

Lake Point City Council Minutes

Date: Wednesday, Jan. 3, 2024

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

Time: 6:00 PM

1. **Call to Order-** 8:02 pm
2. **Prayer-** Jonathan Garrard
3. **Pledge of Allegiance-** Kathleen VonHatten
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-**Jonathan Garrard

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Chaelea Allred	
Ryan Zumwalt (Vice Chair)		
Dan Crawford (C.) joined by phone		
Kathleen VonHatten (C.)		
Kirk Pearson (C.)		
Jamie Olson (RCDR)		
Rob Patterson (Attorney)		

6. **Legal Training-** No legal training tonight
7. **Public Comment-**
 - A. No Public Comment
8. **Approve the Minutes-**
 - A. 10.25.2023
 - i) Motion-Jonathan to approve the minutes. Kathleen 2nd
 - 1) Motion passed 3 Council Members. 2 abstain (Ryan and Kirk)
 - B. 11.1.2023
 - C. 11.15.2023
 - D. 11.18.2023
 - E. 11.29.2023
 - F. 12.5.2023
 - G. 12.6.2023
 - i) Motion-Kathleen to approve the minutes listed 8.B.& 8.G. Dan 2nd
 - 1) Motion passed 4 with 1 abstain (Kirk)
9. **Action/Business Items**
 - A. Changing/election of Chair/Vice Chair for 2024
 - i) (Dan and Kirk) expressed the fact that the new body doesn't have a say on who the Chair is on election years the way it is written with the Vice Chair automatically moving into the Chair position.
 - 1) The Council discussed possibly changing the ordinance to vote for a new Chair and Vice Chair on election years or every year. But keep it the same this year.
 - 2) Kathleen nominated Dan for Vice Chair. Kirk 2nd
 - (a) Motion passed unanimously.
 - (b) Bring the ordinance back to amend to change it to voting in Chair and Vice Chair every year or on election years.
 - B. Council Meeting Schedule for 2024
 - i) R 2024-01 Lake Point City Council Yearly Meeting Schedule
 - ii) Motion Jonathan as edited Kathleen 2nd

- 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Kirk-Yea]
 - (a) Motion passed unanimously
- C. Committees/Boards (41:13 recording)
 - i) Newly Proposed/Acquired (1:09:51 recording)
 - 1) Employees/Human Resources
 - (a) Dan and Kirk
 - 2) Contract Management
 - (a) Jamie and Kirk
 - 3) Discuss proposed Acquired Boards from Tooele County
 - (a) Lake Point Cemetery and Parks Service Area
 - (i) Rob is working on options on whether this is legally possible and how.
 - ii) Internal Committees - Assignments and/or readjustments of City Council (49:00 recording)
 - 1) Land Use & Zoning
 - (a) Jonathan and Kirk
 - 2) Ordinances- Biz Licenses / Non-land uses / Court / Animals Zoning
 - (a) Dan and Ryan
 - 3) Finance- Accounting / Auditor / Treasurer / Expenses
 - (a) Kathleen & Kirk
 - 4) Budget
 - (a) Ryan & Kathleen
 - 5) Waste Management
 - (a) Kathleen & Kirk
 - 6) IT & Office Front Setup
 - (a) Dan and Kathleen
 - 7) Roads & Snow Removal
 - (a) Kathleen and Dan
 - 8) Police & Dispatch
 - (a) Dan and Ryan
 - 9) Economic Development & Revenue
 - (a) Dan, Ryan and Kirk
 - 10) Public Meetings and Notices
 - (a) Jamie and Ryan
 - 11) Transportation- Airport, Trails & New Roads & Public Transport
 - (a) Kirk and Kathleen
 - 12) Legal
 - (a) Not needed
 - 13) Emergency & Pre-Disaster
 - (a) Kathleen & Jonathan
 - iii) External Committees/Boards - Assignments and/or readjustments of City Council
 - 1) Mosquito Abatement-
 - (a) Doyle
 - 2) WFRC – Daytime
 - (a) Kathleen
 - 3) ARPA
 - (a) remove
 - 4) Pre-Disaster Mitigation Plan Committee
 - (a) remove
 - 5) Council of Government -COG
 - (a) Kirk, Kathleen, Jonathan
 - 6) League of Cities
 - (a) remove
 - 7) Grants Committee

- (a) Kathleen and Ryan
- 8) Health Department
 - (a) Kathleen and Dan
- 9) Joint Highway Committee
 - (a) Remove
- 10) Historical Preservation Committee
 - (a) Kathleen and Jonathan

10. Attorney Clarification

- A. Not done because legal not in attendance

11. Council Updates

- A. Kathleen VonHatten (1:21:27)
 - i) Add to an agenda cutting down a tree to approve bids
 - ii) Would like a hiring grant writer and to put it on the agenda
 - iii) Treasurer details need to be figured out and added to the agenda.
 - iv) The newsletter went out today.
 - v) We need measurement for the In God We Trust, council discussed.
- B. Ryan Zumwalt (1:38:56 recording)
 - i) Would like the Planning and Zoning to make sure they have the annexation policy plan as something they are working on.
- C. Jonathan Garrard (1:41:07 recording)
 - i) Gave an update on the General Plan and some of the things that are still needed.
 - ii) Holiday Oil would like to meet with Planning and Zoning
 - 1) Jamie will get that scheduled.
- D. Kirk Pearson (1:48:30 recording)
 - i) Had a comment about the Shipping Containers on Sunset and the plan is to move them onto cement pads. So, they are in that place temporarily.
 - ii) Asked if there has been talk about a roundabout on Center and Canyon.
 - 1) The Council discussed past information and ideas for the area.
- E. Dan Crawford (1:51:36 recording)
 - i) No updates

12. Public Comment

- A. No Public Comment

13. Adjournment-9:54 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 10 day of January, 2024


 Ryan Zumwalt, Chair

ATTEST:

 Jamie Olson, City Recorder