

Lake Point City Council Business Meeting Minutes

Date: Wednesday, Oct 23, 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-** 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) over the phone	Gino Garcia	
Kirk Pearson (Vice Chair)	Doyle Garrard	
Jonathan Garrard (C.)	Jamie Huff	
Kathleen VonHatten (C.)	Tracie Harrison	
Alexis Wheeler (C.) Absent	Makenzie Goodenough	
Jamie Olson (RCDR)		
Joel Whitehorse (Attorney) absent		

6. Staff Report-

- A. Any updates from the Planning and Zonings Meeting
 - i) The Commission went over assignments, the Sign Ordinance and where to start with it. They will do the annexation plan next.
 - ii) The Commission is confident that what was discussed in recent emails is all they were concerned about on the Subdivision Ordinance
- B. (Kathleen) asked Jamie about the Plat 14 Right of Way permit and the need for one.
 - 1) (Jamie and Kathleen) discussed the reasons the Right of Way permit is still not complete and what is needed for it to be pursued.
 - 2) (Jamie) when she has the information she has requested from the Council she will proceed with requesting a permit for the right of way areas in Plat 14.
- C. (Kathleen) asked Jamie how many recent business licenses have been applied for so that she can recognize them monthly in a Council meeting and also to make sure they are aware their business can be put on the city website.
 - i) (Jamie) already makes them aware of the business's ability to be on the city website and suggested asking permission from the business, before recognizing it in a public meeting.
- D. (Kathleen) asked if there were any meetings with any businesses that a committee member be a part of the meeting. She would like to know why businesses may or may not choose to build in Lake Point.
 - i) Council discussed

7. Public Comment-

- A. No public Comment

8. Approve the Minutes- (15:44 recording)

- A. 9.18.2024
- B. Motion-Kathleen to approve the minutes 9.18.2024. Kirk 2nd
 - i) Motion passed unanimously

9. Reports/Presentations

- A. Treasurer Report (16:14 recording)
 - i) (Doyle) asked if the Council had any questions about the reports he sent to the Council
 - ii) (Kirk) asked about our contracted expenses with the Sheriff Dept. and how those were created with the County
 - 1) Council discussed.
 - iii) Council and Doyle briefly discussed the PTIF road funds

10. Discussion Items (22:48 recording)

- A. Flood Plain Study and National Flood Insurance Program discussion with Utah Division of Emergency Management
 - i) (Tracy Harrison) introduced herself and her coworkers, Jamie Huff and Makenzie Goodenough. She works for the National Flood Insurance Program Coordinator (NFIP) under the Division of Emergency Management housed under the Department of Public Safety
 - ii) (Tracy) introduced what their dept does
 - 1) Address flood damage in Utah. In the past the public went to the government to help with the damage done by flooding. It makes available federal funds for flood damage because private flood insurance stopped offering insurance to everyone.
 - 2) If the program is joined, there would be access to the federally-backed insurance and access to disaster grants.
 - iii) (Tracy) explained different grants and how their scoring shows communities that are more resilient to flooding.
 - iv) (Tracy) these maps will be created and banks will look at the maps to calculate the flood risk for a house, depending on the risk, they require flood insurance, if the city is participating in NFIP then the homeowner would have the NFIP and private insurance options. If the city is not participating, then private insurance would be the only option. Whether a city participates or not, the maps will be created and usable.
 - v) Discussion on flood insurance and risks
 - vi) Discussion of the recent flooding in Lake Point (50:59 recording)
 - vii) (Tracy) Lake Point has not had a detailed flood risk assessment before and so the maps are being created. This risk assessment was requested by the County in 2018. (55:20 recording)
 - viii) Council and Tracy's team went through some preliminary maps
 - ix) Community Rating System (1:27:10 recording)
 - x) (Jamie H. and Tracy) They need to know what the Council would like the cut-off for the depth of AE. Does the Council want to stay at the 12-inch standard or a higher standard of 6 inches (1:29:54 recording)
 - xi) (Tracy and Jamie H.) need a decision hopefully by the 31st of Oct, they are willing to answer any questions, this will take at least another 2-3 years before this becomes effective. (1:42:49 recording)
 - xii) They discussed the process moving forward and what would need to happen if they wanted to join NFIP. The program is totally voluntary and does not cost the city.
 - xiii) Discussion on the designation of Flood Plain Manager and who that possibly could be (1:51:00 recording)

11. Action/Business Items

- A. Mike Adams Website Renewed Contract 469 Design (1:54:06 recording)
 - i) Motion- Kathleen to accept the contract for 469 Design for the 2025 year paid by check Jonathan 2nd
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Absent] [Alexis-Absent] [Kathleen-Yea] [Kirk-Yea]
 - (a) Motion passed unanimously by those present
- B. Flood risk designation vote (or discussion) to vote for using either 6" or 12" as the flood risk height. (1:58:10 recording)
 - i) The Council discussed the depth of AE classification
 - ii) Motion- Kirk let them know they recommend the 12-inch flood risk height. 2nd Kathleen

- 1) Motion- passed unanimously by those present
- 2) (Kathleen) will reach out to Tracy and let her know the Council's decision.
- 3) The Council continued discussion on this topic.

12. Attorney Clarification

A. none

13. Council Updates

A. Kathleen VonHatten

- i) Grant Water use (2:10:16 recording)
 - 1) (Kathleen) wanted to know if the Council was interested in a Water Use Grant so she knew if she needed to pursue it.
- ii) Healthy Utah
 - 1) (Kathleen) also wanted to know if the Council was interested in exploring a Healthy Utah designation to promote better health.
 - 2) Council discussed
- iii) (Kathleen) Reminder of the Master Transportation Plan Extra meeting on Nov 6
- iv) (Kathleen) wanted to know if the Easement Clarification verbiage was on the agenda. (2:26:41 recording)
 - 1) (Jamie) it was not added to an agenda yet since the Council had not let her know what code was being reviewed.
 - 2) (Jonathan) suggested getting training from the Property Rights Ombudsmen before deciding what they add to the agenda to review.
 - 3) (Jonathan) will check if a training can be done on Nov 6, 2024

B. Jonathan Garrard (2:23:40 recording)

- i) (Jonathan) wanted to bring up the City Council Core Values and Vision and wanted to know if it could be displayed during the meeting, possibly on the TV, during the meeting when it is not being used. The Council in attendance thought it would be fine.
- ii) Council went back to Kathleen's updates as she had one more.

C. Ryan Zumwalt

- i) Absent

D. Kirk Pearson

- i) No Updates

E. Alexis Wheeler

- i) Absent

14. Public Comment (2:33:31 recording)

A. Motion-Kirk to open Public Comment. Jonathan

B. Motion passed unanimously

- i) Gino Garcia (2:33:53 recording)
 - 1) (Gino) suggested possibly a Welcome to Lake Point Sign closer to the Highway.
 - 2) (Gino) Business Economic Development Committee might be an idea to promote businesses
 - 3) (Gino) appreciated the Halloween Activity that Chaelea did and recommended the city create and sponsor a group to do things like that
 - 4) (Gino) informed the Council of the Fire Work Permit
 - (a) (Gino) is asking if the City or Parks and Rec would fill out the permit and carry the insurance and Gino would do the display of fireworks
 - (b) (Gino) Shipping containers can be rented for the Fire Works \$100 to rent plus delivery and he needs some more supplies.
 - (c) (Gino) Rich Cunningham says he might try and get donations or make it a day event where vendors are invited.
 - (d) (Kathleen) asked about the protected clearance
 - (i) (Gino) it is 280 feet with 2 inch mortars would be the area where no public would be allowed.
 - (e) (Gino) will be checking with the Parks Board in their next meeting

ii) (Doyle Garrard) (2:43:50 recording)

- 1) (Doyle) Because of the vote tonight they have just forced the citizens to pay for insurance even if they feel they do not want or need the flood insurance.
- 2) (Kathleen) The study is happening no matter what. They were just giving the city a choice to go more strict to the 6 inches.
- 3) (Doyle) feels they move forward too quickly and need to get feedback from the citizens
- 4) (Kathleen) they were giving the new city of Lake Point more strict depth, but they are going to be eventually enforcing the Flood Plain. Kathleen explained in more detail. Based in the FEMA regulations, a bank that is federally insured, might require flood plain insurance.
- 5) (Doyle) cautioned jumping too quick and making sure you see the maps and if they are accurate. If you look at Lake Point, Lake Point doesn't have streams like Tooele does. He is hoping for more detail before the Council makes a decision. They did not give any idea on insurance cost and whether it is affordable because it is being forced.
- 6) (Kathleen) when maps are created there will be an appeal process.
- 7) (Doyle) was happy they stayed with 12 inches and did not go more restrictive.

C. Motion-Kirk to close Public Comment. Kathleen 2nd

i) Motion passed unanimously

15. Closed Session- not needed

16. Adjournment- 8:58 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 13th day of November, 2024

Ryan Zumwalt, Chair

ATTEST:

Jamie Olson, City Recorder

