



C O U N C I L M I N U T E S D E C E M B E R 1 6 , 2 0 2 3 , 8 : 3 0 A M , S F D T O W N H A L L

The meeting was called to order at 8:31am by DeVaney. Clay provided the invocation, followed by the Pledge of Allegiance led by Robinson.

The following were present:

Council

Lynne Williams DeVaney, Mayor Pro-tem
Heath Clay
John Doggett
Jonathan Hamilton
Janelle Robinson

Staff

Scott Whitaker, Manager
Brad Rentz, Planning Manager
Cheryl Gore, Events Coordinator/
Manager Assistant

APPROVAL OF AGENDA

Robinson motioned to approve the agenda as presented, the motion was seconded by Clay and carried unanimously.

OSM-V DISTRICT AND POTENTIAL DE-ANNEXATION

DeVaney opened the discussion for questions and to allow Clay and Hamilton to be updated about the OSM-V District and potential de-annexation. She stated the meeting would be a time to discuss emails, letters, documentation, and conversations.

Hamilton requested more emails and documentation dating back farther than 18 months and questioned what was considered privileged information.

There was discussion about OSM-V text amendment changes proposed between the 9/12/23 meeting and the 10/5/23 meeting. Whitaker and Rentz went through the eight UDO changes made by Council during the 10/5 meeting.

Council discussed the need for a public relations (PR) firm but did not act on it.

Clay asked clarifying questions about form-based code (FBC) and when this type of development regulation first became a consideration for the town.

Hamilton made a motion that in the event he needs to speak to an attorney on behalf of the town concerning the OSM-V district and potential de-annexation, the town will provide documentation showing Hamilton is authorized to make communications. The motion was seconded by Robinson and carried unanimously.

Council discussed letters between parties of interest and it was acknowledged that all Council members had access to them. Whitaker provided examples of documentation and related materials on the town website and made it known that the site is transparent with public components of the text amendment and de-annexation. Staff demonstrated where information is found on the site.

DeVaney cited her take-aways from the meeting: 1) Rentz would email Council the eight text amendment changes from the hand-out of former Council member Davis (if he has it); 2) Hamilton would take questions and information from Council and work with attorney Michael Thelen and Preston Mitchell (a Planning associate) and return to Council with thoughts/tasks; 3) Council would



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seek a PR firm to speak for the town; 4) Hamilton would contact Ward and Smith's Whitney Christensen (lobbyist) before the end of the contract; 5) Whitaker would confirm that David Couch never submitted a draft development agreement; 6) Whitaker would look for relevant communications prior to the 3/4/23 Emergency Council meeting; and, 7) Hamilton would create a list of de-annexation documents to be potentially released to the public.

ADJOURNMENT

Doggett motioned to adjourn the meeting, the motion was seconded by Clay, and carried unanimously.

Lynne Willams DeVaney, Mayor Pro-tem

Cheryl Gore, Delegated Town Clerk