

Lake Point City Council Minutes

Date: Wednesday, June 14, 2023

Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074

Time: 6:00 PM

1. **Call to Order-** 6:01 pm
2. **Prayer-** Jonathan Garrard
3. **Pledge of Allegiance-** Dan Crawford
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Jordan Taylor	
Ryan Zumwalt (Vice Chair)		
Dan Crawford (C.)		
Kathleen VonHatten (C.) called in 6:45 pm		
Doyle Garrard (C.)		
Jamie Olson (RCDR)		
Rob Patterson (Attorney) 6:04 pm		

6. **Legal Training – Rob (4:00 recording)**
 - A. (Rob) Kathleen had a question and asked about the Zoning Ordinance from Mike
 - i) (Rob) Maybe we have an ordinance with all of the zoning codes in one, at some point.
 - ii) (Rob) gave suggestions on how to organize codification and charts or tables for zoning and allowances
 - B. (Rob) explained the noticing procedures for rezones (15:30 recording)
 - C. (Doyle) asked about a closed session topic (22:28 recording)
7. **Public Comment-** (24:09 recording)
 - A. Motion-Jonathan to open Public Comment. Dan 2nd
 - B. Vote was unanimously approved that are present
 - i) No Public Comment
 - C. Motion-Jonathan to close Public Comment. Dan 2nd
 - D. Vote was unanimously approved that are present
8. **Reports/Presentations**
 - A. Treasurer's Report (25:01 recording)
 - i) (Doyle) reported
9. **Action/Business Items**
 - A. ET Canal and Beehive Telephone Easement Agreement (42:30 recording)
 - i) (Rob) updated and asked the Council about surveying costs.
 - ii) Motion- Ryan to table the ET Canal and Beehive Telephone Easement Agreement and authorize half or up to \$500 for the survey and records and bring it back when it's ready. (47:53 recording)
 - iii) (Passed unanimously)
 - iv) Doyle will reach out to a surveyor and get that info to Rob.
 - B. Ordinance 2023-15 Tax Rate (49:54:00 recording)

- i) Motion-Doyle – that we accept the certified tax rate that the county has put in for Lake Point that we don't attempt to increase that rate and go through truth and taxation and accept it at .000895% Kathleen 2nd
 - ii) Amendment that we adopt the ordinance 2023-15
 - iii) Roll Call Vote-Jonathan Yea -Ryan Yea -Dan Yea -Kathleen Yea -Doyle Yea
 - iv) Vote was unanimously approved.
- C. R 2023-17 Procedural Written Outline for Lake Point Council Subcommittees (59:24 recording)
 - i) Council discussed this proposed Resolution and the suggestions from each council member
 - ii) Motion-Dan to move forward with voting on R 2023-17 Procedural Written Outline for Lake Point Council Subcommittees as assigned by appropriate resolution number. Doyle 2nd (1:51:02 recording)
 - iii) Roll Call Vote-Jonathan Yea -Ryan Nay -Dan Yea -Kathleen Yea -Doyle Yea
 - 1) Record-Ryan- supports this policy and procedure but objects to it based on items not being required to be reviewed by legally reviewed before being posted to the public. (1:52:30 recording)
 - 2) Passed 4 to 1
- D. R 2023-XX Policy and Procedure to adding items to City Council Agenda for 2023 (1:58:23 recording)
 - i) Record- Jonathan- A couple of weeks ago, I started the process of creating a Policy and Procedure for adding items to the Lake Point City Council agenda. The idea was spurred into existence as our attorney, Rob, spoke to a matter related to state law, policies procedures, and meetings in general. Recently, we passed some other policies and procedures as a council, and I have had the opportunity to learn from those experiences. I have seen some unintended results, even though that was not the intention behind them. This item was moved to the meeting, 1 week later, which gave me additional time to reflect on its details and what it may accomplish, along with a new perspective from the unintended results I have witnessed. I believed the end result of continuing with the current approach, will be a loss of valuable time that could be spent on serving Lake Point in our elected capacity with the best use of time. I also feel a schism has formed in the council and an unintended result of proceeding with this, will have the of broadening that schism. I do not believe any of us want that. I appreciate everyone's willingness to serve on this council. Concerning this resolution and the next policy in regard to citizen concern submissions and resolutions, I motion to table indefinitely.
 - ii) Motion- Jonathan to table them both indefinitely. Kathleen 2nd
 - 1) Motion passed unanimously
- E. R 2023-XX Lake Point City Council Citizen Concern Submission and Resolution Policy
 - i) Tabled in above motion (9.D.i.)
- F. Rocky Mountain Community Enhancement Application deadline June 15, 2023 (1:56:58 recording)
 - i) Apply for this next year because of time constraints
 - ii) Motion-Dan Table Rocky Mountain Community Enhancement Application deadline June 15, 2023. Ryan 2nd (2:03:33 recording)
 - 1) Passed unanimously
- 10. Attorney Clarification -for any items in Council Update, so we may efficiently dismiss legal** (2:04:18 recording)
 - A. (Ryan) Asked for some legal training for candidates and rules about election and candidacy.
 - i) Rob gave a brief explanation.
 - B. (Rob) informed the council on the election dates have changed
 - C. (Rob) explained a grant with Community Impact Funds Board that might be eligible.
 - D. (Ryan) asked about transferring roads to Lake Point from the County (2:12:30 recording)
 - i) (Rob) will look into it.
 - E. (Kathleen) asked about impact fees for the roads in Lake Point.

- i) (Rob) gave some options that may work.
- F. (Jonathan) asked Rob about a subdivision grant. (2:23:15 recording)
 - i) Council discussed
- G. Council had questions for Rob concerning Hardy Road and the property where Richey Brothers is located. (2:31:35 recording)
 - i) (Rob) had a discussion with Chris Robinson and Hardy Road.
 - ii) Council and Rob discussed Hardy Rd which is located in Lake Point and road dedication, annexation, and de-annexation.

11. Council Updates (2:55:29 recording)

- A. Doyle Garrard
 - i) Zoning Map update (2:57:10 recording)
 - 1) The council discussed the zoning map.
 - ii) Reasonable end time for meetings to accommodate public attendance (3:24:15 recording)
 - 1) Doyle suggested meeting end at 10 pm normally
 - iii) Financial Committee Utah Trust Insurance Questionnaire (3:23:02 recording)
 - 1) Dan and Doyle will work on this.
 - iv) Roads, they are doing an overlay on center street down to Black Rock. June 26, the road may get blocked for the day. (3:30:34 recording)
 - 1) (Council returned to Dan 11. B. iii.)
- B. Dan Crawford
 - i) (Dan) got Inspector's Conflict of Interests/ethics forms (3:29:29 recording)
 - 1) Waiting for those to get back
 - ii) (Dan) got the building official - conflict of interests/ethics forms
 - 1) Waiting for those to get back
 - 2) (Council went back to Doyle 11. A. iv.)
 - iii) (Dan) updated on the Property Crimes report. (3:34:20 recording)
- C. Ryan Zumwalt
 - i) (Ryan) asked to make sure the Planning and Zoning Committee had Supplementary Regulations, heights, and definitions to the PZ for Commercial. (3:36:56 recording)
 - ii) (Ryan) PZ needs to put Sign Ordinance on their radar since it is connected to Commercial. (3:39:48 recording)
 - iii) (Ryan) and Kathleen are now working on Night Sky and Nuisance Ordinance. (4:41:20 recording)
 - 1) And will be looking into other non-land use ordinances.
- D. Kathleen VonHatten (3:43:16 recording)
 - i) Tooele Valley Rural Planning Organization Meeting
 - 1) (Kathleen) attended the meeting and there are 2 lane adjustments to SR-36 highway
 - (a) (Kathleen) starting southbound from Sunset to Stansbury next summer.
 - (b) (Kathleen) year 2025 on North Bound SR-36 will add another lane to I-80 and also add another lane going onto 201
 - 2) (Kathleen) wanted to promote On Demand UTA (3:46:22 recording)
 - 3) (Kathleen) mentioned some grant opportunities (3:49:07 recording)
 - (a) (Kathleen) and Kathleen will look into these.
 - ii) (Kathleen) Lease Agreement for the fire station, no updates (3:53:29 recording)
 - iii) (Kathleen) Sandbag dumping update (3:53:40 recording)
 - iv) (Kathleen) Waste Drop off is being worked on (4:01:37 recording)
- E. Jonathan Garrard (4:08:40 recording)
 - i) Follow up on Franchise agreements
 - 1) Jonathan updated the council on the franchise agreements he is working on.

12. Public Comment

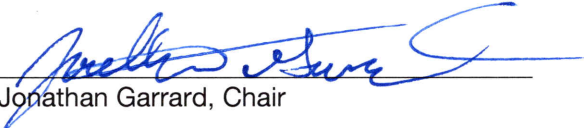
- A. Motion- Doyle to suspend public comment since there is no public. Jonathan 2nd
- B. Vote was unanimously approved

13. Adjournment- 10:12 pm

Note-The minutes may include a summary of what was discussed and are not intended to be verbatim.
All public meetings have an audio recording, time stamps are included in the minutes to help the public find where certain topics were discussed. Please see the audio recording of this meeting for a full audio record of the meeting.

Note- Additional information concerning meetings including agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices, and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov> under Departments-Recorder.

PASSED AND APPROVED but the Council this 9th day of August, 2023


Jonathan Garrard, Chair

ATTEST:


Jamie Olson, City Recorder