how many parking spaces does the Town
39 Parking Map identify. Bret responded Chair #1 has 37 parking spaces, 15
40 spaces at Town Hall and Village Way has approximately 15 parking spaces,
41 giving a total of approximately 60 to 70 parking spaces.
42 j) Bret reported staff will design signage for the public parking areas identifies the
43 parking limitations. There will also be boxes at each parking site for the self-
44 validation process. This will be added to the map.
45 k) Council Member Freeberg commented that this does not restrict the businesses
46 from adding additional information in their guests' packets on what to do in Brian
47 Head and suggested giving the guests phone numbers of the restaurants and
48 hotels.
49

50 **Motion:** Council Member Mulder moved to adopt resolution 486, a resolution
51 establishing the Good Neighbor Policy with corrections. Council
52 Member Hunter seconded the motion.

53 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Council
54 Member Mulder, Council Member Hunter, Council Member Freeberg,
55 Mayor Calloway. **Absent:** Council Member Marshall
56



1
2 **4. DISCUSSION ON DONATIONS FOR PARK BENCHES** A discussion on donation
3 for park benches for the Bristlecone Park and trails.
4

5 Cecilia Johnson, Town Treasurer, reported that during a previous Council meeting,
6 Council directed staff to research options for donating benches for the park area. Cecilia
7 reported that Brian Head Resort is currently selling their ski lift chairs and suggested it
8 would be a good addition to the park. Cecilia presented other options for the Council
9 (see attached).
10

11 Cecilia reported the Resort will give the Town a 10% discount if the Town decides to
12 purchase the benches. There are a couple of options with the ski lift chairs in which the
13 Town can purchase them as is and have the public works department modify them for
14 legs or a swing or the Resort can do that for an additional cost depending on the option
15 (bench or swing). Cecilia recommended the Council approve the purchase of the ski lift
16 chairs for the benches/swings in the park.
17

18 Council Member Mulder inquired as to the cost of plaques that could be mounted on the
19 benches. Nancy reported the plaques typically cost between \$35 to \$90 depending on
20 the size.
21

22 **Consensus of the Council:** Purchase the ski lift chairs from the Resort and the Public
23 Works Department will modify them both as benches and swings for around the pond trail
24 area starting at the park. Council Member Hunter commented the Resort may also
25 donate one chair to the Town. Bret reported staff will present a budget adjustment for the
26 purchase. Mayor Calloway commented he would like to see the chairs in a permanently
27 mounted hoop for swings.
28

29
30 **5. RV PARKING ON PRIVATE PROPERTY DISCUSSION.** A discussion on RV
31 parking on private property.
32

33 Bret Howser, Town Manager, reported the Planning Commission reviewed RV parking on
34 private property a year ago in which their recommendation was forwarded onto the
35 Council who sent it back to the Planning Commission. Bret reported the basic idea is to
36 modify the parking code and has suggested language identified in red font (see
37 attached). Bret reported it is already identified in the Town Code as unlawful to park on
38 the town streets for overnight camping. Bret explained he has identified some language
39 Alloway camping on public space with the written consent of the Town Manager.
40

41 The Council discussed the following:

- 42 a) The Planning Commission recommended limiting RV parking to vacant lots and
43 no more than 60 days within a 90-day timeframe. Council Member Freeberg
44 suggested 90 days over a one-year period, but no more than 90 days a year.
45 b) Bret suggested that no more than one vehicle per property which was the
46 recommendation from the Planning Commission.
47 c) Bret reported he has not reviewed the language with the attorney yet.
48 d) Mayor Calloway commented it is important to remember that the goal is to craft a
49 town and not a RV park. Mayor Calloway commented he is in favor of people
50 being able to use their property while they build and if the building permit is for
51 two years, then they shouldn't exceed the 180 days on their property.
52 e) Mayor Calloway suggested restrictions on tree removal and allowing one RV per
53 property, requiring hooking into the sewer or septic system, water and power in
54 advance of building a home. Council Member Freeberg commented that
55 requiring septic and power could put a burden on someone who want to use their
56 property to house their RV during the summer months.



- 1 f) Mayor Calloway commented that if a person housed their RV on their property,
2 they would have to grade a space and possibly clear trees out of the way, and it
3 may not be where they intend to build their home.
- 4 g) Bret reported the grading permit won't be issued unless it is in conjunction with a
5 building permit.
- 6 h) Mayor Calloway commented he is concerned with people who are clearing their
7 lots before any permit is pulled.
- 8 i) Mayor Calloway suggested language to impose impact fees be assessed up front
9 in order to connect their RV to any water/sewer lines. The RV should have some
10 kind of septic system in place.
- 11 j) Mayor Calloway suggested a timeframe for RV parking from April 30th to
12 November 1st in which they can park their RV if they have a building permit
13 associated with it.
- 14 k) Mayor Calloway suggested the RV's must be out of the setbacks in an effort to
15 reduce the noise.
- 16 l) Bret reported he will work with the Attorney on the language and will come back
17 to Council for approval.

18
19
20 **6. DUMPSTER SITES & KEEPING THEM CLEAN.** An informational report on keeping
21 the town dumpster sites clean.

22
23 Aldo Biasi, Public Works Director, reported there have been issues with the dumpsters
24 overflowing with garbage and he has made a list of items to keep the dumpster sites
25 clean (see attached). Aldo requested the Council's input on any other additional items
26 that would enhance the dumpster sites.

27
28 Council discussed the following:

- 29 a) Council Member Mulder inquired if trash screens were going to be implemented.
30 Aldo responded that they are trying to hide the dumpsters instead of having full
31 enclosures which cause snow removal issues. Aldo commented they will
32 continue to work on a solution.
- 33 b) Council Member Freeberg commented one issue is the town dumpsters are
34 located on private property and the Council could consider identifying a central
35 location for all of the dumpsters that people could bring their trash to. Aldo
36 responded there would be a lot of push back from the public on a central
37 location.
- 38 c) Council Member Freeberg suggested the town install some gravel on the dirt
39 road areas where the dumpsters are located. Mayor Calloway suggested asphalt
40 millings be installed instead due to a cost savings.
- 41 d) Mayor Calloway commented he would like to have the dumpsters out of view of
42 the Highway unless they are screened and not visible from the collector roads.
- 43 e) The department tried a new type of dumpster which has a counter-weight lid in
44 an effort to keep the lids from flying up and garbage coming out of the
45 dumpsters. Mayor Calloway suggested staff reduce the counterweight on the lid.
- 46 f) Aldo reported there is a roll-off dumpster located at the public works shop that
47 the public can use to dump their appliances, but no construction debris is
48 allowed.
- 49 g) Charlene Foley suggested the town put stickers on the dumpster asking the side
50 door to be kept closed.
- 51 h) Council Member Freeberg suggested staff coordinate with the Homeowner's
52 Associations on the location of dumpsters for their condo complex.

53
54 Bret reported staff will try to gravel/asphalt millings some locations and work on the
55 enclosure concept. Staff will identify stickers to keep the door closed and will work
56 on reducing visibility from Highway 143 by moving them to locations out of view.
57



1
2
3 **7. A RESOLUTION AUTHORIZING NOT MORE THAN \$160,000 WATER**
4 **REVENUE BONDS, TO FINANCE WATER SYSTEM IMPROVEMENTS;**
5 **PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING**
6 **AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE**
7 **PRINCIPAL AMOUNT, MATURITY, INTEREST RATE AND DISCOUNT OF**
8 **THE BONDS; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD;**
9 **AND RELATED MATTERS.** A parameter resolution.

10 Bret Howser, Town Manager, presented a draft parameter resolution for \$160,000 of
11 water revenue bonds (see attached). Bret explained this is related to the Town's
12 supplemental grant application request to the Community Impact Board (CIB) for the Salt
13 Pile to 1MG Tank and Mountain View Waterline projects. This request is for the loan
14 portion from CIB and is a legal requirement for funding.

15
16 Bret reported this is a parameter resolution in which the terms are set at 2.5% for 15
17 years with the principal of \$147,000. The parameter resolution identifies a maximum of
18 \$160,000 at 2.5% for 20 years. This resolution set the details of the noticing and public
19 hearings that are required.
20

21 Eric Johnson, Town Attorney, reported he has been working for Brian Head for
22 approximately 18 to 19 years in which he was the bond attorney for the Town and then
23 became the Town Attorney. Eric explained this parameter resolution is calling for a
24 public hearing and authorizing notice for the public hearing. It is also required to have the
25 form of a final bond resolution as part of the parameter resolution which will be consider
26 by the Council within a month. The notice will be sent to all of the water users in Brian
27 Head.
28

29 Eric explained that whenever a community is incurring debt, there is a primary protection
30 which the community cannot incur debt without an election, but there is an exception of
31 the rule, that if the debt is not going to obligate any tax funds, then an election does not
32 need to be called, but public hearings are required along with giving notice to the public.
33

34 **Motion:** Mayor Calloway moved to adopt resolution No. 487, a resolution
35 authorizing not more than \$160,00 water revenue bonds to finance the
36 water system improvements; providing for the publication of a notice of
37 public hearing and bonds to be issued; fixing the maximum aggregate
38 principal amount, maturity, interest rate and discount of bonds; providing
39 for the running of a contest period. Council Member Mulder seconded
40 the motion.

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

45
46 **8. POTENTIAL FUTURE AGENDA ITEMS.** The Council will discuss potential future agenda
47 items.
48

49 Council Member Mulder reported she will not be attending the next Council meeting
50 scheduled for July 22nd.
51

52 **Light Industrial Zoning**

53 Mayor Calloway commented he would like to review the light industrial zones adjoining
54 Highway 143 and review the permitted uses in the zone regulations. Mayor Calloway
55 commented he doesn't want any light industrial zones along Highway 143 and
56 understands that the Planning Commission would need to review it first. Bret



1 responded the Zone District Map needs to be in conformance with the General Plan
2 Map and the General Plan Map does not have any light industrial zones along Highway
3 143. Staff will review the Zone District Map. Mayor Calloway commented he will
4 review the permitted uses to ensure there isn't a conflict of uses such as a gas station.
5
6
7

8 **Dark Sky Lighting**

9 Council Member Freeberg commented the public safety building light needs to be
10 removed due to its brightness. Bret responded staff has identified an action step to
11 address it.
12

13 **Sale of the Redwood Tank Wood**

14 Aldo reported he was approached about purchasing the wood from the Redwood Tank
15 that was dismantled several years ago and the wood is being stored at the
16 maintenance building. Mayor Calloway stated the Town will continue to store and keep
17 the wood for now and it is not up for sale.
18
19

20 **G. ADJOURNMENT**

21
22 **Motion:** Council Member Freeberg moved to adjourn the regular meeting of the Brian
23 Head Town Council for July 8, 2019. Council Member Hunter seconded the
24 motion.

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

29 The regular meeting of the Brian Head Town Council was adjourned at 3:20 pm for July 8, 2019.
30
31
32

33 July 22, 2019
34 Date Approved
35
36
37

38 _____
39 Nancy Leigh, Town Clerk
40

