

Lake Point City Council Business Meeting Minutes

Date: Wednesday, May 14, 2025

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

Time: 6:00 PM

1. **Call to Order**- 6:01 pm
2. **Prayer**- Alexis Wheeler
3. **Pledge of Allegiance**- Jamie Olson
4. **Presiding Officer**- Alexis Wheeler
5. **Attendance Roll Call**-

| Lake Point Council & Staff (C=Council) | Public | Public |
|--|--------------------------------|--------|
| Alexis Wheeler (Chair) | Joseph Browning (Hales) online | |
| Kathleen VonHatten (Vice Chair) | Chief Kevin Nunn | |
| Jonathan Garrard (C.) | Frankie Duke | |
| Ryan Zumwalt (C.) | | |
| Kirk Pearson (C.) | | |
| Jamie Olson (RCDR) | | |
| Joel Whitehorse (Attorney) | | |

6. **Legal Training – Joel**
 - A. No training topics
7. **Staff Updates**- Jamie Olson (2:02 recording)
 - A. (Jamie) introduced the Council to the resources from UCI (Utah Correctional Industries)
 - B. RFP proposal for the attorney is closed, and she gave the Council the next steps, including entering their evaluation scores and possible interviews
 - C. Subdivision Improvement Application cost estimate included water and sewer items, and the applicant was overcharged. Jamie will be issuing a refund to the applicant and processing a check to the county for their contracted services for civil inspections.
8. **Public Comment**- (6:35 recording)
 - A. Motion-Alexis to open Public Comment. Jonathan 2nd
 - i) Vote was unanimously approved
 - B. No public comment
 - C. Motion- Jonathan to close Public Comment. Alexis 2nd
 - i) Motion passed unanimously
9. **Approve the Minutes**
 - A. 2025 04.02
 - B. 2025 04.14
 - C. 2025 04.23
 - D. Motion- Jonathan to approve the minutes 2025 04.02 and 2025 04.14 as has been presented. Kathleen 2nd
 - i) The motion passed unanimously
 - E. (Jonathan) (8:00 recording)
 - i) Proposed some added verbiage to the end of the minutes where other notes to the public are located, regarding “for the record” comments from Council Members. That they are individual Council Members’ opinions and may not be factual, and it does not certify accuracy or representation of the Council as a whole, unless it is voted on.

- ii) (Ryan) it is an opposition of adding the statement, and feels the statement is factual, because it is that council member's "for the record" statement.
- iii) (Jonathan) It is a clarification as to what a "for the record" means
- iv) Council discussed adding this kind of statement to the bottom of the minutes and adjustments to the statement.

F. Motion- Jonathan to approve the minutes 04.23.2025 with the addition of a clarification note at the bottom of the minutes, as we have talked about and I have suggested here; for the record statement represent individual council members, who made them, and do not reflect official finds or the position of the city unless adopted by majority vote. - Kirk 2nd

- i) Roll Call Vote-[Jonathan-Yea] [Ryan-Nay] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
- ii) Record- Ryan I think the better language, to prevent confusion, and also support Council and their opposition to vote is; For the record statements are a verbal or written declaration made during the City Council Member by a specific Council Member, to ensure a specific comment fact, or legal position or objection, is documented in the meeting minutes for public record, typically for future reference and accountability and legal purposes.
- iii) Motion passes 4 to 1
 - 1) (Jamie) asked for clarification if this statement was going to be at the bottom of the minutes moving forward where all the other "notes to the public are, whether there was a "for the record" statement in the minutes or not?
 - 2) (Alexis) confirmed

10. Reports/Presentations (24:15 recording)

- A. Tooele County Police Dept
 - i) Not able to provide a report, they will provide one at the next meeting.
- B. Tooele County Fire District (24:18 recording)
 - i) (Chief Nunn) gave the Council the Fire Dept.
 - ii) Lake Point is about 20% of their call volume, which is to be expected.
 - 1) (Jonathan) thanked the Chief for the Dumpster Day, they were well utilized.
 - iii) (Nunn) Chipper Days was also successful.
 - iv) (Nunn) reported that the Community Development Grant was a dead end.

11. Action/Business Items

- A. Public Hearing to Adopt the Tentative Budget FY26 (31:30 recording)
 - i) Motion- Alexis to open the public hearing to adopt the Tentative Budget FY26. Jonathan 2nd
 - 1) Motion passes unanimously
 - ii) (Chief Nunn) The chief asked if the city was intending to continue to rent the fire station.
 - 1) (Council) Yes, the city has no plans for another building, and they are happy to stay.
 - iii) Council discussed the Tentative Budget, suggested amendments, and any comments or amendments from the Public and Comments.
 - iv) (Chief Nunn) asked Jamie if she was a paid employee of the city.
 - 1) (Jamie) yes
 - v) (Council) continued discussing the tentative budgets
 - vi) (Frankie Duke) Suggested posting signs for the TA trucks/semi's pointing to where I-80 is located, so they are mistakenly going up Clinton Landing Road.
 - vii) Council discussed Council training expenses.
 - viii) Motion- Kathleen to approve R 2025-06 with amendments made tonight with the red highlighted portion being verified with the accountant. Alexis 2nd
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
 - (a) Motion passed unanimously
 - ix) Motion- Alexis to close the public hearing. Jonathan 2nd
 - (a) Motion passed unanimously
- B. O 2025-XX Subdivision Ordinance Amendment recommended from Planning and Zoning Commission (1:21:01 recording)
 - i) Motion-Ryan approved the amended 2025-05 regarding Subdivision amendment as discussed and amended in the meeting. Jonathan 2nd

- 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
 - (a) Motion passed unanimously
- C. Master Transportation Plan (MTP), Council decisions on Saddleback Blvd crossing and I-80 overpass options, and other items included in the MTP. (1:28:28 recording)
 - i) Council briefly moved to 11. E Safe Streets and Roads
 - ii) (Jamie) Added Joseph Browning to the meeting online. (1:32:02 recording)
 - iii) Council discussed the potential I-80 flyover locations
 - iv) (Kathleen) explained she had contacted Chris Robinson about the other flyover/interchange idea, and he was okay with the interstate exchange instead of the flyover he had proposed on and over to his property.
 - v) Council expressed thoughts on whether they were supportive of the two different flyover options.
 - vi) The majority want both options in the plan, with a priority on the full interchange.
 - vii) Council discussed the Saddleback Development right-of-way, Saddleback Blvd, for a flyover over the railroad. (1:46:25 recording)
 - viii) (Ryan) asked several questions to Hales as he is concerned with the Saddleback Blvd going over the Railroad, and he is against including it in the Master Transportation Plan.
 - 1) (Hales) asked Ryan to email them the questions, so they can address each one.
 - ix) (Kathleen) expressed that it was a road going to nowhere.
 - x) (Kirk) wanted to know if it was still a good idea to have it there as an option, and does not see it hurts to have it in the plan. It's Chris's land, and if he has already reserved the land for the right-a way for a road, as long as he has the proper application, he can build the road.
 - xi) (Jonathan) brought up a NICA Trail, bringing possibly thousands of recreational visitors, and the community has been aware of this road for years. It would give access to commercial areas, and it would give a future plan to give access to the east side.
 - xii) (Alexis) is for leaving it in to plan for the future road appropriate for the traffic.
 - xiii) The majority of the Council wants the Saddleback Blvd to go over the railroad left in the plan.
 - xiv) (Joseph) asked the Council about a couple of other ideas they had and if the Council was supportive.
 - 1) The Council was not aware of these ideas and asked for more time to consider them.
 - (a) It was connecting Pole Canyon to Mountain View, and another flyover on Pole Canyon.
- D. Decision if a Human Resource Professional will be reviewing the Employee Payroll Oversight Resolution. (2:26:10 recording)
 - i) (Kathleen) feels it might be a good idea
 - ii) (Jonathan) does not feel it is needed.
 - iii) (Alexis) doesn't see the need. She would be amenable to an HR looking at items like annual reviews.
 - iv) (Kirk) does not see a need
 - v) Motion- Alexis to move forward with the Employee Payroll Oversight policy without the need for outside HR professional to review the policy before we adopt it. Kirk 2nd
 - 1) Motion passed 3 to 2
 - vi) (Council moved to Item 11.F.)
- E. Safe Street and Roads for All (SS4A) Grant Program and Funding Match (1:30:05 recording)
 - i) Kathleen gave some clarification as the city is not able to apply for SS4A grant program.
 - ii) (Council moved back to 11.C. Master Transportation Plan)
- F. NICA trail, letter of support (2:31:56 recording)
 - i) The County is looking into putting in a NICA trail in the foothills. The county wanted to make sure it did not interfere with the open space. The county wanted to make sure to connect existing trails. The county will be maintaining the trails.
 - ii) If a NICA event is held there, it would only be once a year, and the trail could be used locally.
 - iii) The County wanted to reach out to the surrounding communities to get a letter of support.

- iv) Council discussed where the proposed trail was located.
- v) (Jonathan) expressed the concerns he has, public access, wildlife, vegetation cut off, access to cross over, the parking area proposed, and the grading or gravel. He suggested getting public feedback before giving a letter of support.
- vi) Motion-Kathleen to approve the letter of support with adding that there will be no access limited to natural resources or to this area due to the track, or something to that effect. I can put it in, and I will send it back to you. Alexis 2nd
 - 1) Jonathan- Nay, he wanted to get more feedback from the public.
 - (a) The motion passed 4 to 1

12. Attorney Clarification

- A. none

13. Council Updates (2:45:19 recording)

- A. Kirk Pearson
 - i) No updates
- B. Alexis Wheeler
 - i) No updates
- C. Kathleen VonHatten
 - i) The sinkhole discussed (in emails)
- D. Jonathan Garrard
 - i) 2025 Certified Tax Rate Process - Possible Solutions
 - 1) He explained that the city has options, and we may have other options available due to the raised taxes in the valley.
 - 2) He suggested reaching out to the County Assessor and asking for data on how evaluations are done, tools that offer more stability, and other cities are noticing the same thing. Joining other cities and going to the State Tax Commission.
 - 3) He is willing to help draft something if there is support from the majority of the Council, and take it to the County and even State Legislation.
 - 4) (Alexis) fully agrees in start the conversation, as her taxes increased significantly. They will be pricing people out of their houses.
 - 5) (Kirk) is also in support.
 - 6) (Ryan) there are ten other entities in the County, and reach out to them, as most of those entities are the ones raising the taxes. Lake Point could become a Charter City and control its own destiny.
- E. Ryan Zumwalt
 - i) No Updates

14. Public Comment

- A. Motion- Alexis to open Public Comment. Kirk 2nd
 - i) Motion passed unanimously
- B. No public comment
- C. Motion- Alexis to close Public Comment. Jonathan 2nd
 - i) Motion passed unanimously

15. Closed Session

- A. Motion- Alexis to move to closed session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation. Kathleen 2nd
 - i) (Jonathan) prefaced that, considering our current attorney will no longer be with us, that items discussed in the closed session may be discussed with our new attorney.
 - ii) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
 - 1) Motion passed unanimously
 - iii) Time 8:58 pm
- 16. Return from Closed Session 10:17 pm on May 14, 2025
 - A. Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
 - B. Presiding Officer-Alexis Wheeler
 - C. In attendance

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|---------------------------------|
| Alexis Wheeler (Chair) |
| Kathleen VonHatten (Vice Chair) |
| Jonathan Garrard (C.) |
| Ryan Zumwalt (C.) |
| Kirk Pearson (C.) |
| Jamie Olson (RCDR) |
| Joel Whitehorse (Attorney) |

17. Adjournment of City Council Open Public Meeting – 10:17 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.

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PASSED AND APPROVED but the Council this 25 day of June, 2025

Alexis Wheeler
Chair

ATTEST:

Jamie Olson
Jamie Olson, City Recorder

