

Lake Point City Council Minutes

Date: Wednesday, May 17, 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-** Chaelea Allred
3. **Pledge of Allegiance-** Rickey Lloyd
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Chaelea Allred- PZ secretary	
Ryan Zumwalt (Vice Chair)	Rickey Lloyd	
Dan Crawford (C.)	Hannah Caldwell	
Kathleen VonHatten (C.)	Lori Chigbrow	
Doyle Garrard (C.)	James Simko	
Jamie Olson (RCDR)	Mike Hansen	
Rob Patterson (Attorney) left at 9:55pm		

6. **Legal Training – Rob** (2:46 recording)
 - A. Kathleen- asked how long it would take for Rob to create the ordinance for RR1
 - i) As soon as they get something to Rob, he could turn it around fairly quickly
7. **Public Comment-** (4:00 recording)
 - A. Motion- Jonathan to open Public Comment, Dan 2nd
 - B. Vote was unanimously approved
 - i) No public comment
 - C. Motion- Kathleen to close Public Comment, Doyle 2nd
 - D. Vote was unanimously approved
8. **Action/Business Items** (4:40 recording)
 - A. Post Moratorium Submission Review for moratorium exemptions (4:40 recording)
 - i) Motion- Dan to approve Doug Brown basement bathroom per our basement finish verbiage to let them know they can go back to the county with the recorder, and he may need better drawings. Address of 8372 N. Iron Horse Drive lot 314 to be completed by Deadline 08.31.2023, Doyle 2nd
 - ii) Passed unanimously
 - B. All West - update - franchise agreement process (11:00 recording)
 - i) (Dan) updated the council All West and isn't planning on coming to LP
 - ii) Motion- Dan to table indefinitely Kathleen 2nd
 - iii) Passed Unanimously
 - C. Code Hosting- Kathleen (14:50 recording)
 - i) (Kathleen) updated on Civic Link and Muni Code Demos
 - ii) Motion- Ryan to approve Civic Link code hosting proceeding with services pending contract signature of \$1,100.00 per year after 1st year is free, including all the services listed as optional on their website under code hosting. Dan 2nd (33:16 recording)
 - iii) Passed Unanimously
 - D. Tentative Budget for Fiscal Year 2024 (34:20-1:13:00 recording)

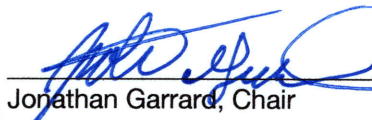
- i) (Ryan) reviewed the Tentative Budget for any council input.
 - ii) (Council) discussed the Tentative Budget for 2024 so they can prepare for the Resolution
 - iii) Motion- Ryan add all the changes discussed and will move it into the tentative budget for the future hearing. 2nd Dan
 - iv) Passed Unanimously
- E. Civic Review update/billing processing (1:13:00 recording)
 - i) (Kathleen) explained the contract with Xpress Bill Pay
 - ii) Motion- Kathleen to contract with Express Bill Pay for billing services with Civic Review, Doyle 2nd (1:20:08 recording)
 - 1) Passed unanimously
 - iii) (Kathleen) updated the council on where we are with Civic Review and creating permits and applications (1:21:22 recording)
 - 1) (Kathleen) will need fee schedule for building officials and inspectors
 - 2) (Jamie) updated council, commercial business license online application should be up and ready by Friday.
- F. General Plan Whiteboard- Council, Planning Commission, and Rural Community Consultants (1:29:40 – 3:39:00 recording)
 - i) Council opened the meeting up for Mike Hansen, the Commission in attendance and the Council to discuss the information needed for public surveys that need to go out in June.
 - 1) the opportunities and threats (weaknesses) of Lake Point and the map.
- 9. Attorney Clarification** -for any items in Council Update (3:39:40 recording)
 - A. (Kathleen) wanted to know concerning bonds, on the preapproval, and if it needs to be an action item.
 - i) (Rob) it doesn't need to be an action item.
 - B. (Ryan) HOA asked if the city could do anything about a pool that is being built and there isn't a permit.
 - i) (Rob) gave some suggestions
 - C. (Doyle) asked about an update on the ET canal
 - i) (Rob) There were questions if the owners on the other side of the canal have been communicated with. The other owner is not a part of the concern, so there is no need for them to be contacted.
- 10. Council Updates**
 - A. Doyle Garrard (3:56:19 recording)
 - i) (Doyle) is still trying to get a contact for Dominion Gas Franchise Agreement
 - ii) (Doyle) Trash Flow – a brief update on the onboarding process
 - B. Dan Crawford (3:58:30 recording)
 - i) (Dan) The inspectors wanted to know who should be collecting the fees
 - 1) (Dan) The inspector gave some recommendations on the process of inspections.
 - ii) (Dan) Home Based Business Ordinance that Dan has created and would like the council's feedback and to get the surveys back from the public.
 - iii) (Dan) expressed someone has a big projector screen they are willing to donate to the city. Dan will go grab it tonight.
 - C. Ryan Zumwalt
 - i) Didn't have any updates
 - D. Kathleen VonHatten (4:09:00 recording)
 - i) (Kathleen) had an update on county item permits and the history of the permits and if the council need to get them.
 - ii) (Kathleen) gave a waste update and communicated to the public so they are aware (4:16:40 recording)
 - iii) (Kathleen) brought up transient tax and clearing up the miscommunication with the public and ways to educate the public.

- E. Jonathan Garrard (4:28:25 recording)
 - i) (Jonathan) shared some thoughts about communicating with the public, trying to understand the public and their concerns and understanding their words and terminology might not match the council's terminology.
 - ii) Council discussed communication with the public
- 11. **Public Comment** (4:39:20 recording)
 - A. Motion- Doyle to open Public Comment, Dan 2nd
 - B. Vote was unanimously approved
 - i) Lori Chigbrow
 - 1) Ask about the permit that was approved earlier and wanted clarification on whether it was appropriate for a permit to be issued for something that was already completed.
 - 2) Council discussed.
 - C. Motion- Kathleen to close Public Comment, Ryan 2nd
 - D. Vote was unanimously approved
- 12. **Adjournment Ryan**-10:50 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 28th day of June, 2023


Jonathan Garrard, Chair

ATTEST:


Jamie Olson, City Recorder