

Town Council Work Meeting  
January 11, 2024  
Final Minutes

**A. CALL TO ORDER: Mayor Jean Krause 4:33pm**

**WORK MEETING:**

**B. DISCUSSION**

**1. Resolution R2024-A Appointments of New Members to Planning Commission**

Jean Krause talked about the Planning and Zoning members, Valerie Wenz, Darlene Pope and Larry McRae.

**2. Resolution R2024-B Setting Meeting Schedule for Town Council Meetings for 2024**

The Council discussed the meeting dates and times for the upcoming 2024 year.

**3. Resolution R2024-C Appointing Leroy Thompson to 6-month term as Town Treasurer**

Marci Holm stated that we need to have a public hearing for this position and change the code. Jean Krause said LeRoy Thompson would give us the first 6 months of 2024. Marci Holm wants to see a job description. In addition, Marci Holm would like to see what Hinton Burdick does and what the Town Treasurer does. She would also like to have the next Town Treasurer hired while LeRoy is Treasurer, to receive some training before Leroy's term is up. The mayor indicated that that is already the plan. LeRoy Thompson explained his spreadsheet.

**4. Possible referral to Planning Commission proposed Ordinance re: elimination of Short-Term Rentals as a permitted use in certain zones.**

Paul Luwe talked about the Short-term Rental Ordinance and changing the 2.12 Definitions. Marci Holm had concerns about the inconsistencies of the RHF wording terms.

**5. Request for Extension of Final Plat by Justin Christensen for Zions Landing (Pocketville Road)**

Jean Krause talked a little bit about Justin Christensen wanting an extension for his final plat that his attorney has requested. The only thing holding him up is if we are joining Ash Creek or not. This will be an action item at the Town Council meeting to be voted on for an extension.

**6. Annexation into Ash Creek Special Services District**

April McKeon asked if anyone from Ash Creek was going to be at the meeting. Marci Holm asked if Frank Lindhart would be able to come. Jean Krause stated that she would see if she could get ahold of him and if he could attend our meeting to answer any questions.

7. Pending ordinance re: limitation of # of bedrooms and occupants in short -term rentals in subdivisions with short-term rental overlay.

Jean Krause talked about this pending legislation and the committee had not come up with anything that they could agree on. This will go to the Town Council meeting to be voted on.

8. Discussion about the Flying Monkey Mesa land partition.

Jean Krause talked about the land partition that happened on the K&K property and how the land partition ended up partitioning off land that now does not meet qualifications for Commercial Property.


9. Rescission on the zone change 2023-12


Jean Krause talked about the map that was done by the 5 County AOG from May of 2000. This 2000 map shows the property at issue as "Commercial" at that time. The 2011 map shows the Town did not know what the zone was for that piece of property. Mechelle came into the Office today and stated that the person she brought the property from said it was zoned Commercial when he bought it in 2002. Jean Krause stated that she wanted to make them aware. Mistie Baird referred to the language in the "whereas" clauses and asked, "can we keep our professionalism? We are supposed to be a professional board. Calling previous Town Council members "lame ducks?" After an explanation of the term, she asked for softer language. Jean Krause stated that there is a misrepresentation in the "whereas" clause about allowing comments at the December Town Council meeting. She explained in the meeting that she would allow only Deb to make a comment, because Deb has a disability and was not able to get up in time to make her comment before the public hearing portion was closed and the Planning Commission had moved on. She wants it clear that she was not being arbitrary. She allowed Deb to make a comment that she was prevented from making at the Public Hearing where Deb was present. Paul Luwe stated that he is fine if you want to change the wording on that "whereas" clause. Marci Holm suggested the wording "departing" instead of "lame duck."

#### **ADJOURN MEETING 6:14pm**

Motion to adjourn work meeting

Mistie Baird motioned to adjourn / Marci Holm seconded / All AYE / No NAE

  
Krystal Percival Clerk/Recorder

  
Approved Date