Lake Point City Council Business Meeting Minutes

Date: Wednesday, Jan. 8, 2025
Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
Time: 6:00 PM

1. **Call to Order-** 6:04 pm
2. **Prayer-** Kirk Pearson
3. **Pledge of Allegiance-** Alexis Wheeler
4. **Presiding Officer-** Kirk Pearson
5. **Attendance Roll Call-**

Lake Point Council & Staff (C=Council)	Public	Public
Ryan Zumwalt (Chair) attended over the phone	Gino Garcia	
Kirk Pearson (Vice Chair)	Officer Regina Nelson TCSD	
Jonathan Garrard (C.)	Chief Kevin Nunn NTFD	
Kathleen VonHatten (C.)	Fire Marshall- Buck Peck NTFD	
Alexis Wheeler (C.)		
Jamie Olson (RCDR)		
Joel Whitehorse (Attorney)		

6. **Legal Training – Joel**
   A. None
7. **Staff Report-**
   A. (Jamie) asked for the Conflict of Interest forms she provided and asked if they could be filled out and signed tonight.
   B. (Jamie) wanted to remind the Council to get into the drafted Financial Administration Ordinance and the proposed amendments so it can get on an agenda in the next month.
   C. (Jamie) requested the Council consider a gift for Commission Members who have served on the Commission when they have served a significant amount of time.
   D. (Jamie) Marriott (site plan) and the commercial (preliminary) subdivision application are getting close.
   E. (Jamie) Eric Peterson is the Chair and Gino Garcia is the Vice Chair of the Planning Commission now.
   F. (Jamie) The Commission has asked for feedback on how to proceed with some items on the Sign Ordinance that addresses policies for signs the Council has already adopted and how the Council would prefer those be addressed.
      i) The Council discussed whether they should have the sign ordinance reference the other adopted ordinances, to put it all in the sign ordinance, or a combination.
      ii) The majority of the Council chose to have the Home-Based Business left in that ordinance but also copied into the Sign Ordinance, and what is in the already adopted Signs on Public Property copied into a special section of the Sign Ordinance and make a reference that it supersedes the previously adopted Signs in Public Property.
8. **Public Comment-**
   A. No public comment
9. **Approve the Minutes-** (3:25 recording)
   A. 2024 12.11
   B. Motion- Jonathan to approve the 2024 12.11 minutes as written. Kathleen 2nd
      i) Motion passed unanimously

10. Reports/Presentations

A. Sheriff Report (34:14 recording)
   i) (Regina Nelson) reported the December Sherriff's Report

B. Fire Dept Report (39:58 recording)
   i) (Chief Nunn) gave the Fire Dept Report
      1) Lake Point is about 20% of the Dept Calls
      2) Santa coming around town was a great success.
   ii) (Chief Nunn) The income Survey is being taken care of this week for the grant they are applying for.
   iii) (Buck) gave the Council some information regarding some concerns and thoughts he has on a business being done in a residential area that is more of a commercial business. Buck is addressing his concerns as the Fire Marshall to get more defensible space.
   iv) (Kathleen) asked the Chief what happens if they do not get the grant for the fire truck
      1) (Chief Nunn and Buck) explained they are under a timeline, they have other avenues, and will get a truck in the next two years.
   v) (Nunn) they just sent a fire truck with 4 people to California

11. Action/Business Items

A. Assign Chair and Vice Chair (55:28 recording)
   i) Motion- Kathleen to table 11.A. and move to 11.C. till we look at O 2025-01. Alexis 2nd (57:10 recording)
      1) Motion passed unanimously
   ii) Council returned to this topic after 11.C. (1:08:02 recording)
   iii) Kathleen nominated Kirk for the Chair. Jonathan 2nd
   iv) Jonathan to nominate Alexis for Chair. Kirk 2nd
   v) Kirk withdrew his nomination for Chair.
      1) Kirk-All in favor for next year's Chair being Alexis
         (a) Motion passed unanimously
   vi) Alexis nominates Kathleen for Vice Chair. Ryan 2nd
      1) Motion- Alexis to vote for Kathleen for Vice Chair for the 2025. Kirk 2nd
         (a) Motion passed unanimously

B. R 2025-01 Amend Fee Schedule (1:12:07 recording)
   i) (Jamie) went through the reformatted and slight verbiage amendments in the Fee Schedule.
   ii) Item discussed in more length
      1) Late and non-compliance for business licenses.
      2) GRAMA requests. (1:25:30 recording)
      3) Removing or keeping summarized regulations listed in the fee schedule (1:41:30 recording)
   iii) Motion- Jonathan to approve the amended fee schedule along with allowing our Recorder to go in and clean up the format as amended during the meeting. Alexis 2nd (1:59:30 recording)
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
         (a) Motion passed unanimously

C. O 2025-01 Amend Council Chair Procedures
   i) Council discussed the suggested amendment (58:00 recording)
   ii) Council changed the appointment of the Chair and Vice Chair to both be voted on by the Council yearly.
   iii) Motion-Jonathan approve Ordinance 2025-01 as amended in the meeting. Alexis 2nd (1:07:13 recording)
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
         (a) Motion unanimously
   iv) Council moved back to 11.A.

D. O 2025-02 Fence in/out (2:00:25 recording)

i) (Ryan) updated the Council on this topic. He found more information from the Dept of Agriculture, which can alter the Ordinance, and also, the Council and Public have not been able to see the most recent version.
ii) Motion- Alexis to table. Jonathan 2nd
1) Motion passed unanimously

E. Saddleback Round About Restriping (2:01:25 recording)
i) (Kathleen) handed out an example of marking for a Two-Lane Roundabout as Exhibit A
ii) Council discussed whether they want to spend the money to restripe the roundabouts, so they are a single lane and not a double lane.
iii) (Jonathan) showed a few other options Exhibit B
iv) Council continued the discussion.
v) Council will find out what the bids are to restripe it to single lane roundabouts and visit this again.

12. Attorney Clarification (2:29:55 recording)

A. (Kathleen) does the Council need to vote again to send out an RFQ or if the Council agrees tonight to send it out can they?
i) (Joel) yes you need to vote to send it out

13. Council Updates (2:21:20 recording)

A. Kirk Pearson
i) Kirk talked about signage for the sharp turn on Canyon and will get back to the Council.

B. Alexis Wheeler
i) No updates

C. Kathleen VonHatten
i) With the new building of Oquirrh Point in Erda, the Stansbury Sewer District will not be doing the sewer there, and a new sewer District will be created. It does not make sense that we will now have 3 different sewer districts in the valley.
ii) She is still working on Blue Moon updates

D. Jonathan Garrard
i) No updates

E. Ryan Zumwalt
i) He explained they may need to go to a closed session tonight over some information the auditor shared with Kathleen and Ryan
ii) (Ryan and Kathleen) asked Joel that if they do an RFQ (Request for Qualifications) and the company's cost does not fit in the cities budget do they still have to award?
1) (Joel) If their cost does not fall in the budget you do not have to award, but if they do then you do award.

14. Public Comment (2:24:40 recording)

A. Public comment was opened without a motion accidentally
i) (Gino Garcia) he wanted an update on the request a couple months ago for an RFP for a company they can call on to help the Planning and Zoning when they are stuck or need an ordinance reviewed.
1) (Kathleen) brought up that she thought the RFQ for a Planner would be on this agenda and requested that be on the next agenda.

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

C. Council went back to 12. Attorney Clarification

15. Closed Session

A. (Jamie and Joel) reminded the Council of the procedure for going into a closed session.

B. Motion- Kathleen to go into closed session to discuss character and competency brought up during an audit. Alexis 2nd (2:32:43 recording)
i) Roll Call Vote-[Jonathan-Abstain] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]

        1) Jonathan- Abstained because he was not aware of the reason for going into a closed session.
        2) Motion passed 4 yea and 1 abstain.

C. Council went to Closed Session for Character, Competence, and Health of an individual Utah Code 52-4-205-1-a
D. Business Meeting went to Closed Session- 8:38 pm
E. Start time of the closed session – 8:39 pm
F. Date Jan 8, 2025, at the Lake Point Fire Station
G. Attendance Roll for the Closed Session
    i) Ryan Zumwalt, Kirk Pearson, Jonathan Garrard, Alexis Wheeler, Kathleen VonHatten, Joel Whitehorse, Jamie Olson
H. Motion-Kirk to close the closed session. Kathleen 2nd
    i) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
        1) Motion passed unanimously
    ii) Time 9:01 pm

16. Council returned to the business meeting

A. Council convened the business meeting- 09:02 pm
B. Motion- Kirk to adjourn. Alexis 2nd
    i) Motion passed unanimously

17. Adjournment of the Council Business Meeting-9:02 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 22 day of January 2025

~~Chair~~ Vice Chair

ATTEST:

Jamie Olson, City Recorder

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Figure 3D-3. Example of Markings for a Two-Lane Roundabout with One-Lane and Two-Lane Approaches (Sheet 1 of 2)

A – Unextended central island

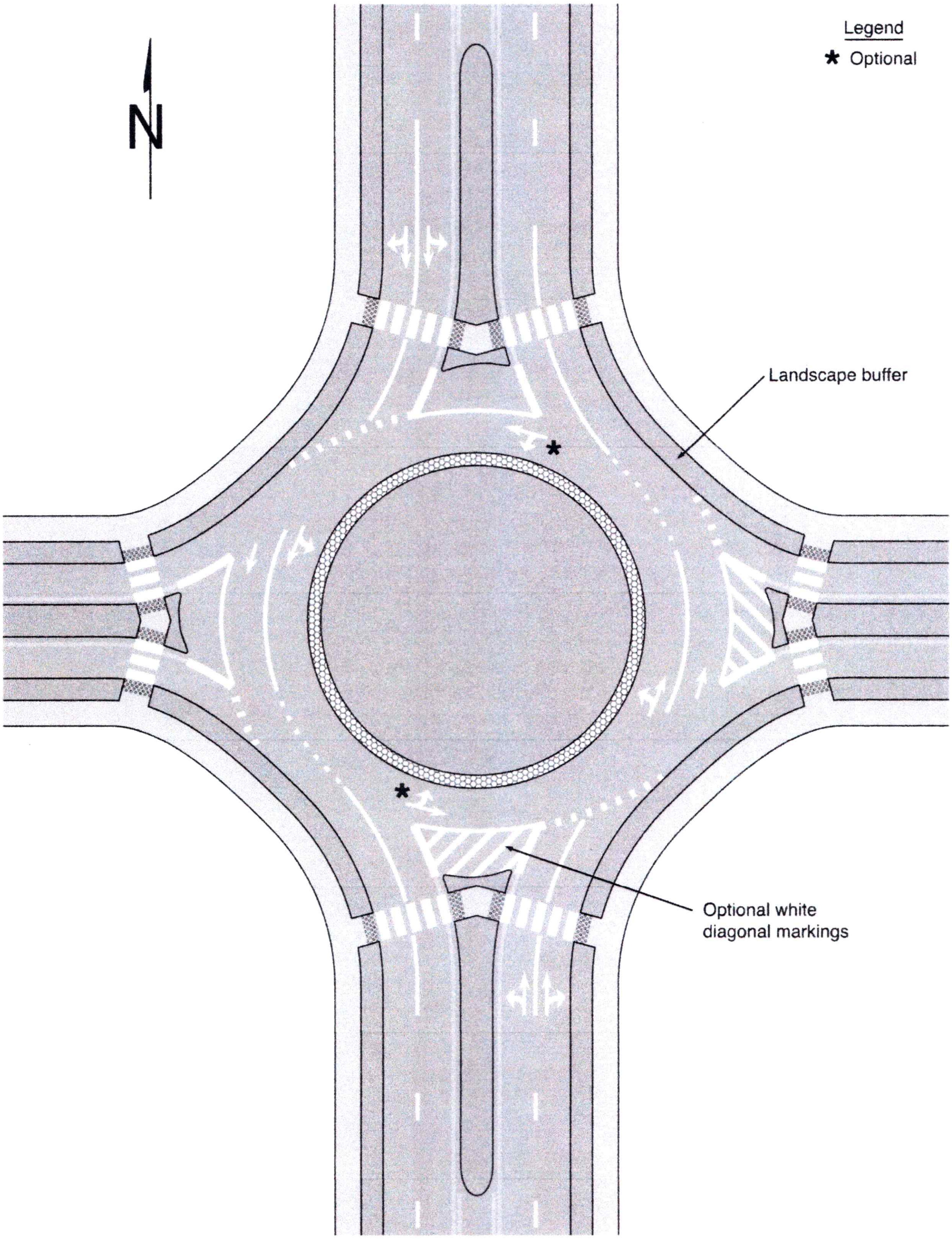
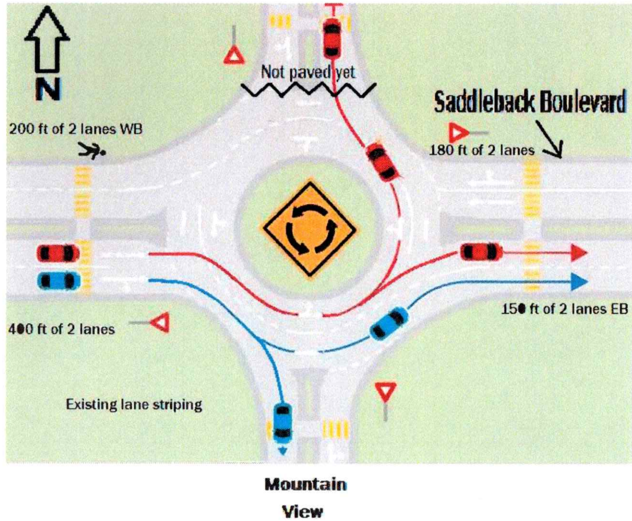
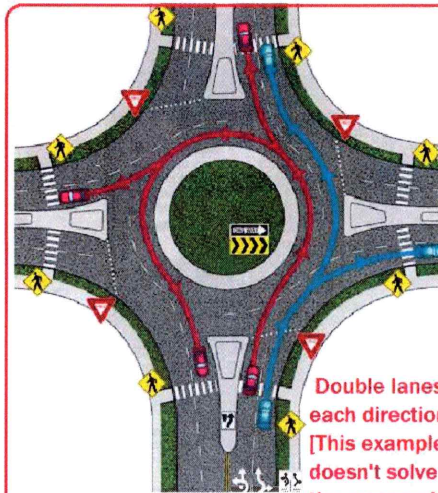


Exhibit B

2025 01.08



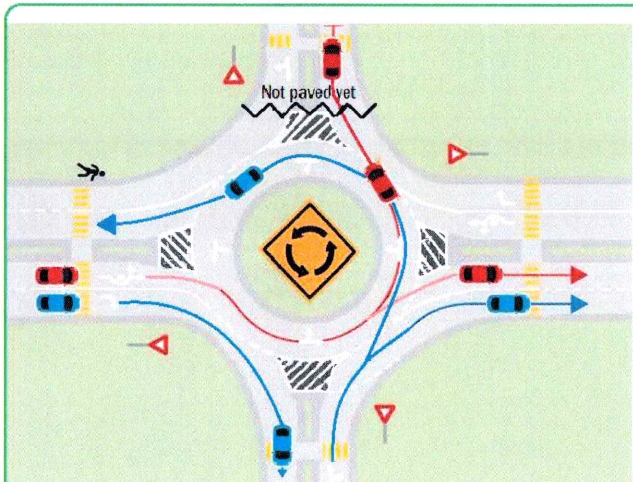
Option # 2 - Better lane striping example



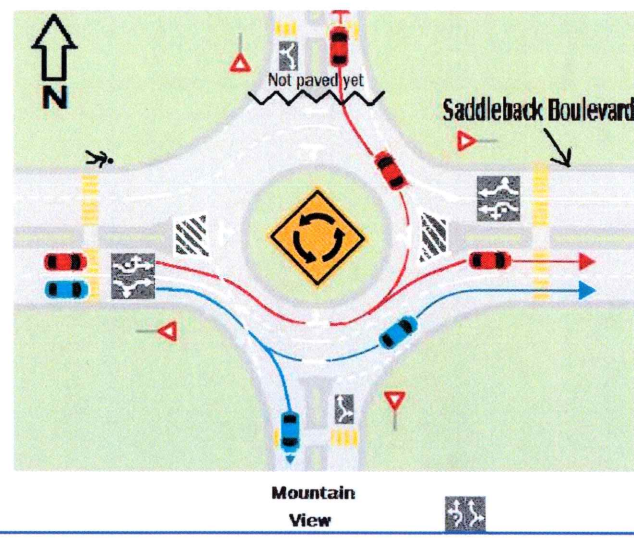
Double lanes each direction. [This example doesn't solve the concern.]

Multi-Lane Roundabout

Double lanes like we currently have with the addition of another double lane for the Mountain View extension. [Notice the striping of the right only arrow in the Round-about to eliminate confusion.



Option # 1 - One Lane around and turn lanes only for far right double lanes



Option # 2 - Better lane striping (if the new extension of Mountian View Road is just one lane in both directions.