

Lake Point City Council Business Meeting Minutes

Date: Wednesday, May 28, 2025

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

Time: 6:00 PM

1. **Call to Order-** 6:03 pm
2. **Prayer-** Jamie Olson
3. **Pledge of Allegiance-** Alexis Wheeler
4. **Presiding Officer-** Alexis Wheeler
5. **Attendance Roll Call-**

Lake Point Council & Staff (C=Council)	Public	Public
Alexis Wheeler (Chair)	Regina Nelson (TC Sheriff Dept)	
Kathleen VonHatten (Vice Chair)	Gino Garcia	
Jonathan Garrard (C.)	Levi Mele	
Ryan Zumwalt (C.)		
Kirk Pearson (C.)		
Jamie Olson (RCDR)		
Joel Whitehorse (Attorney) left at 10:13 pm		

6. Legal Training

A. none

7. Staff Updates-

- A. Email to the Council on the drafted annexation map, that needs feedback from the Council.
- B. Candidate filing period update
- C. Text my gov. information shared with the Council

8. Public Comment-

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

9. Reports/Presentations

- A. Tooele County Police Dept (3:51 recording)
 - i) (Regina) gave the Council the Sheriff Report for April.
 - ii) (Jonathan) asked Regina for suggestions for shots being fired on the mountain that cause property damage. Regina shared a similar experience and suggested always calling dispatch and reporting any incident.
- B. Treasurer Report
 - i) Doyle was not able to attend tonight

10. Discussion Items (1:18:13 recording)

- A. Blue Stakes and the need/not need for the city drainage system to be registered with Blue Stakes and the need for someone to mark them- includes discussion and education from Levi Mele.
 - i) (Levi Mele) is working as the General Manager for Oquirrh Mountain Water Company (OMWC).
 - 1) He explained some of his duties.

- 2) They have 4 wells and rebuilt the 2 old ones. They could pump 4 million gallons a day.
- 3) Stormwater often comes up when he is out on the job. It is the city's responsibility at this time.
- 4) LPID has not had a Blue Stakes account. Their previous tickets were done under OMWC.
 - (a) Levi is doing OMWC and is soon to be contracted with (Lake Point Improvement District) LPID
- 5) Open swells are not being maintained or are being filled in.
- 6) The city should have a blue stakes account and marking facilities
- 7) If a contractor were to hit a swell and the city did not mark it, then the city can't go after the contractor to repair.
- 8) (Levi) can propose the city a minimal fee to handle the city's blue stakes and mark the city drainage system so that the city is in compliance.
- 9) It would not be hard to take the GIS map already prepared by the city engineer and create a Blue Stakes account.
- 10) (Council) will need to do an Invitation for a Bid and post it to the public.
- 11) (Levi) asked if the city would be expecting the contractor to hold the insurance/liability, or would the city be willing to carry that insurance.
 - (a) (Joel) It could be a possibility as long as it is agreed by the Council and is in the contract.
- 12) (Levi) wanted to make the Council aware of the 25-year service celebration for Keith Fryer on June 17, starting at 6:30 for the Community.
- 13) (Council) returned to the 11.A. Agenda Item

11. Action/Business Items

- A. Resolution Privacy Policy (15:05 recording)
 - i) (Jamie) explained the suggested amendments she drafted to align with the required state code compliance regarding protecting the public's private information.
 - ii) Council discussed some of the following amended sections and topics of the draft.
 - 1) State code references
 - 2) Definitions
 - 3) Chief Administrative Officer
 - 4) Privacy Officer
 - 5) Record and Record Series (50:10 recording)
 - 6) Trainings
 - 7) Information Technology
 - 8) Privacy Notice (1:01:08 recording)
 - 9) Incident Response
 - 10) Internal Records (1:08:00 recording)
 - iii) Council paused this agenda item and moved to item 10, Blue Stakes discussion.
 - iv) Council continued discussion of some of the following amended sections and topics of the draft from Item 10.A. (1:49:18 recording)
 - 1) Internal Records Role-Based
 - (a) In-depth discussion on limiting or not limiting access, to the Council, public and private records, and all or some city records.
 - (b) (Ryan) explained his concerns of some Council Members not being given access to requested files/records, which he felt should not be restricted under his authority as a Council Member and there could be criminal charges for restricting a public servant.
 - (c) (Joel) explained that all Council members are also citizens, and any records allowed under GRAMA would be available to them. The Council as a whole carries the power and authority, not a single council member. The Council majority could pass a code that restricts access to items that do not restrict the Council from doing their duties. This is a gray area, though.

- (d) (Council) continued this discussion and then started to go through the proposed language in that section. (2:30:00 recording)
 - 2) Reporting concerns
 - 3) Whistleblowers/Antiretaliation Protection
 - 4) Training Records
- v) Motion-Alexis to pass Resolution 2025-whatever Jamie assigns Privacy Policy as amended in the meeting tonight with the ability for the Recorder to format and edit any grammatical errors, spelling, anything bold, and remove commas, punctuation. Jonathan 2nd (2:41:25 recording)
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Nay] [Alexis-Yea] [Kathleen-Nay] [Kirk-Yea]
 - (a) Record- Ryan- I do not believe in restricting access to elected officials to perform their governance and oversight as recommended by the external auditor and others, and state code, to seek approval for access they need to perform their daily duties, or administrative functions, and access records they need for oversight of the city, and also because it conflicts with state law and court case and also I think this also goes against the chief administrative officer, no matter who it is, authority being taken away from the city council under 10-3b-403, which is required to perform the executive administrative powers and other duties of the city as a council as a whole.
 - (b) The motion passed 3 to 2
- vi) (Ryan) asked for legal clarification.
 - 1) Because the state code requires a super majority to give more authority to the Chief Administrative Officer.
 - 2) (Joel) He thinks there is acceptance in the Resolution that allows for duties to be done.
- B. Resolution Payroll Policy (2:46:00 recording)
 - i) Council went through the council's questions or concerns. Some of the topics are as follows
 - 1) Definitions
 - 2) Paid Time Off and Holiday Pay
 - 3) Overtime
 - ii) Motion- Alexis- to pass Resolution 2025- whatever Jamie assigned to this resolution, Employee Paid Time Off and Overtime Policy, as amended in the meeting tonight. Jamie is allowed to look through the policy again just to make sure there are no formatting, spelling, grammatical issues that need to be addressed, and remove comments, make all of the text black etc. Kirk 2nd (3:49:21 recording)
 - iii) Roll Call Vote-[Jonathan-Nay] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
 - 1) Motion- passed 4 to 1
- C. Saddleback roundabout restriping/repainting down to one lane, voting on bid(s) (3:50:29 recording)
 - i) (Alexis) does not want the roundabout restriped and taking it down to around about.
 - ii) (Jonathan) explained it was just not painted correctly
 - iii) Only 1 bid to the table without more than 1 or 2 more bids
 - iv) Motion- Alexis to table until we have at least one or more bids to consider. Jonathan 2nd
 - 1) (Kathleen) the one bid came in at \$16,490.00
 - 2) (Kirk) will try and get another bid
 - (a) Motion passed unanimously
- D. Decision on whether the Council will add an Open House for the Master Transportation Plan and the associated cost. (3:53:20 recording)
 - i) (Alexis) The majority of the Council has spoken in emails on this.
 - ii) (Alexis) There will be a public hearing posted, and ample time for the public to view it.
 - iii) (Kathleen) wanted it pointed out that the extra cost could come out of the grant money.
 - iv) (Ryan) wants to make sure it is posted to the public, and some errors can be fixed.
 - v) (Council) discussed the meeting dates
 - 1) Master Transportation Plan Public Hearing on June 11 and the adoption on June 25
 - vi)

- vii) Motion- Alexis to post the Draft of the Master Transportation Plan as soon as possible so the public has ample time to review for the Public Hearing on June 11. after which the council take the next two weeks to consider given questions asked at the public hearing, which we will then vote to adopt the Master Transportation Plan on June 25th or make changes applicable. Kirk 2nd
 - 1) Motion passed unanimously

12. Attorney Clarification (4:01:39)

- A. Ryan asked if there was an emergency, would Joel be willing to help out until we get another attorney
 - i) (Joel) yes, Jamie had asked him if he could review the new contract.
- B. Next steps on the Request for Proposal for the Attorney
 - i) (Jamie) handed out the sheet earlier showing the Council scores and asked the two remaining members to check their scores and sign it.
 - ii) (Ryan) wanted to do interviews and have a discussion.
 - iii) (Joel) You can discuss or choose not to, and offer to the best score.
 - iv) (Jamie) The opportunity to do interviews passed. The interview process is not required by state code, nor the RFP.
 - v) Once the evaluation scores are final, then the cost gets entered, and the best overall score. You don't get to see the cost until the evaluation scores are signed.
 - vi) (Jamie) explained the process again.
 - vii) (Ryan) signed the score sheet verifying his score.
 - viii) (Jamie) will send the overall scores to the Council, and will likely be ready by the end of the meeting. Alexis should write an email tomorrow stating the Evaluation Committee's recommendation to the Council.
- C. (Council) gave a final goodbye to Joel

13. Council Updates (4:10:00 recording)

- A. Kirk Pearson
 - i) No Updates
- B. Alexis Wheeler
 - i) No Updates
- C. Kathleen VonHatten
 - i) Gave information on tracking events- Council of Economic Utility
 - ii) The Council needs to advise the County if the city wants to be involved- Transportation Utility Fee; the County is going to request a study to be done for Road costs.
 - 1) (Alexis) wanted more time to review the information
 - iii) A citizen asked for the weather to be shown on the city website. This has now been done.
 - iv) Active Transportation will be sent once we have it done
 - v) America250 update
 - vi) (WUI) Wild Land Urban Interface imposed by the state. Standards will be created and studies done. The municipalities will need to adopt state regulations, and if not, the city will not get reimbursed.
 - vii) Does the city want to limit Lithium Battery Storage.
- D. Jonathan Garrard
 - i) No Updates
- E. Ryan Zumwalt
 - i) He wants to turn in his City Credit Card.
 - ii) (Jamie) will take it and secure it

14. Public Comment

- A. Motion-Alexis to open Public Comment. Kathleen and Jonathan 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- not needed

16. Adjournment 10:21 pm

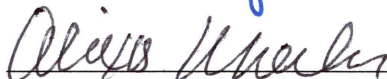
Note- The minutes may include a summary of what was discussed and are not intended to be verbatim.

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 9th day of July, 2025


Chair

ATTEST:


Jamie Olson, City Recorder