

Lake Point City Council Minutes

Date: Wednesday, March 13, 2024

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-** Kathleen VonHatten
3. **Pledge of Allegiance-** Dan Crawford
4. **Presiding Officer-** Ryan Zumwalt
5. **Attendance Roll Call-**

Lake Point Council & Staff (C=Council)	Public	Public
Ryan Zumwalt (Chair)	Doyle Garrard	
Dan Crawford (Vice Chair) (left at 9:29 pm)	Regina Nelson (Sheriff Dept.)	
Jonathan Garrard (C.)	Chaelea Allred	
Kathleen VonHatten (C.)		
Kirk Pearson (C.) (left at 9:30 pm)		
Jamie Olson (RCDR)		
Joel Whitehorse (Attorney) 7:38 pm to 9:06 pm		

6. **Legal Training** – tabled, counsel not in attendance at this point
7. **Public Comment-** (2:20 recording)
 - A. Motion- Dan to open Public Comment. Kirk 2nd
 - i) Motion passed unanimously
 - B. No public comment
 - C. Motion- Dan to close Public Comment. Kirk 2nd
 - i) Motion passed unanimously
8. **Approve the Minutes-** No minutes to approve
9. **Reports/Presentations**
 - A. Sheriff Report (3:00 recording)
 - i) Regina Neilson gave the Sheriff's report
 - B. Fire Dept Report (not in attendance)
 - C. Treasurer Report (7:57 recording)
 - i) Doyle Garrard gave the treasurer's report
 - ii) (Doyle) Explained the PTIF interest rates and the 3 Money Market accounts and interest rates
 - iii) (Doyle) updated the Council on the check scanner
 - iv) (Doyle) explained separating the different accounts
 - v) (Doyle) update on the mailbox
 - vi) Council field trip to the mailbox area
 - vii) (Doyle) invoice for Jones and DeMille and Utah Local Governments Trust
 - viii) (Doyle) Mosquito abatement update and House Bill 11 (28:00 recording)
 - ix) (Council) discussed impact fees
 - x) (Jonathan) asked about a missing attachment in an email Doyle sent out.
 - 1) (Kathleen) forwarded it

- xi) (Ryan) asked if Doyle had met the new County Assessor
 - 1) (Doyle) has not met her.

10. Action/Business Items

- A. General Plan (36:54 recording)
 - i) Council discussed the General Plan, some of the topics discussed are the following. (If pages are referenced, please reference the General Plan version 5)
 - ii) Current and Expected Development (42:00 recording)
 - iii) Population Estimate Table (45:20 recording)
 - iv) Zoning Map on Pg 23
 - v) Annexation (56:25 recording)
 - vi) Pictures
 - vii) Future Land Use Map on Page 39
 - viii) Transportation (1:13:00 recording)
 - ix) Moderate Income Housing G6-2 (1:20:00 recording)
 - x) Motion- Dan to approve as discussed. (1:26:40:00 recording) Dan- withdraw motion
 - xi) Water District Service Area
 - xii) Motion- Jonathan that we approve our General Plan as it has been amended and talked about, this evening, in our meeting, but with clerical level changes such as punctuation, replacing the maps that we have addressed, also taking "draft" off of it etc. similar to that. Dan 2nd (1:29:10 recording)
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Kirk-Yea]
 - 2) Record- Dan- excellent job, everyone put a lot of time into it, and I think Planning and Zoning, Jon, City Council, and Lori did a lot of stuff, and heavy lifting and I want to personally thank them.
 - 3) Record- Jonathan, I love the General Plan, I love the work that went into it, keep in mind it is an advisory document and the rationale behind what we will be doing in the future.
 - (a) Motion passed unanimously
- B. Planning and Zoning Vacancy Appointment (1:31:20 recording)
 - i) (Ryan) gave his thoughts and how he wanted to Motion to vote on all three separately
 - ii) (Kirk) expressed how he thought they could vote.
 - iii) Council discussed how they would pick the person to fill the vacancy
 - iv) How to vote- The Council will do paper anonymous voting on all three candidates to see if they can get 4 Council members to agree. (since this vote needs to be a super-majority vote) If it applies, they can eliminate a candidate with fewer votes.
 - v) Council paper voted between three candidates Lawrence Law, Jacob Maxfield, and Evan Harrison.
 - vi) Vote 1 (3 candidates Law, Evan, and Jake)
 - 1) Jonathan- Law
 - 2) Ryan- Evan
 - 3) Kathleen- Evan
 - 4) Kirk-Law
 - 5) Dan- Law
 - vii) The Council discussed their reasons for their vote. (1:47:35 recording)
 - viii) Vote 2 (2 candidates Law and Evan)
 - 1) Jonathan- Law
 - 2) Ryan- Evan
 - 3) Kathleen- Evan
 - 4) Kirk-Law
 - 5) Dan- Law
 - ix) Motion- Kirk to table and come back another time after we can think about it. Kathleen 2nd

- x) (Jonathan) suggested getting this done so the Planning and Zoning can have a full commission.
 - xi) The Council continued to discuss.
 - xii) Kirk- Withdraw the Motion
 - xiii) Motion- Dan to (paper) vote on just Jake Maxfield. Kathleen 2nd (2:02:00 recording)
 - 1) Motion passed unanimously
 - xiv) Vote 3 (1 candidate Jake)
 - 1) Kathleen- Yea
 - 2) Jonathan Yea
 - 3) Kirk- Nay
 - 4) Ryan- Nay
 - 5) Dan- Yea
 - xv) Motion-Dan to table. Kathleen 2nd
 - 1) Motion passes 4 to 1 (Jonathan- nay for the same reasons, for needing this taken care of so Planning and Zoning could have a full Commission)
- C. Laptop Purchase (2:07:12 recording)
- i) Motion- Dan to approve the full purchase of \$602.95. Jonathan 2nd
 - ii) Roll Call Vote-[Jonathan-Yea] [Ryan-Nay] [Dan-Yea] [Kathleen-Nay] [Kirk-Yea]
 - iii) Kathleen and Ryan were nay because they didn't agree to the purchase originally
 - 1) Motion passes 3 to 2
- D. Fee Schedule (2:08:28 recording)
- i) Motion- Kathleen to approve the fee schedule with the amendment. Dan 2nd
 - ii) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Kirk-Yea]
 - 1) Motion passed unanimously
- E. Utah Municipal Clerks Association Conference (2:09:26 recording)
- i) The Council discussed their thoughts on spending the money for the conference, lodging, travel, food, and what money to allow.
 - ii) The conference cost for Jamie is 495.00 for the 5 days and will be \$535.00 for Chaelea for the 5 days
 - iii) Motion- Jonathan to approve in total 1250.00 for this venture for both of them spent, to pay for the conference for Jamie and Chaelea to attend and to use for whichever whether that be fuel or accommodations. 2nd Kirk (2:20:28 recording)
 - 1) Motion on the table pending clarification
 - 2) Chaelea will not attend now because of cost out of her pocket
 - 3) Rescind the Motion- Jonathan based on new information
 - iv) Motion- Kirk for Jamie of \$720.00 to go toward the conference. Kathleen 2nd (2:24:00 recording)
 - v) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Nay] [Kathleen-Yea] [Kirk-Yea]
 - 1) Motion passed 4 to 1
 - 2) (Dan) wanted both to be able to go
- F. Utah Municipal Clerks Association Membership (2:24:53 recording)
- i) Kathleen- to table until it might be more of a benefit to our recorder. Ryan 2nd
 - 1) Motion passed unanimously
- G. Trash Flow Back Up Final Decision (2:28:32 recording)
- i) The Council discussed the different options for backing up Trash Flow on the laptops
 - ii) Motion- Dan to table.
 - iii) Council discussed
 - iv) Motion- failed without a second
 - v) Motion- Dan to do the \$45.00 a month plan. Jonathan. 2nd (2:39:40 recording)
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Nay] [Dan-Yea] [Kathleen-Nay] [Kirk-Yea]
 - 2) Motion passes 3 to 2

- H. Emergency Management conference attendance by Kathleen (2:41:40 recording)
 - i) (Kathleen) explained the Emergency Management Conference for 3 days
 - ii) Membership is \$85.00 and Conference is \$150.00
 - 1) Motion- Dan for membership and training attendance for \$455.00. Kirk 2nd (2:45:20 recording)
 - 2) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Dan-Yea] [Kathleen-Yea] [Kirk-Yea]
 - (a) Motion passed unanimously
- I. Stake Center Fence and Communications (2:48:05 recording)
 - i) The Council discussed the type of fence around the new stake center.
 - ii) Council did not prefer chain link and the front (Sunset Rd.) being the split rail. Optional cement panels and rod iron for the other 3 sides. All three other sides should match. When they pick the material, it needs to be approved.
 - iii) Jonathan is the main contact.
 - iv) Motion- Dan the things we just discussed. Kirk 2nd (2:57:40 recording)
 - 1) Motion passes 4 to 1 (Kathleen-Nay)
- J. Employee Update
 - i) (Dan) would really like an area on the agenda for Non-Action/Discussion Items
 - 1) Council agrees
 - ii) Council moved to Attorney Clarifications briefly so they could excuse Joel
 - iii) Council returned to Section J. (3:05:37 recording)
 - iv) (Kirk and Dan) gave the Council some ideas moving forward with employees
 - v) (Dan) Dave can do payroll for around \$10 a month
 - vi) (Dan and Kirk) If you offer any benefits then you have to pay retirement to employees
 - vii) (Dan and Kirk) Raises for employees with tiered progress over time
 - viii) (Dan and Kirk) Full time vs Part-Time Employees
 - ix) (Dan and Kirk) HR forms
 - x) (Dan and Kirk) will get info to the Council on a Google Doc so the Council can review it
 - xi) Council discussed the upcoming meeting schedule.
 - 1) Motion- Ryan to cancel the regularly scheduled meeting on Mar 27, 2024. Dan 2nd
 - (a) Motion passed unanimously

11. Attorney Clarification (3:03:56 recording)

- A. (Joel) update on the Memorandum of Understanding (MOU)
- B. (Joel) excused at 9:06 pm

12. Council Updates

- A. Ryan Zumwalt (3:20:33 recording)
 - i) Auditor hiring update, Ryan is collecting pricing.
- B. Jonathan Garrard
 - i) No updates
- C. Kirk Pearson
 - i) No updates
- D. Dan Crawford (3:21:27 recording)
 - i) Tesla charging station to Planning and Zoning
 - ii) Poop Point complaints
- E. Kathleen VonHatten (3:22:07 recording)
 - i) Grants update
 - ii) Colette St
 - 1) (Kathleen) gave an update on the bids
 - iii) B&C Road Funds (3:29:09 recording also Kirk and Dan left the meeting 9:30 pm)
 - 1) (Kathleen) gave an update and asked what the Council would want to do about standards
 - iv) Schedule Council Emergency Updates
 - 1) (Kathleen) Asked if the Council wanted "reports" from the Emergency Management, who is Kathleen, on a quarterly or monthly basis on the agenda

- 2) The Council discussed the reports section on the agenda.
- v) Stop Signs (3:37:15 recording)
 - 1) (Kathleen) explained we have to have a warrant/study done to get a stop sign or a letter from the attorney stating why we need a stop sign without the warrant.
- vi) Speed Bumps
 - 1) (Jed) The county will not snow plow speed bumps
 - 2) (Doyle) explained a conversation with Jed on snow plowings and speed bumps
 - 3) Council discussed dips instead of speed bumps and other options
- vii) Planning and Demonstration Grant
 - 1) (Kathleen) Explained this grant
 - 2) Council discussed
- viii) Fireworks (3:53:29 recording)
 - 1) (Kathleen) the Council needs to add the Fireworks Ordinance to a future agenda, it needs to be approved each year.
- ix) Emergency Page on Websites
 - 1) (Kathleen) asked if the Council wanted to post some items from the County Page
- x) Banking Update
 - 1) (Kathleen) Updated the Council on how
- xi) Utilizing Barry (Engineering)
 - 1) (Jamie) updated
- xii) Trash Update (3:59:17 recording)
 - 1) (Kathleen) Update on Trash bills, automatic payments
 - 2) Late and lien verbiage on the bill.
- xiii) Community Wildland Fire Protect Plan NTFD (4:13:13 recording)
 - 1) (Kathleen) explained
- xiv) CERT Training
 - 1) (Kathleen) deadline is this Friday
- xv) Western Gas City Clearance Form concerning the city
 - 1) Just needs a follow up
- xvi) In God We Trust
 - 1) Just an update and follow-up.
- xvii) Compliance for Home-Based Business (4:18:29 recording)
 - 1) (Kathleen) asked for a follow-up on some complaints and who would be addressing these and future concerns
 - 2) Dan and Ryan will take care of Home-Based Business concerns
- xviii) Weeds Concerns
 - 1) Council discussed
- xix) Pre-disaster letter (4:28:25 recording)
 - 1) (Kathleen) will send it out
- xx) Dark Sky's
 - 1) (Ryan) will send it to the Planning and Zoning
- xxi) Oquirrh Mountain Expressway
 - 1) (Kathleen) moved to Phase 3 which is good

13. Public Comment (4:31:30 recording)

- A. Motion-Ryan to open Public Comment. Jonathan 2nd
 - i) Motion passed unanimously
- B. Doyle Garrard
 - i) (Doyle) asked if the resident contributed to the tree removal on Center Street or if they weren't contributing
 - 1) This was under Kirk's topic.
 - ii) (Doyle) asked about the Comcast work on Canyon Rd.

- 1) And wanted to see if that job was complete and make sure they come back and smooth things out.
- iii) (Doyle) read something to the Council for a service opportunity for Children in Ecuador. They are looking for laptops for children to help with education. Contact Doyle Garrard
- iv) Council discussed how they could get the word out.
- C. Motion-Ryan to close Public Comment. Jonathan
 - i) Motion passed unanimously

14. Adjournment- 10:40 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 20th day of March, 2024



Ryan Zumwalt, Chair

ATTEST:



Jamie Olson, City Recorder