

Lake Point City Council Minutes

Date: Wednesday, May 13, 2024

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

Time: 6:00 PM

1. **Call to Order-** 6:00 pm
2. **Prayer-** Chaelea Allred
3. **Pledge of Allegiance-** Jamie Olson
4. **Presiding Officer-** Ryan Zumwalt
5. **Attendance Roll Call-**

Lake Point Council & Staff (C=Council)	Public	Public
Ryan Zumwalt (Chair)	Gino Garcia	
Alexis Wheeler (Vice Chair) arrived at 6:02 pm	Corbin Gordon	
Jonathan Garrard (C.)	Chaelea Allred	
Kathleen VonHatten (C.)	John Brems	
Kirk Pearson (C.) arrived at 6:18 pm	Christian Michaelson	
Jamie Olson (RCDR)	Brian Horan	
Joel Whitehorse-not in attendance but called for a question-9:04 pm to 9:05 pm		

6. Public Comment-

A. No Public Comment

7. Reports/Presentations

A. Interviews and Q&A for Attorney Services (4:00 recording)

i) Gordon Law Firm 6:00 pm

- 1) (Corbin) Told the Council about himself and his firm, he has been practicing for 22 years and has 5 attorneys that work for him. The last 10 years have focused on municipal and water law. He enjoys municipal law because this is where it all happens. He is not here to set policy for the city and is more here to enforce the laws that are past and share his experience.
- 2) (Corbin) He looked at the agendas over the last 6 months and it confirmed that Lake Point is doing a lot and is very new.
- 3) (Council) asked questions and Gordon answered the questions. Questions were related to, land use, small communities vs large communities, travel costs, calling in/zoom calls to meetings, and special service districts,
- 4) (topics covered continued) water law (16:30:00 recording), development (29:00 recording), future view of Lake Point, reasons for incorporating, how the Council feels about commercial, state legislative and development (38:00 recording), and annexation.

ii) John Brems Firm 6:45 pm (44:30 recording)

- 1) (John) He has been practicing for about 30 years and has some experience with other new cities incorporating. He has a lot of experience in land use.

- 2) (Council) asked questions and Jon answered the questions. Questions were related to, development agreements, annexation policies experience, impact fees, PIDS, Assessment Bonds, not having a mayor, conflicts of interest (56:30 recording), budget, and his experience, he does not do litigation, he is committed to the next 4 years, he has a conflict for Wednesday's meetings, but could, possibility of a "fixed" monthly fee eventually (1:04:00 recording), and future development.
 - 3) (topics covered continued) water (1:09:00 recording), and special service districts.
- B. Interviews and Q&A for Master Transportation Plan (1:18:09 recording)
- i) Galloway 7:30 pm
 - 1) Christian Michaelson and Brian Horan introduced the company and their passion for transportation.
 - 2) They presented a few slides, and then topics covered were some of the following; full spectrum approach, long-term relationships, office locations, (1:29:00 recording) projects they are working on in the area, civil engineering, General Plan, community engagement, actionable items in the plan.
 - 3) (topics covered continued), timeline start to finish (1:34:20 recording), Inland Port, GIS data Stakeholders (1:47:00 recording), working with UDOT, Connectivity (1:57:00 recording), roundabouts, scheduling,

8. Action/Business Items

- A. Committee Reassignments (2:09:03 recording)
- i) Council went through the Committees and reassigned them, see below.

Council Internal Committee Assignments	Council Member(s) Assigned
Land Use & Zoning	Jonathan & Kirk
Ordinances- non-land uses	Ryan & Alexis
Finance & Budget	Ryan & Kirk
Waste Management	Council Liasson Kathleen
IT & Website Maintenance	Kathleen & Jamie
Road Maintenance and Transportation	Kirk & Kathleen
Police & Dispatch Prosecutor	Ryan & Kathleen
Economic Development & Revenue	Alexis & Kirk & Jonathan
Public Meetings and Notices	Recorder & Chair (Vice Chair when Chair not available)
Emergency & Pre-Disaster	Kathleen & Jonathan
Trails Committee	Kathleen & Jonathan (add some public)
Council Member External Committees & Boards	Council Member(s) Assigned
Mosquito Abatement	Doyle
WFRC - Day time	Kathleen
Council of Government -COG	Kirk, Jonathan/Kathleen Back Up
Grants Committee	Kathleen & Alexis
Health Department	Kirk & Kathleen
Historical Preservation Committee Tooele County	Jon & Kathleen (add some public)
Employees/Human Resources	Alexis & Jonathan
Contractors with City	Jamie & Kirk
Tooele County Boundary Commission	Kirk & Kathleen
Tooele County Trails Committee	Jonathan

- B. Vote for Vice Chair (2:51:54)
- i) Kirk will be the Vice Chair

- ii) Motion- Ryan to appoint Kirk Pearson as the Vice Chair. Jonathan 2nd (3:10:30 recording)
 - 1) Motion passed unanimously
 - 2) (Council was going to wait for a resolution to appoint, but Jamie looked into it and the Council has not done that in the past and so they came back to this topic and made a motion to appoint) (They will do a resolution for this moving forward)
- C. Collette Street Repair (2:53:40 recording)
 - i) (Kathleen) explained the remeasurement is larger and it was recommended to replace a larger section. Staker can't rebid till after May 20th.
 - ii) (Council) discussed what to do moving forward to get it fixed.
 - iii) (Council) will wait for Staker to rebid at the larger size.
- D. City paying for "Movie at the Park" movie rights (3:11:10 recording)
 - i) (Gino Garcia) explained it is \$475.00 to \$550.00 per movie
 - 1) (Gino) movie months would possibly be late June and July
 - 2) (Kathleen) is in favor of adding it to the budget and allotting \$1,000
 - 3) (Kirk) asked was concerned about using city money for an event
 - 4) (Jonathan) is not in favor of spending public money, and would be more in favor of donating personal money, but don't think it the proper role of the city
 - 5) (Alexis) thinks it needs to be a budget line item and put it before the public, and then the public has the opportunity to give feedback.
 - 6) (Council) discussed the pros and cons and ideas of bringing it before the public, or taking donations instead of using public tax
 - 7) (Council) discussed and added budget line of \$2,000 for public events

9. Public Comment

A. No public

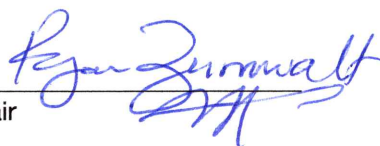
10. Closed Session- not needed

11. Adjournment- 9:27 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.

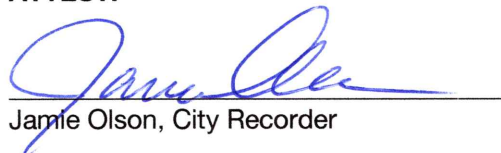
Note- Additional information concerning meetings including agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices, and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov> under Departments-Recorder.

PASSED AND APPROVED but the Council this 12th day of June, 2024



Ryan Zumwalt, Chair

ATTEST:



Jamie Olson, City Recorder