

Lake Point City Council Special Work Session Meeting Minutes

Date: Wednesday, Sept 4, 2024

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

Time: 6:00 PM

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

Lake Point Council & Staff (C=Council)	Public	Public
Ryan Zumwalt (Chair) was over the phone at 5:14pm and arrived at 5:52 pm	Matt Laurendeau	
Kirk Pearson (Vice Chair)	Dan Fechner	
Jonathan Garrard (C.)		
Kathleen VonHatten (C.)		
Alexis Wheeler (C.) absent		
Jamie Olson (RCDR)		

6. **Public Comment-**
 - A. No public comment
7. **Reports/Presentations**
 - A. Storm Water Management Plan Kick-Off Meeting Presented by Jones and DeMille
 - i) Matt introduced the team who will be working on this project.
 - ii) Handed out a Project Plan to the Council (See Exhibit A)
 - 1) Matt Laurendeau will be involved in the background.
 - 2) Dan Fechner will be the main point of contact for the city
 - 3) Other Shelby Koldewyn and Ricky Anderson
 - iii) Dan Fechner
 - 1) Reviewed items in the scope of work and project schedule.
 - 2) Dan and Matt answered a few questions the Council had concerning the project.
 - 3) (Kathleen) will get them contact info for the canal company, any GIS info, County contact, As Builts for developments, UDOT highways, and Interstate, and Salt Pond areas courtesy contact.
 - 4) Kathleen will be the main point of contact for Jones and DeMille on this project.
8. **Public Comment**
 - A. No public comment
9. **Adjournment**

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 11th day of Sept., 2024



Ryan Zumwalt, Chair

ATTEST:



Jamie Olson, City Recorder