

Lake Point City Council Special Meeting Minutes

Date: Wednesday, Oct 4, 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-** Dan Crawford
3. **Pledge of Allegiance-** Jonathan 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)	Kirk Pearson	
Dan Crawford (C.)		
Kathleen VonHatten (C.) arrived at 6:05 pm		
Doyle Garrard (C.)		
Jamie Olson (RCDR)		
Rob Patterson (Attorney)		

6. **Public Comment-**No Public Comment

7. **Action/Business Items** (2:39 recording)

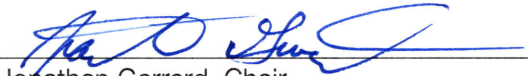
- A. O 2023-24 - Commercial & Industrial Zones-Purpose-continued discussion for 1 hour.
 - i) Council and Lori discussed an email that had some follow-up feedback from the Commission.
 - ii) The council started where they left off from the meeting on 09.27.2023.
 - iii) (For minutes purposes, not all topics are listed that were discussed, the council moved through the ordinance and time stamps are included for the main topics discussed)
 - iv) Council discussed Section 2.2. and 2.3 Setback Requirement and Reduction from the front, rear, side, and back (11:00 recording)
 - v) Council discussed the review and approval process of a site plan review. (1:14:00 recording)
 - 1) Motion- Ryan to extend our time to get through this ordinance. Dan 2nd (1:22:50 recording)
 - 2) Motion Passed 4 to 1 (Jonathan nay)
 - vi) Council continued discussing the review and approval process of a site plan review.
 - vii) Section 2.3.b. Mitigation Strategies and other regulations, commercial sites adjacent to residential (1:35:30 recording)
 - viii) Section 2.4.c. Building structure coverage (1:53:00 recording)
 - ix) Section 2.4.d. Outside Storage Yard (2:06:00 recording)
 - x) Section 2.4.e. Hazards and nuisances that may affect neighboring properties. (2:24:40 recording)
 - xi) Section 2.4.f. Waste Collection Containers (2:34:08 recording)
 - xii) Section 2.5. On and off-site improvements (2:37:25 recording)
 - xiii) Section 2.6. Site Plan Required (2:48:50 recording)
 - xiv) Section 2.7. Maximum Building Height (2:54:37 recording)
 - xv) Section 4. Development Restrictions in Industrial Zone (2:57:30 recording)
 - xvi) Section 5.5. Chain Link Fencing (3:02:48 recording)

- xvii) The Council added some extra language to section 1.1 that addresses a Pedestrian Design Component. (3:09:00 recording)
- xviii) Motion-Kathleen to approve O 2023-24 - Commercial & Industrial Zones-Purpose as amended by our attorney and reviewed by Council. (3:16:33 recording)
- 1) Roll Call Vote-[Jonathan-Nay] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Doyle-Yea]
 - 2) Motion passed 4 to 1.
- 8. Public Comment** (3:17:38 recording)
- A. No public comment
 - B. Motion-Dan- Motion to adjourn.
 - i) Kathleen 2nd but Rob gave instruction on how to move to closed session (see the next motion under "Closed Session")
- 9. Closed Session-**
- A. Motion- Ryan to move to closed session for the purpose of discussing reasonable litigation and purchase or exchange of purchase real property. Kathleen 2nd (Utah State Code 52-4-205) (3:19:45 recording)
 - i) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Nay] [Kathleen-Yea] [Doyle-Yea]
 - ii) Motion passes 4 to 1 supermajority.
- 10. Adjournment of the open portion of the public meeting- 9:25 pm**
- A. Start time of this closed session- 9:27 pm
 - B. Date- 10.04.2023
 - C. Location- Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
 - D. In attendance
 - i) Jonathan Garrard, Dan Crawford, Ryan Zumwalt, Kathleen VonHatten, Doyle Garrard, Rob Patterson, Jamie Olson
 - E. Motion- Dan to close the closed session. Kathleen 2nd
 - i) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Doyle-Yea]
 - ii) Motion unanimously approved 10:40 pm
- 11. Open meeting session convened again at 10:41 pm**
- A. Motion- Ryan to move to a closed session with the City Council and legal counsel present for the discussion on character, competence, and health. Doyle 2nd (Utah State Code 52-4-205)
 - i) Roll Call Vote-[Jonathan-Nay] [Ryan-Yea] [Dan-Nay] [Kathleen-Yea] [Doyle-Yea]
 - ii) Vote Was 3 to 2 Vote. Vote Fails not having a supermajority.
 - B. Council and Rob discussed reasons for a closed session without the Recorder and other ways the Council could address these topics outside of a closed session.
- 12. Adjournment -10:46 pm**
- A. Motion- to Adjourn Kathleen. Dan Crawford 2nd

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/taped 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 29th day of OCT, 2023


Jonathan Garrard, Chair

ATTEST:


Jamie Olson, City Recorder

