

Lake Point City Council Minutes

Date: Wednesday, Oct. 25, 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-** Nick Phillips
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Frankie Duke	
Ryan Zumwalt (Vice Chair) absent	Nick Phillips	
Dan Crawford (C.)	Donna Phillips	
Kathleen VonHatten (C.)	Jared Hall	
Doyle Garrard (C.) called in		
Jamie Olson (RCDR)		
Rob Patterson (Attorney) left at (9:17 pm)		

6. **Legal Training-** (2:25 recording)
 - A. No legal training
7. **Public Comment-** (3:00 recording)
 - A. Motion- Dan to open Public Comment. Kathleen 2nd
 - B. Motion- was unanimously approved by those present
 - i) Jared Hall with North Valley Community's That Care
 - 1) Their mission is to reduce underage drinking and drug misuse
 - 2) They have had compliance checks at retailers in the city and they were all compliant.
 - 3) The Sharp Data that 6-12 graders take every two years and he wanted to let the public know that that information is public and available.
 - 4) (Dan) asked if there were any surprises
 - 5) They haven't performed a work group over the results and Jared gave some additional information on the survey.
 - 6) They are looking at protective factors- looking at "low community attachment" how tight the community is and how that was affected by covid.
 - ii) Frankie Duke- (7:40 recording)
 - 1) She had questions on the roads and in the new developments why they have all new nice toppings on the roads.
 - 2) Who decides what roads get resurfaced?
 - 3) (Kathleen) the city would decide if a road was resurfaced.
 - 4) She asked if Center Street (Mill Hill Road) had plans for resurfacing.
 - (a) (Kathleen and Doyle) weren't aware of any plans but would reach out.
 - 5) (Kathleen) Seeing new roads in the developments. Managing new roads is cheaper than fixing old roads. So, up keeping the new roads is important.
 - 6) (Council) If you see potholes or problems please call or go to the website to report those.

- 7) Improvements will happen on the center street and canyon.
- iii) Donna Phillips (14:48 recording)
 - 1) She wanted more information on the Oquirrh Mountain Express Way
 - 2) She asked if there were plans for a light on Sunset where the Holiday is located.
 - (a) (Kathleen) said they can only put one more light since they have to be ½ mile apart.
 - 3) She wants speed bumps on Sunset and Mountain View
 - 4) She has sewer concerns and wants answers on how to address the issue and the Improvement District keeps telling us they are below capacity.
 - (a) (Doyle) explained his understanding of the aerators
 - 5) (Donna) The Council should work with the Lake Point Improvement District.
 - 6) (Doyle) LP Improvement District is it's own District. The city doesn't have any control, the state is who has more control over that district
 - 7) Concerning Oquirrh Mountain Express Way- mentioned in the agenda on Doyle's Council Updates
 - (a) (Doyle) gave an update on wanting to meet with the Erda Council to promote a discussion and find out the desires of Erda.
 - (b) (Doyle) Lake Point and Erda work together when approaching UDOT.
 - (c) (Kathleen)- Erda felt like it was the county pushing the Expressway. Our resolution opposing it was sent to UDOT and LP will meet with Erda after the UDOT meeting that both Erda and Lake Point will be attending. So just waiting for updates so dates can be set.
 - (d) The public brought up the issues with the 201 exit.
 - (e) Council and Public continued open discussion.
 - (f) (Nick) asked what a normal citizen can do to fight them, and who has the final say on what happens.
 - (i) (Council) They will ask in the meeting.
 - (g) (Nick) talked to Ryan, about Ryan trying to get that protected land turned over to Lake Point so Lake Point could protect it and have more control.
- iv) Nick Phillips-(31:11 recording)
 - 1) (Nick) asked about funds we would get back when we incorporated and if we had funds coming in yet.
 - 2) (Jonathan) explained it took time to get funds to come in and took out a loan from the County.
 - 3) (Doyle) Funds are coming in now.
 - 4) (Nick) Property Tax should be coming in soon?
 - (a) Yes we will be getting those funds.
 - 5) (Doyle) working with the county has been very good.
- C. Motion- Kathleen to close Public Comment. Dan 2nd
 - i) Motion passed unanimously by those present
- 8. Approve the Minutes- Date (34:42 recording)**
 - i) Motion-Doyle to approve the minutes 09.27.2023, 10.4.2023, and 10.11.2023 with revisions that have been suggested by the council. Dan 2nd
 - 1) Motion passed unanimously by those present
- 9. Action/Business Items**
 - A. Shipping Container Regulation (36:11 recording)
 - i) The Council reviewed this regulation and made adjustments.
 - ii) Motion-Kathleen to approve shipping container regulation ordinance based on when it comes back from legal in ordinance form and city council reviews. Dan 2nd (51:13 recording)
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Absent] [Dan-Yea] [Kathleen-Yea] [Doyle-Yea]
 - (a) Motion passed unanimously passed by those present
 - B. Notice Requirements (54:30 recording)
 - i) The Council discussed this regulation. (Not all topics discussed are listed)
 - ii) 2.a. Major and Minor Subdivision 2.a. (54:40 recording)

- iii) The Council discussed if this needs to go to Planning and Zoning
- iv) Motion- Dan to table and send over to planning and zoning with our incredible notes. (1:14:00 recording)
 - 1) Dan withdrew his motion
- v) 2. c. Rezones, amendments, modifications, etc. (1:17:00 recording)
- vi) 2. b. Rezoning and Subdividing sign notice (1:58:18 recording)
- vii) Motion- Dan to send over to Rob and then to planning and zoning. Kathleen 2nd (2:12:15 recording)
 - 1) Motion passed unanimously passed by those present.
- C. Ordinance Swale Requirements (2:13:26 recording)
 - i) The Council discussed the draft of this ordinance.
 - ii) Defining a swale (2:15:30 recording)
 - iii) Purpose (2:24:50 recording)
 - iv) Section 3.b. Permit Required- Culvert pipe size (2:26:54 recording)
 - v) The Council moved to the education flyer before approving the Swale Requirements and will come back to this before motioning for approval (2:33:30 recording)
 - vi) Motion- Kathleen to approve Ordinance 2023-XX Swale Requirement with pending an attachment A from engineering drawings design standards, one came through, if there are more they will be attached. Dan 2nd (2:47:30 recording)
 - vii) The Council reviewed the design standards that the engineer had sent.
 - viii) Kathleen to amend requiring 18-inch width of the pipe. Doyle 2nd. (2:56:00 recording)
 - 1) Roll Call Vote-[Jonathan-Nay] [Ryan-Absent] [Dan-Yea] [Kathleen-Yea] [Doyle-Yea]
 - (a) Motion passed 3 to 1 passed by those present.
- D. Public Education Flyer on Swales (2:34:15 recording)
 - i) The Council discussed this flyer
 - ii) Motion- Dan to approve Public Education on Swales. Doyle 2nd (3:00:03 recording)
 - iii) Jon abstained from this vote. Passed 3 to 1 abstain.
- 10. Attorney Clarification – (3:01:12 recording)**
 - A. (Doyle) asked about the franchise agreement with Dominion and they would like to have a phone discussion with Rob and Doyle.
 - i) (Rob) will reach out and get that scheduled
 - B. (Kathleen) asked about an error she made in not asking for a cost of service and wanting to know if there were legal recourse.
 - i) (Rob) There is none
 - C. (Rob) gave an update on the Right-of-way Permits and the cash bond agreement he created. He wanted to clarify so the Council understood in case they wanted to make changes. (3:03:20 recording)
 - D. (Jonathan) asked concerning citizens complaining to the city for private disputes. (3:06:00 recording)
 - i) (Rob) gave some suggestions
 - E. (Kathleen) asked about an oil spill concern on a city road. (3:11:00 recording)
 - F. (Jonathan) -Jones and DeMille had standards questions and asked if Rob had any concerns.
 - i) Rob gave a couple of recommendations.
- 11. Council Updates (3:15:47 recording)**
 - A. Kathleen VonHatten
 - i) Library cards update
 - 1) Subsidizing library cards for the Salt Lake area. Where they cost more for citizen outside of the county.
 - 2) Tooele County is \$30.00. Kathleen suggested paying for citizen's library card.
 - 3) Doyle is more for offering a discount of \$5.00
 - 4) Dan asked about audible books
 - ii) The Council discussed needing to make a plan for weeds.

- iii) (Kathleen) asked about mass emails communicating to the citizens on the General Plan and Newsletters (3:38:07 recording)
- B. Ryan Zumwalt (not in attendance)
- C. Jonathan Garrard (3:41:21 recording)
 - i) General Plan Project Completion Timeline & City Council review dates for drafts.
 - 1) Jonathan wanted to know if the Council wanted to discuss drafts in any of our Wednesday meetings.
 - ii) Jonathan gave the estimate for the cost for Jones and DeMille doing the Lake Point Standards and Jones and DeMille had questions for the Council, so they can proceed with the job.
 - 1) The Council discussed.
- D. Doyle Garrard
 - i) Discussion on Police and Dispatch invoices (4:15:00 recording)
 - ii) Follow up about LP and Erda meeting on Oquirrh Mountain Expressway (discussed during the public comment at the beginning of the meeting)
 - iii) Doyle wanted to set up an old church tour with Beehive. (4:26:33 recording)
 - 1) The Council is interested.
 - iv) Doyle had a Comcast contact for Jonathan.
 - v) Mosquito abatement update that some mosquitos were a positive test for West Nile.
 - vi) Kathleen updated Doyle on the COG money
- E. Dan Crawford
 - i) (Dan) gave some info on the vacancy on Planning and Zoning. They can discuss it further at the next meeting. (4:31:58 recording)

12. Public Comment

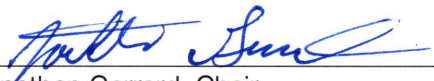
- A. No public comment

13. Adjournment-10:38 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 3rd day of Jan, 2024


Jonathan Garrard, Chair

ATTEST:


Jamie Olson, City Recorder