

Lake Point City Council Special Meeting Minutes

Date: Wednesday, Sept. 27, 2023

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

Time: 6:00 PM

1. **Call to Order-** 6:06 pm
2. **Prayer-** Rob Paterson
3. **Pledge of Allegiance-** Jamie Olson
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)	Lori Chigbrow	
Dan Crawford (C.) online		
Kathleen VonHatten (C.) arrived at 6:22 pm		
Doyle Garrard (C.)		
Jamie Olson (RCDR)		
Rob Patterson (Attorney) Left at 12:24 am		

6. **Legal Training – Rob** (2:00 recording)
 - A. Rob shared information from an experience in another city, on how vacancies are handled when there is a vacancy in a city council.
7. **Public Comment-** (5:47 recording)
 - A. No public comment
8. **Approve the Minutes-** 09.06.2023 and 09.13.2023 (6:08 recording)
 - A. Motion- Ryan to approve the minutes for 09.06.2023 and 09.13.2023 as presented. Dan 2nd.
 - B. Motion passed unanimously by the 4 present. (Kathleen absent)
9. **Action/Business Items**
 - A. O 2023-22 - APWA Standards (9:18 recording)
 - i) Council discussed the need for these standards and how to integrate them with the city's code and how to address conflicts between city code and these standards.
 - ii) Motion – Kathleen approve O 2023-22 - APWA Standards with changes amended during the meeting. Doyle 2nd (24:11 recording)
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Doyle-Yea]
 - 2) Motion passed unanimously
 - B. O 2023-23 -Commercial & Industrial Zones - Permitted Uses w Exhibit A. (25:06 recording) (for minutes please reference the approved and signed Ordinance) (not all items that were discussed are listed)
 - i) Council discussed the Ordinance
 - ii) Council discussed Exhibit A. Table 1.1. Agriculture, forestry, and keeping of animals. (29:00 recording)
 - iii) Council discussed Exhibit A. Table 1.2. Automobile, truck, and recreational vehicle sales and services. (47:30 recording)
 - iv) Council discussed Exhibit A. Table 1.2. h. Parking lot not incidental to a use conducted on the premises - e.g., park and ride lot (1:09:40 recording)

- v) Council discussed Exhibit A. Table 1.3.b. Commercial sales and service. (1:13:00 recording)
- vi) Council discussed Exhibit A. Table 1.3.c. Art needlework shop; art shop; art supply (1:22:56 recording)
- vii) Council noticed Dan was not responding on the phone anymore (1:23:30 recording)
- viii) Council discussed Exhibit A. Table 1.3.n. Building material sales yard, outside, with sale of rock, sand, gravel, and the like as an incidental part of the main business, but excluding concrete mixing (1:32:25 recording)
- ix) Council discussed Exhibit A. Table 1.3.O. Food Trucks (1:45:50 recording)
- x) Council discussed Exhibit A. Table 1.3.14. Liquor and beer sales for on-premise consumption for restaurants, and events (2:03:00 recording)
- xi) Council discussed Exhibit A. Table 1.3.19. Medical/dental clinic, laboratories, infirmary, immediate care facility (2:20:10 recording)
- xii) Council discussed Exhibit A. Table 1.3.59. Tire shop, sales, and repair (2:37:30 recording)
- xiii) Council discussed Exhibit A. Table 1.3.64. Variety store-retail only, notions (2:42:08 recording)
- xiv) Council discussed Exhibit A. Table 1.4.d. Bed & Breakfast (2:56:30 recording)
- xv) Council discussed Exhibit A. Table 1.5.j. Dairy - large facility mass production (3:00:00 recording)
- xvi) Council discussed Exhibit A. Table 1.6. Manufacturing, curing, compounding, processing, packaging, production, and treatment. (3:10:10 recording)
- xvii) Council discussed Exhibit A. Table 1.7. Public and quasi-public uses. (3:13:23 recording)
- xviii) Dan was back in the meeting (3:21:24 recording)
- xix) Council discussed Exhibit A. Table 1.8. Recreation, camping, and amusement. (3:24:50 recording)
- xx) Council discussed Exhibit A. Table 1.8.q. Theater, outdoor drive-in movie, providing (3:31:00 recording)
- xxi) Council discussed Exhibit A. Table 1.9. Storage, shipping, transporting, and warehousing (3:35:36 recording)
- xxii) Adding a Vehicle, equipment, and property auction sales in section 1.3. (3:38:20 recording)
- xxiii) Council went back and addressed some of Dan's concerns because he was back on the phone. (3:42:00 recording)
- xxiv) Motion- Doyle to move forward with changes done tonight for O 2023-23 -Commercial & Industrial Zones - Permitted Uses w Exhibit A. as amended. Dan 2nd (3:56:45 recording)
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Doyle-Yea]
 - 2) Motion passed unanimously
- C. O 2023-24 - Commercial & Industrial Zones-Purpose-Restrictions (3:58:30 recording)
 - i) Council discussed concerns each Council member had on this document.
 - ii) Section 2.8. adding definition of Small Scale Establishment. (4:05:00 recording)
 - iii) Section 1. Purpose of Commercial Neighborhood (4:38:05 recording)
 - iv) Section 2.2. Setbacks (4:42:00 recording)
 - v) Council discussed continuing the discussion this Ordinance for next week to discuss for an hour or no more than an hour before they go into closed session.
 - vi) Motion-Dan to table until next week to work on it for an hour. Kathleen 2nd
 - 1) Motion passed unanimously
 - vii) Motion-Dan to adjourn
- D. O 2023-25 - Supplemental Regulations
 - i) Motion- Kathleen to table until Oct 11. Jonathan 2nd (5:29:30 recording)
 - 1) Motion passed unanimously (came back to vote on this motion at 5:41:20 recording)
 - ii) Motion- Ryan to add to the 10.11 agenda (the following) (3:31:35 recording)
 - 1) Swale Ordinance
 - 2) Curb Painting
 - 3) Nuisance
 - 4) Notice Requirements

- 5) Shipping Containers
- 6) Assignment Order
- 7) Supplemental Regulation
- 8) Amended- Ryan- to exclude the Nuisance Ordinance to put on the agenda for 10.11.2023
Kathleen 2nd (5:42:20 recording)
- iii) Motion passed 4 to 1 [Jonathan Nay] just because the agenda is really full.
- E. Swale Requirements
 - i) Tabled to Oct. 11, 2023, meeting
- F. Franchise Agreement-Dominion Gas (5:46:00 recording)
 - i) Council discussed the franchise agreement.
 - ii) Rob will tweak it to address the lines referencing it benefitting the citizens
 - iii) Motion-Jonathan to approve it including the small adjustment done by Rob and forward on to Dominion for their review and acceptance. Dan 2nd (5:50:10 recording)
 - iv) Motion passed unanimously
- G. Dominion Permit on UDOT Project
 - i) No need to discuss this topic anymore

10. Attorney Clarification

- A. (Kathleen) asked about the transportation plan.
 - i) (Rob) That is required to be in the General Plan.
 - ii) The Council discussed how to move forward on the Transportation Plan

11. Council Updates

- A. Ryan Zumwalt
 - i) No updates
- B. Jonathan Garrard
 - i) Assignment Order (6:10:00 recording)
- C. Doyle Garrard
 - i) COG funding for transportation- Discussed in Attorney Clarification?
 - ii) Excavation permit topic for the tier system on road age and Doyle recommended some changes. (6:01:00 recording)
 - iii) Speeding data (6:04:44 recording)
 - iv) Beehive accountability (6:06:18 recording)
- D. Dan Crawford
 - i) No updates
- E. Kathleen VonHatten
 - i) Utah Trail Network
 - ii) Tree Removal (6:00:25 recording)

12. Public Comment (6:18:18 recording)

- A. Motion was not made to open Public Comment
 - i) Lori Chigbrow (6:18:30 recording)
 - ii) Asked about design standards and wanted clarification on what the Council's plan was and if the Planning and Zoning needs to be working on it.
 - iii) Council and Lori discussed ideas to move forward on design standards.
- B. Motion was not made to close Public Comment

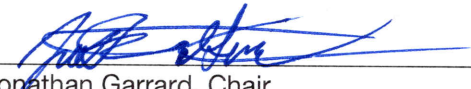
13. Adjournment 12:33 am

Note-The minutes may include a summary of what was discussed and are not intended to be verbatim.

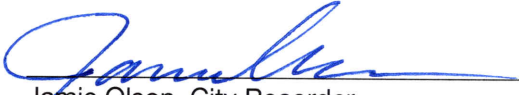
All public meetings have an audio recording, time stamps are included in the minutes to help the public find where certain topics were discussed. Please see the audio recording of this meeting for a full audio record of the meeting.

Note- 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 25th day of OCT, 2023


Jonathan Garrard, Chair

ATTEST:


Jamie Olson, City Recorder

