Lake Point City Council Business Meeting Minutes

Date: Wednesday, Aug 28, 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-** Kathleen VonHatten
3. **Pledge of Allegiance-** Jonathan Garrard
4. **Presiding Officer-** Kirk Pearson
5. **Attendance Roll Call-**

Lake Point Council & Staff (C=Council)	Public	Public
Ryan Zumwalt (Chair) arrived at 6:24 pm	Gino Garcia	
Kirk Pearson (Vice Chair)	Michael Donivan	
Jonathan Garrard (C.)	Missy Leary	
Kathleen VonHatten (C.)	Kim Clausing	
~~Alexis Wheeler~~ (C.) absent	Rob Clausing	
Jamie Olson (RCDR)	Doyle Garrard	
~~Joel Whitehorse~~ (Attorney) absent		

6. **Public Comment-**
   A. Motion-Jonathan to open Public Comment. Kathleen 2nd
      i) Vote was unanimously approved
   B. No public comment.
   C. Motion-Jonathan to close Public Comment. Kathleen 2nd
      i) Motion passed unanimously
7. **Staff Report-**Jamie Olson
   A. Tabled until Ryan arrives
   B. Returned to this Agenda Item (1:16:07 recording)
   C. (Jamie) updated the Council about a citizen in Bridlewalk, who had questions about the trail easement on his property, between him and his neighbor. He is putting up a fence and he wanted more information, specifically on the city vacating those trails so he can fence the trail easement.
      i) (Jamie) explained to the Council the basic procedure for vacating any city right of way if the Council ever wanted to vacate city property or right of way.
      ii) (Council) further asked questions and discussed.
      iii) (Jamie) pulled up maps and explained in more detail.
      iv) (Kim Clausing) explained the County requirement for a trail system in the Bridlewalk subdivision.
   D. (Jamie) asked who is over the LPID Franchise Agreement.
      i) Ryan will follow up on LPID Franchise Agreement
   E. (Jamie) Planning and Zoning To-Do List (1:30:20 recording)
      i) Brought attention to an email where the Planning and Zoning would like the Councils feedback on what they need to work on and asked the Council to help out by responding.
   F. (Jamie) reminded the Council of the additional work session on Sept 4, 5:00 pm
   G. (Jamie) Comcast is working on the third permit for extending the boxes. They asked if they can work off the previous permits to do those until they get the permit finished.

i) (Jamie) explained she would ask the Council, but Jamie was not comfortable letting them work in any areas in the first permit.
ii) (Jonathan, Kirk, and Kathleen) were okay with them working on anything in the second permit
iii) (Ryan) the Comcast Government Relations guy (joseph) reached out to him because of the complaints in Erda and explained the gentleman is looking to Corporate to stop the work. Ryan is not for moving forward until he hears back from him.
iv) (Jamie) was unaware of this communication and neither are the contractors working for Comcast.
v) (Ryan) will forward the emails from Joseph to Jamie so she can work the other end.
vi) (Kathleen) is in favor of waiting until they know if Corp is stopping work or moving forward.

H. (Jamie) Planning and Zoning scheduled a public hearing for the Subdivision Ordinance on Sept 16, 2024, at 7 pm, they will also work on it on Sept 9th. Jamie encouraged the Council to help out by looking at the draft and mentioning any concerns. (1:38:20 recording)

I. (Jamie) brought up several items that are missing in our policies that might need some attention in the future.

J. Council discussed further

K. (Kathleen) showed the Council the "In God We Trust" apricot wood plaque (1:47:10 recording)

L. Council moved to Agenda Item 10. B. ET Canal Clean Up

8. Approve the Minutes- (3:25 recording)

A. 2024 06.26
  i) Motion- Kirk to approve the minutes 2024 06.26. Jonathan 2nd
    1) Motion passed unanimously

9. Reports/Presentations

A. Treasurer Report
  i) Tabled until Doyle shows up
  ii) Returned to this agenda item (1:00:00 recording)
  iii) (Doyle) gave the Treasurer Report
  iv) (Jonathan) had some questions on a Temu charge and wanted further details
    1) There was a donation and it paid for some first-aid kits that were ordered on Temu
  v) (Jonathan) asked about the extra police shifts
    1) (Doyle) doesn't see much on those and asked what the budget was for the extra police shifts
      (a) (Kathleen) The budgeted amount is $5,400.00 for the extra shift
  vi) Council discussed the cost of extra shifts and if they are writing tickets, would the city receive any money the tickets create?
  vii) (Jamie) asked about the assignment of extra patrol locations.
    1) (Kathleen and Ryan) talked about certain streets they wanted a presence on, Katheen enters what streets and times and she has focused on the main roads.
  viii) (Jonathan) asked about the Waste revenue and expenses. Jonathan would like to see those numbers over a long period of time. (1:13:02 recording)
  ix) Council moved to Agenda Item 7. Staff Report

B. Emergency Manager Report - Kathleen VonHatten (4:15 recording)
  i) Emergency Fair this Saturday 10 -1pm at the park
    1) There will be a lot of information, emergency vehicles, Rocky Mountain Power, and other booths.
    2) Encourage people to sign in, there are drawings for filling the bingo cards.
  ii) (Kathleen) there is a meeting on Sept 16 on Eluvial Fans. She is interested to see the information provided in the meeting.
  iii) The Flood Plain will affect Lake Point and she needed to know when the Council would like to have them come present and answer questions
    1) Council was okay with Oct 23, 2024

iv) Utah Division of Emergency Management has a "What if Game" for the Council to play so they can prepare for an emergency
    1) This can be scheduled for the Sept 18, 2024, Council Meeting
v) Citizens need to update their info with Rocky Mountain Power, so they get notifications.

10. Action/Business Items

A. 1200 E Water runoff issues and ideas (12:30 recording)
  i) (Kirk) introduced the problem with the water runoff on 1200 East dirt road.
    1) The swells are supposed to retain the water in your yard. For most storms that is the purpose.
    2) (Kirk) met with some excavators to get ideas of what to do, one was to add a retention area
    3) The other issue or question would be what the city is going to do with the 1200 East area
    4) (Kirk) brought up the idea of maybe some BMX track hills, the water might slow down with something in there.
    5) (Kathleen) the original idea was a swell, dam, swell, dam, swell dam. Katheen likes the swell path idea. The area needs to be maintained.
    6) Council discussed ideas
  ii) Public in attendance expressed thoughts and ideas.
    1) (Rob Clausing) (23:15 recording)
      (a) explained the history of the road and how it was used for trucks. He spread out crushed rock across it to help the dust problem from people driving back there. Thinks if it was built up and swells to the side. He added crushed rock/road base and spread it behind his property to mitigate the dust and mud.
      (b) (Jonathan) pointed out it is an 80-foot right of way and he shared some suggestions for the rest of the area that isn't a trail.
      (c) (Rob) suggested just leaving it grass natural area.
      (d) Discussion on if a road is needed there and possibly selling off parts of that area to possibly residents and taxpayer money being spent to maintain the area.
    2) (Missy Leary) (31:30 recording)
      (a) does not see it as a road, her concern, they have no issue with water until the new development. The water is just traveling, and she thinks the check dams need to be further up, so the water coming from new development is slowed down. She explained in more detail what she had discovered.
    3) (Mike Donivan) (34.59 recording)
      (a) Explained his observation on the water flow in the area
    4) (Doyle Garrard) (34.00 recording)
      (a) explained where the water is supposed to flow in the Vistas area
    5) Open conversation with the public and Council about the water flow
    6) (Kim Clausing) (36.44 recording)
      (a) has been involved in trail-making for years with the Tooele Valley Plan. There is a problem with filling in culverts, which sounds like it is. The owners in the area have taken care of it on their own dime. She is fine with the dam stepping down and the water staying in the area, she isn't interested in it being a road in the future The trail cost would be much less expensive. She doesn't think behind houses is a good place for kids to be riding 4-wheelers and bikes. Kim and Missy would like to still have access to their backyards for properties that line 1200 E.
  iii) The Council and the Public discussed motor vehicle traffic in the area. (41:20 recording)
  iv) (Doyle) suggested berms that funnel the water (47:53 recording)
  v) Council and Public continued open discussion.
  vi) (Kathleen) would like to find some temporary fixes to compile some ideas and send them to the neighbors in the area.
  vii) (Council went back to the Treasure Report 9.A.)

B. ET canal clean-up fund approval (1:49:00 recording)
   i) Council discussed the date and time
   ii) Sept 7, 2024, 8 am to 12 noon
   iii) Blue Stakes can be called tomorrow – Kirk will call and arrange the dumpster
   iv) (Ryan) will contact and make sure it is on Just Serve
   v) (Jamie) will make a flyer once Ryan gets the information confirmed with Just Serve
   vi) Motion-Kathleen to approve $800 for ET canal clean-up service project. Kirk 2nd (2:00:00 recording)
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Yea]
         (a) Motion passed unanimously by those present

C. Resolution Bank Signature Authorization Revote (2:00:48 recording)
   i) This item was on a previous agenda but needed a revote since there were only 3 Council Members in attendance and one voted nay, which is not a majority of the Council, therefor the vote failed on July 31, 2024.
   ii) Motion- Kathleen to approve Resolution 2024-12. Jonathan 2nd (2:02:00 recording)
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Yea]
         (a) Motion passed unanimously by those present

11. **Attorney Clarification –** attorney not present

12. **Council Updates** (2:02:34 recording)
   A. Ryan Zumwalt
      i) No updates
   B. Jonathan Garrard (2:09:00 recording)
      i) (Jonathan) followed up on the Audit questions for the Fraud Assessment.
         1) (Ryan) there were no corrections
      ii) (Jonathan) had a question on the Private Road Standards.
         1) (Jonathan) He suggested or asked if they could just adopt and reference adopting the Tooele County Road Standard so there wasn't an additional cost.
         2) (Ryan) Joel said they could change the Tooele County Standard and take Tooele County off of it.
      iii) (Kathleen) Asked to consider cul-de-sac standards. Esp the containment edging, cement edging will help preserve the city roads.
      iv) (Jonathan) suggested whenever someone is asking Jones and DeMille to come out, that they run it through the Council first.
         1) (Kathleen) Jones and DeMille came out for a Final Inspection of the Bridlewalk Plat.
   C. Kirk Pearson (2:02:50 recording)
      i) Kirk will get an estimate on the 1200 E topic
   D. Kathleen VonHatten (2:03:10 recording)
      i) (Kathleen) wants to cancel the Positive Pay feature with Mountain America
         1) The Council is okay with canceling it
      ii) (Kathleen) looked into a citizen dirt pile on the road that has been there for a while. She has not been able to catch them home.
   E. Alexis Wheeler
      i) Absent

13. **Public Comment** (2:17:42 recording)
   A. Motion-Jonathan to open Public Comment. Kirk 2nd
      i) Motion passed unanimously
   B. Gino Garcia
      i) Has been on Planning and Zoning and had concerns and there are only four Commissioners actively working on research. There are others that are waiting for the meeting to give input. He feels it is holding up the process and is a disservice to the citizens. He suggested to Bryan that Commissioners be assigned a topic and do research.

ii) He feels like if Commissioners are not contributing, then they should not be on the Commission. Doesn't feel like it is productive. He doesn't know how that will look and how that can be fixed or addressed.
iii) Some Commissioners are not checking emails or messages, and it is a disservice to the rest of the Commission.
iv) He suggested there be a resource for the Planning and Zoning Commission to reach out to for help and suggestions on the regulations they are researching.

C. Doyle Garrard (2:29:15recording)
   i) Asked if the Council had any feedback on the corner of Center and Canyon.
      1) Council discussed
   ii) Concerned with Parker Lane there is a dip near a manhole.
      1) (Kathleen) the developer will be fixing that one.
      2) (Doyle) There is a good dip off Sunset and Mountain View
      3) (Ryan) there is one on Buckhorn top of the hill.

D. Motion- Kirk to close Public Comment. Kathleen 2nd.
   i) Motion passed unanimously

14. Closed Session- if needed

15. Adjournment- 8:38 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 ______day of _________, 2024

Ryan Zumwalt

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Ryan Zumwalt, Chair

ATTEST:

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Jamie Olson, City Recorder