

# Lake Point City Council Special Business Meeting Minutes

Date: Monday, June 16, 2025

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

Time: 6:00 PM

1. **Call to Order-** 6:32 pm
2. **Prayer-** Kirk Pearson
3. **Pledge of Allegiance-** Jonathan Garrard
4. **Presiding Officer-** Kathleen VonHatten
5. **Attendance Roll Call-**

Lake Point Council & Staff (C=Council)	Public	Public
Alexis Wheeler (Chair)	Chaelea Allred (PZ Secretary)	
Kathleen VonHatten (Vice Chair)		
Jonathan Garrard (C.)		
Ryan Zumwalt (C.)		
Kirk Pearson (C.)		
Jamie Olson (RCDR)		
Jay Springer (Attorney)		

## 6. Public Comment-

- A. Motion-Kathleen to open Public Comment. Kirk 2nd
  - i) Vote was unanimously approved
- B. No public comment
- C. Motion- Kathleen to close Public Comment. Kirk 2nd
  - i) Motion passed unanimously

## 7. Action/Business Items

- A. Vote to approve the Contract/ Engagement Letter with Smith Hartvigsen Attorney at Law with Jay Springer as the designated city attorney.
  - i) (Jonathan) sent Jay a couple more items he wanted Jay's thoughts on if they could be added to the engagement letter.
  - ii) (Attorney Jay Springer) a few of the items he felt were already addressed in the contract, and was willing to add the verbiage from the proposal stating the potential conflict of interest. Jay will prepare the added verbiage, and it will be dispersed to the Council.
- B. Motion- Kathleen- to approve the Contract/ Engagement Letter with Smith Hartvigsen Attorney at Law with Jay Springer with the included items that we mentioned tonight, the extra paragraph along with the companies mentioned and back dating to Wednesday to June 11, and any other items that we discussed today during the meeting, and we will circulate that out, and sign it after that. Kirk 2nd
  - i) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
  - 1) Motion passed unanimously

## 8. Public Comment

- A. No Public Comment

## 9. Closed Session- if needed

## 10. Adjournment-6:45 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.

Note- Any "For the Record" statements included in these minutes represent the individual Council Members who made them. They do not reflect official findings or the position of the city unless adopted by majority vote.

**PASSED AND APPROVED** but the Council this 25<sup>th</sup> day of June, 2025

Alissa Unruh  
Chair

**ATTEST:**

Jamie Olson  
Jamie Olson, City Recorder

