Lake Point City Council Minutes

Date: Wednesday, April 26, 2023
Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
Time: 6:00 PM

1. **Call to Order-** 6:02pm
2. **Prayer-** Tessa Garrard
3. **Pledge of Allegiance-** Rob Patterson
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Richard Abeyta	Rhondalyn Garrard
Ryan Zumwalt (Vice Chair)	Gino Garcia	Xentori Garrard
Dan Crawford (C.)	Kevin Nunn NTFD	Ivanova Garrard
Kathleen VonHatten (C.)	Buck Peck NTFD	Acadia Garrard
Doyle Garrard (C.)	Tessa Garrard	Dawn Bengley ACE Disposal
Jamie Olson (RCDR)	Cindy Reynolds	Hannah Caldwell
Rob Patterson (Attorney) left at 9:56pm	Amanda Epperson	Chaelea Allred
		Attendance Checked

6. **Presentation -** Chief Nunn & Buck Fire Marshal (2:35 recording)
   - A. (Chief Nunn) Fireworks and what the council wants and for the council to ask questions and for us to give guidance and speak from experience.
   - B. Items discussed
     - i) Firework shows
       - 1) Permit required
       - 2) Professional shooters
       - 3) Inspection
     - ii) Map where fireworks are allowed
       - 1) Map not required
     - iii) Real examples shared (12:05 recording)
     - iv) Area designations
     - v) Different risks discussed
7. **Legal Training –** Rob (28:25 recording)
   - A. Explained firework code
   - B. Regulations
8. **Public Comment**-(32:30 recording)
   - A. Motion- Dan to open Public Comment, Kathleen 2nd
   - B. Vote was unanimous approved
     - i) Tessa Garrard
       - 1) Because of farmland, livestock, 4H hobbies, open fields
       - 2) Don't allow aerials.
       - 3) Recommend allowing ground fireworks
       - 4) Home Business question and when that was happening?
       - 5) (Ryan) another day and the council doing an open house where public can give input
         - (a) (Ryan Dan) wanted an open form to take public feedback in a work session
     - ii) Buck Peck (36:18 recording)
       - 1) Additional info on fireworks
     - iii) Gino Garcia

(a) He loves fireworks, but some people are not smart with fireworks
(b) If you ban them there will be some that still do them
(c) There may be more work regulating
(d) Explained his experience in Stansbury doing fireworks

C. Motion- Doyle to close Public Comment, Dan 2nd
D. Vote was unanimous approved

9. Reports/Presentations (41:15 recording)

A. Treasurer's Report
  i) 2 checks written
    1) A check written for roads funds
    2) A check was written for mitigation for storm drain clean up
    3) (Kathleen) asked if Doyle had received anything about sand delivery
    4) (Kathleen) asked if legislation passed roads fund increase
      (a) (Rob) they did on B and C funds
      (b) (Rob) Some cities have imposed a road fee for different uses (ERU), and this is legal.

10. Action/Business (Items moved around items. Went to 10.C.)

A. General Plan Engineer Agreement/Contract (1:05:15 recording)
  i) (Ryan) expressed concerns about adding a few items to the contract.
  ii) (Ryan) expressed not being confident in using this company and expressed his reasons
  iii) (Dan) addressed options to possibly resolve Ryan's concerns
  iv) (Kathleen, Ryan, Dan, Jonathan) discussed concerns and options
  v) (Kathleen) asked Rob about the moratorium and extension. (1:31:30 recording)
  vi) (Rob) explained legal explanation on how to come out of the moratorium.
  vii) (Dan) expressed thinking we can move forward and addressed the concerns.
  viii) (Jonathan) expressed being comfortable with Rural Community Consultants and still favoring them over the other company. (1:43:30 recording)
  ix) (Doyle) felt we need to give Mike more focus and direction. (1:52 recording)
  x) (Doyle and Kathleen) expressed wanting to make some edits to the contract.
  xi) (Dan) will reach out to Mike Hansen to get adjustments to the contract.
  xii) Motion-Dan table to make those couple of adjustments and bring it back for next Wednesday. Kathleen 2nd
  xiii) Vote was unanimous approved

B. Professional services for city prosecutor and public defender (2:09:00 recording)
  i) We need to work on the courts first
  ii) Motion- Dan to table prosecutor and public defender depending on courts. 2nd Doyle
    1) Vote was unanimous approved
  iii) Add Court services for next week

C. Waste Contract Finalized (49:44 recording)
  i) (Kathleen) contacted the county to make sure services were continued for the next 3 months
    1) (Dawn) ACE rep spoke and gave some background on ACE and answered a few questions.
  ii) Motion- Ryan Approve Waste Contract with ACE, Dan 2nd
  iii) Roll Call Vote-Jonathan Yea -Ryan Yea -Dan Yea -Kathleen Yea -Doyle Yea
  iv) Vote was unanimous approved
  v) Council moved to 10.A.

D. Fireworks - Map and Delegate to North Tooele County Fire Department (2:14:23- recording)
  i) Council discussed what they would like to on fireworks regulation.
  ii) Motion- Kathleen Table this, Ryan 2nd
  iii) Vote was unanimous approved

E. Software decision – IworQ (2:39:40 recording)
  i) (Jamie Olson) gave her thoughts on the 2 permits licensing permit software
  ii) (Chaelea Allred) gave her thoughts on the 2 permits licensing permit software.
  iii) (Hannah) gave her thoughts from hearing feedback on the software.
  iv) (Doyle) gave feedback on his thoughts on the 2 permits license permit software.

v) (Dan, Ryan, Kathleen), gave thoughts.
vi) Council discussed.
vii) Motion- Ryan approve contracting with Civic Review for permitting and Trash Flow for waste management Doyle 2nd
viii) Amended Motion-Ryan approve the negotiating of contracts with Civic Review and Trash Flow for waste management. Doyle 2nd
ix) Vote was unanimous approved
x) (Dan) expressed really needing to get Chaelea her computer so she can work.

Council agreed to have Attorney Clarification -for any items in Council Update (3:31:07 recording)
Kathleen asked if the council wanted Rob at the business open house.
Rob will check his schedule

11. **Council Updates –** (Council jumped around a bit, please see time stamps)
   A. Ryan Zumwalt (recording)
      i) Computer update for Recorder and Commission Secretary (4:00:40 recording)
      ii) Maps for Planning and Zoning, the county will likely get working on those next week.
   B. Kathleen VonHatten
      i) (Kathleen) asked Rob if we had a flood zone (3:50:30 recording)
         1) (Rob) It's for getting FEMA funds and it doesn't look like Lake Point is mapped with a flood zone.
      ii) ORION Emergency Notification app that the county is using (4:06:42 recording)
      iii) Trail System and how to connect with cities in the county
         1) (Rob and Jonathan) explained and Lake Point is not mapped for a flood zone.
      iv) Transportation-impact fees collected by the county and Kathleen is inquiring about Lake Points portion (4:14:00 recording)
      v) Garbage Follow up discussion (4:15:35 recording)
      vi) Business License work session date (4:17:36 – 4:42:55** recording this is where the recording ended. Everything after this see the minutes that were taken in during the meeting. It was a technical difficulty and was discovered until the end of the meeting that the recorder had stopped an hour and a half early, sincerest apologies)
         1) Discussed business licenses work session, schedule it, and how the council will prepare for it, and how to gather public feedback. (4:42:55 recording)
      vii) (Kathleen) Rocky Mountain Planned Outage meeting update (no recording)
   C. Jonathan Garrard
      i) (Jonathan) asked Rob for legal counsel on topics on his updates.
         1) Tooele County contact about Business License (3:36:05 recording)
         2) Election Filing fee ordinance (3:36:50 recording)
         3) ILA Tooele County Election (3:41:00 recording)
      ii) (Jonathan) Training for Government-(Jonathan) recommended a simple book for the council "5000 year Leap" (no recording for the rest of Jonathan's updates)
      iii) Permission for Recorder to pursue the education of the council for Google vs Microsoft or (Both)
         1) Permission granted.
      iv) Regina Nelson sent back the Dispatch agreement
      v) Getting agenda out sooner and agenda suggestions
   D. Doyle Garrard
      i) Certified Tax Rate explained and path forward. (no recording for all of Doyle's updates)
      ii) Fraud Risk Assessment was brought up
      iii) Update on the League of Cities and Towns and bullet point topics he thought the council might be interested
         1) Site to visit Ultc.org-advocacy-2023 highlight
         2) Meeting protocol suggestions
   E. Dan Crawford
      i) (Dan) Sedgwick, Maine Food Ordinance was discussed (3:42:45 recording)
         1) Council revisited this topic (3:53:40 recording)
      ii) (Dan) Inspectors (no recording for rest of Dan's updates)

iii) (Dan) touched on the invitation from the Health Dept.

12. Public Comment

A. Motion- Dan to open Public Comment Jonathan (no recording for public comment), Jonathan 2nd

B. Vote was unanimous approved

i) Rhondalyn Garrard

1) I like open public comment at the beginning and end of the meeting so I can be prepared depending on what is on the agenda and when it is in the end I can talk about things that came up or other items that come up that were not on the agenda.

2) Toll Roads might be good – She doesn't like traffic through town. If by chance you do consider that. What will you do about my homeschooled kids that come from all over the county to drop off and pick up? How would you do that? how would that affect local and out-of-city people who are dropping of kids? Kathleen mentioned this was a joke.

ii) Hannah Caldwell

1) Written Comment that was read, and Hannah also sent an email to the council during the meeting since she had to leave suddenly.

(a) (Hannah) was under the impression that;

(i) That the commission didn't have access to Rob because he was expensive

(ii) That Mike was hired because he is doing the General Plan, he knows code, and was a good resource for the commission.

(b) Mike never told us to wait, the commission was waiting because they don't have a map and was told Kennecott didn't want to be annexed.

(c) So, they are sure how to move forward without Kennecott, a General Plan, and a map.

2) Ryan clarified that the commission was doing a good job and his problem was with the General Plan company.

C. Motion -Jonathan to close Public Comment, Dan 2nd

D. Vote was unanimous approved

13. Closed Session if needed

A. Ryan mentioned he would like to go to a closed session to discuss the Planning and Zoning Commission, but it was late and it could be done another time.

14. Adjournment-12:18 am

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- This meeting includes public comment that was written and given to the city recorder for the record. To find the complete record please visit lakepoint.gov Departments-Recorder-Downloaded Forms- Meeting Minutes.

PASSED AND APPROVED but the Council this 7th day of June, 2023

Jonathan Garrard, Chair

ATTEST:

Jamie Olson, City Recorder