Lake Point City Council Minutes

Date: Wednesday, August 23, 2023
Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
Time: 6:00 PM

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

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Lori Chigbrow	
Ryan Zumwalt (Vice Chair)	Chris Robinson	
Dan Crawford (C.)	Gino Garcia	
Kathleen VonHatten (C.)		
Doyle Garrard (C.)		
Jamie Olson (RCDR)		
Rob Patterson (Attorney) arrived at 6:14 pm left at 10:12 pm		

6. **Legal Training –** Rob (Council will come back to this after Rob arrives)
   A. Council came back to this topic (22:30 recording)
   B. Rob gave direction on public hearings on land use items and if the City Council holds public hearings on land use items. The Council asked Rob follow-up questions.
   C. Rob answered a question Ryan had on impact fees. (52:50 recording)
      i) Council asked follow-up questions and discussed.
7. **Public Comment-** (2:43 recording)
   A. Motion-Kathleen to open Public Comment. Doyle 2nd
      i) Vote was unanimously approved
      ii) No Public Comment
   B. Motion-Kathleen to close Public Comment. Doyle 2nd
      i) Vote was unanimously approved
8. **Approve the Minutes-**(3:28 recording)
   A. April 5, 2023
   B. April 13, 2023
   C. May 10, 2023
   D. June 7, 2023
   E. August 14, 2023
   F. Motion- Doyle to approve the minutes April 5, 2023, April 13, 2023, May 10, 2023, June 7, 2023, August 14, 2023. Jonathan 2nd.
      1) Vote was unanimously approved
9. **Reports and Presentations** (none)
10. **Action/Business Items**
   A. Todd Chelini (Council will come back to this if they show up. The citizen didn't show up Jamie will reach out)
   B. Zoning Map (Council went to Item G. until Rob showed up 7:00 recording)

i) Council returned to this item (1:02:20 recording).
ii) Motion- Doyle -to put this on the agenda for the Sept. 6th meeting at 7 pm and the discussion item there will be for the zoning map and then follow up with Planning and Zoning if there meeting happens to be on the 11th to dovetail into their public notice that the Council will be reviewing what they are presenting that night on the 27th of Sept. Dan 2nd (1:03:27 recording)
   1) Vote was unanimously approved

C. Campaign signs (1:05:10 recording)
   i) Council discussed their options and wishes on signs in city the right of ways.
   ii) Motion- Jonathan that Rob will take the discussion here and create an ordinance for the Sept. 13 meeting. Doyle 2nd (1:26:32 recording)
      1) Vote was unanimously approved

D. Oquirrh Mountain Express Way discussion (1:27:45 recording)
   1) Rob and Doyle introduced Resolution 2023-24 Opposing the Proposed Oquirrh Mountain Express Way
   2) Motion- Doyle to move this to the 6th after we have given legal counsel sufficient time to bring a draft and we will do a vote on the 6th. Dan 2nd (1:39:17 recording)
      (a) Vote was unanimously approved

E. Post-moratorium Permit Extension (1:40:37 recording)
   i) Alex Jones solar permit extension (1:41:15 recording)
      1) Motion- Jonathan to give them the extension to the end of 2023. Dan 2nd (1:46:07 recording)
         (a) Vote was unanimously approved
   ii) Shane Peterson house permit extension (1:46:35 recording)
      1) Motion- Dan to extend until Dec 31, 2023. Jonathan 2nd
         (a) Vote was unanimously approved
   iii) Extension for the Tratos Plat 14 Subdivision. (1:51:33 recording)
      1) Chris Robinson explained his need for the extension. (1:54:00 recording)
      2) Chris answered questions from the Council. (2:00:58 recording)
      3) Rob answers the Council's questions (2:06:00 recording)
      4) Council, Rob, and the Council discussed.
      5) Motion- Jonathan to approve a one-year extension with Chris knowing that if an additional extension is needed after that, that it will go to the city at that point and it will incur extra cost. We should have our processes in place by then. To do this with any amendments needed to that, coming back to the city so we can look at them. Dan 2nd (2:27:48 recording)
         (a) Roll call [Jonathan-Yea] [Ryan-Nay] [Dan-Yea] [Kathleen-Yea] [Doyle-Yea]
         (b) Record- Ryan- based on our council has been adamant in every meeting not to vote on something that was just brought freshly to the meeting and to provide time and we are going opposite of that tonight.
         (c) Motion passes 4 to 1

F. Dan's HBB discussion (Draft 2) Continued (2:34:00 recording)
   i) Council will move from this to Council Updates so they can excuse Rob and come back to this if there is time.
   ii) Motion- Jonathan to table HBB discussion draft 2 to a later Council meeting date that is yet to be determined based on the workload we have on the agenda. Doyle 2nd (5:28:10 recording)
      1) Vote was unanimously approved

G. League of Cities and Towns - discussion & decision on renewal (10:00 recording)
   i) The council discussed whether they would renew their membership with the League of Cities and Towns)
   ii) Motion-Kathleen to not renew with League of Cities and Towns and then if we end up owing the difference between member and nonmember (for the conference) then we will go ahead and pay that fee out of the budget. Jonathan 2nd (21:00 recording)
      1) Vote was unanimously approved

    iii) Council moved to Item 6.

11. **Attorney Clarification**
12. **Council Updates** (The Council jumped around a lot so they can address Council Updates that involved Legal expertise. Please see time stamps to see when items were discussed) (2:39:00 recording)
    A. Doyle Garrard
        i) Century Link project Council and Rob discussion. (2:39:11 recording)
        ii) The County suggested communicating with MTC another fiber company for Franchise Agreement and then the Council updated on where they were on Franchise Agreements. (3:07:00 recording)
        iii) Question on the Commercial Plat and Road Improvement (3:10:00 recording)
        iv) Storm management (3:14:27 recording)
        v) Doyle asked Rob about Lake Point's form of government. (3:40:00 recording)
        vi) Transportation study is still being worked on (4:11:43 recording)
        vii) Recycle options and problems (4:13:26 recording)
        viii) GOEO (Governor's Office of Economic Opportunity) grants (4:18:16 recording)
        ix) Tax Notices (4:23:10 recording)
    B. Ryan Zumwalt
        i) Sidewalk repair question for Rob (3:24:00 recording)
        ii) Wants to schedule a work session to review the General Plan (4:23:36 recording)
        iii) Wanted to point out his concerns with sending the Tratos Subdivision Extension back to the County (5:00:40 recording)
    C. Dan Crawford
        i) Revisit/discussion on voting procedures for Lake Point City Council Chair & Vice Chair (3:27:37 recording)
        ii) Holiday Gas Station ribbon cutting and Starbucks (5:07:16 recording)
    D. Kathleen VonHatten
        i) Asked what we require on an ADU for sewer connection (Hook up from the house or street). (3:47:23 recording)
        ii) Lake Point Improvement District and external ADU Impact fees (3:48:00 recording)
        iii) Questions concerning adopting APWA design standards. (3:59:30 recording)
        iv) Mailer or Newsletter to get information to the citizens (5:16:00 recording)
        v) Dinner for the community, emergency preparedness or incorporation celebration? City providing food for the citizens and options (5:16:22 recording)
        vi) Emergency Interim Successors and needing them from the Council by Sept 13. (5:18:27 recording)
    E. Jonathan Garrard
        i) Design Standards conversation follow-up (3:59:20 recording)
            1) Addition discussion on this topic (5:20:00 recording)
        ii) Utah Coalition of Cities and Counties (proposed name) information (5:21:17 recording)
    F. Council table Dan's HBB until a future meeting (5:26:48 recording)
13. **Public Comment** (5:29:07 recording)
    A. Motion- Jonathan to open Public Comment. Ryan 2nd
    B. Vote was unanimously approved
        i) Lori Chigbrow (5:29:30 recording)
            1) Expressed concerns with the public posting on FB posts and recommended any response from the city and give a basic/standard response and Lori gave examples.
            2) Asked about what was going on at the end of Pheasant Lane that was referenced in the meeting.
                (a) Council discussed
            3) Lori wanted to point out General Plan is not a one-and-done deal and that it changes.

(a) It's a practical plan for the next 5 years and she recommended the city revisit it yearly.
(b) Brought up that if language is too specific it leaves things out and reasonable people can determine what something means.

C. Motion- Jonathan to close Public Comment. Doyle 2nd
   i) Vote was unanimously approved
D. Ryan asked where limits on development agreements go; subdivision or general plan.
   i) (Jonathan) That is a Rob question.

14. **Adjournment** 11:40 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 13th day of Sept, 2023

Jonathan Garrard, Chair

ATTEST:

Jamie Olson, City Recorder