Lake Point City Council Business Meeting Minutes

Date: Wednesday, July 31, 2024
Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
Time: 6:00 PM

1. **Call to Order-** 6:03 pm
2. **Prayer-** Kathleen VonHatten
3. **Pledge of Allegiance-** Jonathan Garrard
4. **Presiding Officer-** Ryan Zumwalt
5. **Attendance Roll Call-**

Lake Point Council & Staff (C=Council)	Public	Public
Ryan Zumwalt (Chair)	Lori Chigbrow	
~~Kirk Pearson~~ Absent	Frankie Duke	
Jonathan Garrard (C.)	Melissa Wright	
Kathleen VonHatten (C.)	Josh Spaulding	
~~Alexis Wheeler (C.)~~ Absent		
~~Jamie Olson (RCDR)~~ Absent		
~~Joel Whitehorse (Attorney)~~ Absent		
Chaelea Allred (PZ Secretary)		

6. **Public Comment-**
   A. Motion-Jonathan to open Public Comment. Kathleen 2nd
      i) Vote was unanimously approved
   B. (Lori Chigbrow) (2:25 recording)
      i) asked for follow-up on training for the Planning and Zoning on the Subdivision Ordinance so they make sure they are not missing anything. She suggested having it be a joint session with the Council and Commission.
      ii) Comcast is drilling and she thinks the boxes need to be below road level, so the snowplows don't potentially hit the boxes on the side of the road.
   C. Motion-Ryan to close Public Comment. Jonathan 2nd
      i) Motion passed unanimously
7. **Minutes-** no minutes to approve
8. **Reports/Presentations**
      i) (Council moved to agenda item 8.B.)
   A. Community Wildfire Plan and demonstrate the SIM table (recording 29:05)
      i) (Chief Nunn) explained and showed the Educational SIM Table tool to the Council
         1) It simulated fires under certain conditions, how the fire spreads, and how to possibly mitigate a fire.
         2) There was discussion on how the fire dept can help the city clear areas so it can be more easily mowed.
         3) (Chief Nunn) used the SIM to make it rain (recording 1:02:00)
      ii) (Chief Nunn) explained the Community Wildfire Protection Plan and Strategic Plan for the entire District. These are two educational documents that he will forward to the Council so they can be available to the public. (recording 1:07:30)
      iii) (Buck Peck) updated the Council on what has been called the Harry Potter Bus, the applicant will be applying for an RV park permit. (1:09:52 Recording)
         1) (Ryan) expressed concerns and regulations related to RV Parks.

        2) RV parks and regulations discussed
        3) (Ryan) will send the Planning and Zoning an RV regulation doc.
    iv) (Council moved to Agenda Item 9.A.)

B. Spaulding's (Tooele Valley Communications Council Representatives from the Church of Jesus Christ and Latter-Day Saints.) Will discuss the 9.11 Day of Service and any potential service project needs in the Lake Point Community that they can assist with (Recording 8:27)
    i) Josh Spaulding introduced himself and the idea of 9/11 Day of Service. Places to post different service opportunities on the Just Serve Website. He would like to do a day of service within Lake Point on 9/7 Saturday prior to 9/11.
    ii) He informed the Council of the Church of Jesus Christ of Latter-Day Saints Deseret Peak Temple Open House and to watch their emails.

C. Treasurer Report – (14:00 Recording)
    i) (Doyle Garrard) gave the Treasurer's Report
    ii) (Kathleen) explained another drop in the Census reporting the city population from 2800 to 2600 which affects the city's sales tax funds.

D. Emergency Manager Report – (18:30 Recording)
    i) There was a fuel spill that is going to be cleaned, she is working with the fire dept on some grants, she went to a public information training and suggested the Council take the training.
    ii) There are some pre-approved emergency templates she suggested looking into, so they are not being created last minute, and extra facility assistance when there are power outages so people who need assistance have a place to go.
    iii) Tooele County Emergency "What if game", hazard mitigation specialist.
    iv) Update on the Health and Safety Fair – touch a truck, bingo cards, drawings, and if the city might be willing to donate funds for a drawing to possibly give a credit to trash/waste city bill.
    v) She wanted to know if the city would be okay to purchase some emergency cones for about $100.
    vi) (Council moved back to 8.A.)

9. Action/Business Items

A. Fraud Risk Assessment – (recording 1:16:16)
    i) (Jonathan) asked some questions about how it was filled out and its accuracy.
    ii) (Ryan) it was filled out by the accountant
    iii) (Jonathan) asked if anyone had read the instructions.
    iv) (Ryan) is very familiar with these documents and knows how to fill them out.
    v) (Jonathan) explained some of the instructions and feels it is not filled out correctly.
    vi) (Ryan) and Dave has already signed it and feels it is done correctly, it does not require a vote, it just needs to be presented to the Council.
    vii) Record-Jonathan does not feel like this document is correct.

B. Bank Signer Resolution Updated – (recording 1:25:30)
    i) The Council discussed rather than listing the authorized signer's name, listing the Council in general so they would not need to keep updating the resolution every time the Council changes. There could be a separate resolution for any Council Member who did not want to be authorized to sign checks.
    ii) Motion- Jonathan that we would pass Resolution 2024-12 Bank Resolution as amended in the document prior to the meeting, with the suggestions that were recommended, along with the review from Joel to make sure that they are legally correct and that another resolution is created that excludes any Council Members later on that did not want to sign. 2nd Kathleen (1:31:00 recording)
        1) Roll Call Vote-[Jonathan-yea] [Ryan-nay] [Alexis-absent] [Kathleen-Yea] [Kirk-absent]
            (a) Motion passed 2-1 with those present
            (b) Ryan-Record I think creating two resolutions at this time is a waste of resources and also, we have a direct person that expressed they don't want to be on it, and also I think listing the names more accountability for the public.
            (c) (Note from the Recorder- this motion actually failed for lack of a majority from the Council. This was revoted on 2024 08.28)

C. Constitutional Awareness – motion to table until 8.14.2024 agenda (recording 1:32:38)
   i) Motion- Jonathan to table until August 14 agenda. Kathleen 2nd.
      1) Motion passed unanimously by those present
D. Private Road Standards Research Approval (recording 01:33:45)
   i) (Kathleen) introduced the need for this standard, so people can get an address listed that have a private road.
   ii) (Jonathan) is not in favor of creating a private road standard for reasons, since the roads have access to a public road defined in our code and he is concerned with the cost involved in the creating of the road standard.
   iii) (Fire Marshal Buck Peck) gave details related to the fire dept. on the need for private road standards.
   iv) Motion- Ryan to adopt Tooele County private road standard to have a requirement in place for emergencies for business owners and residents that need to obtain an address in the future, when requested. Then if desired have Jones and DeMille create a Private Road Standard for adoption, but to keep the adopted one tonight in place until such adoption of another standard overrides this. 2nd Kathleen Roll Call (1:45:24 recording)
      1) Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Absent]
         (a) Motion passed unanimously by those present.
      2) Record- Jonathan is a Yea as long as we understand that "when requested" means voluntarily.
E. In God We Trust Sign Cost Approval (recording 1:47:45)
   i) Cost is $250 for the wood engraving
   ii) Motion- Kathleen to approve the cost for the "In God We Trust" sign. Jonathan 2nd
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Absent]
         (a) Motion passed unanimously by those present
E. Extra Speed Enforcement Shift Cost Approval (recording 01:49:56)
   i) (Kathleen) These are extra shifts the city can pay to have an extra police presence in the city for speeding. The cost would be about $70.00-80.00 an hour.
   ii) (Kathleen) There have also been more 25 mph signs put up.
   iii) (Kathleen) has also contacted Google to change their info from 35 mph to 25 mph.
   iv) (Ryan) The budget allotted for this is $5,000.00
   v) (Jonathan) asked for clarification on the cost we pay the county for services and by doing this, it will show more calls to Lake Point and our contracted services with the county could go up.
      1) (Kathleen) clarified that call tracking was under dispatch charges.
   vi) Discussion on the truck stop parking on Saddleback Blvd.
   vii) Discussion on notifying the public of efforts the city is making to address speeding.
   viii) Motion- Kathleen to approve the use of extra police officers with speed enforcement officers. Not to exceed the current budget of $5,000. Ryan 2nd (2:05:26 recording)
   ix) Motion Amended- Kathleen to approve the use of extra police officers through the app, at the maximum of 2 hours to be revisited at the end of Sept to see if we need to increase that, to not exceed the $5,000 (2:09:21 recording)
      1) Roll Call Vote - [Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Absent]
         b. Motion passed unanimously by those present.

10. Council Updates

F. Ryan Zumwalt
   i. No updates
G. Jonathan Garrard (recording 2:10:13)
   i. He has been watching property taxes, he would like to investigate those significant increases.
   ii. Council and the Public discussed the property tax increases
H. Kirk Pearson
   i. Absent
I. Kathleen VonHatten (recording 2:19:45)

J. There were some comments sent to her asking what the penalties are for solicitors who go to a door with a "no solicitors" sign. Our code shows anything not listed is a Class C misdemeanor and she wanted to make sure the Council wanted to keep that
   i) Council continued to discuss.

K. Alexis Wheeler
   i. Absent

11. Public Comment (2:24:23 recording)

A. Motion-Ryan to open Public Comment. Jonathan 2nd
   i) Motion passed unanimously

B. Lori Chigbrow – (2:24:45 recording)
   i) The city needs to look at fines for fire hazards. She has a neighbor who had extremely tall and abundant thistles, it is a fire hazard and there needs to be effective ordinances. She doesn't think is needs to be over the top.
   ii) Discussion on how to help and provide service to those that might not be able to take care of the weeds.

C. Melissa Wright Pastures of Saddleback HOA President – (2:30:05 recording)
   i) They have had residents be given bad information in years past on where they can have sheds within their property lines in relation also to fire hydrants. He was wondering if there could be an alteration to the general setbacks for smaller parcels. Instead of the larger setback of 10 feet from home and property lines.
   ii) (Council) Saddleback is under the development agreement and the recorded Plat.
   iii) (Ryan) options would be to try and get the plat amended and 100% of the people opting out of the development agreement.
   iv) Easements and Setbacks were discussed
   v) (Melissa) would like to match the city and not be more strict. They have people who are frustrated because they are not in compliance and she would like to give them a time frame when it might be possible to amend the plat.
   vi) Discussion on what would need to happen for the plat amendment.
   vii) (Melissa) welcomes the city reaching out with any questions and concerns and looks forward to working together.
   viii) (Melissa) they are willing to match dumpsters if the city does dumpsters in the future.
   ix) (Kathleen) asked if the HOA thought doing a parking regulation would be helpful
      1) (Melissa) feels like it would be helpful esp. during plowing season.
   x) (Melissa) they moved the Saddleback Sign and are mitigating weed control in that area.

D. Chaelea Allred – (2:42:43 recording)
   i) Wanted to formally inform the city that she has formed a service group and the city is welcome to let her know if they hear of any needs.
   ii) She also is creating the Lake Points Art 501c3 and they are putting together events like the Farmer Market, they are putting together a Sept 11 Commemoration event on Sept 14. There will be a 5K and breakfast. They will try to create monthly events including doing the Christmas Advent Calendar again. The location is the field by the west Roundabout by Flying J. There is parking inside the field.

E. Frankie Duke – (2:51:40 recording)
   i) There is a pump in a field by her and the water is running in that trough constantly and it is making it pretty swampy. Between rock horse and trailer court.

F. Chaelea Allred (2:54:41 recording)
   i) Wanted to make sure before Comcast leaves that we address some issues brought up by Barry Harmon.
   ii) (Continued open discussion on Comcast Project)

G. Jonathan Garrard – (3:04:15 recording)
   i) He has noticed there are a few companies working in the area, like Comcast and Rocky Mountain Power and it might be helpful to be aware and let the people know when work is done in the area. People are also blaming the wrong entities for issues. Encouraging the City to be better in informing people of what they are doing.

ii) Open discussion on tree trimming and where things are planted.

H. No Motion to Close Public Comment

12. Closed Session- not needed

13. Adjournment-9:16 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 11th day of Sept., 2024

Ryan Zumwalt, Chair

ATTEST:

Jamie Olson, City Recorder