

Lake Point City Council Minutes

DATE: Wednesday, December 28, 2022

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

TIME: 7:00 PM

1. **Call to Order-** 7:03
2. **Prayer-** Ryan Zumwalt
3. **Pledge of Allegiance-** Barry Harmon
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jamie Olson

Lake Point Council & Staff (C-Council)	Public	Public	Public
Jonathan Garrard (Chair)	Reece DeMille (Republic Services)		
Ryan Zumwalt (Vice Chair)	Ellen Harmon (Iron Horse LP)		
Dan Crawford (C.) On speaker phone	Barry Harmon (Iron Horse LP)		
Kathleen VonHatten (C.)	Heath Denney (Bonneville Property)		
Doyle Garrard (C.)	Adrian Campbell (Bonneville Property)		
Jamie Olson (RCDR)			
Rob Patterson (Attorney)			

6. Public Comment-

- A. Motion open Public Comment Kathleen, 2nd Ryan
- B. Vote was unanimous, approved.
 - 1) Barry Harmon from Lake Point-would like a flagpole in front of fire station.
(Later he noticed there is a flagpole, he just didn't see it.)
- C. Motion Doyle Close Public Comment, Kathleen 2nd
- D. Vote was unanimous, approved.

7. Approve the Minutes- Date 12.21.2022

- A. Motion Doyle to approve the Minutes 12.21.2022, Kathleen 2nd
- B. Vote was unanimous, approved.

8. Consent Agenda-

A) Presentation by Republic Services (Waste Disposal and Trash Pickup)

- a. Reece DeMille with Republic Services- service out the Salt Lake office, they have received an RFP and have 37,000 employees based out of Phoenix Arizona. Locally operated and strength of a national company, they have 5 divisions, all of Washington County, one is Park City, one in Pleasant Grove and Ogden and so we have resources to pull from. We haul for unincorporated parts of Tooele County. We already service your area. We also own the Wasatch Regional Landfill; we contribute money back into schools through SITLA and the money back to the county. You are looking into curbside pick-up, possibly recycling. What you might need to be aware of; Tooele County pays for the disposal, you will need to pay for your own disposal to the county, you will need to come up with cost on containers. So, you will have cost to come up with if you don't use the county services.
- b. Doyle Question- would it be advantageous to use the Salt Lake transfer station since it is closer? Reece said he could run numbers and it would depend on density and windshield time.
- c. Kathleen- clarified that we are not sure if the citizens want to recycle, we just want the bid, so we have the information.
- d. Reece, we aren't sure if your city can get out of the contract we have with the county until 2027. The contract was based on the residence in the county and expected growth. There might be legal issues.
- e. Ryan- would like to do better for our citizens. I expect our costs will be less and the feasibility study projects we would have less spending on garbage disposal.
- f. Doyle- would we be responsible for billing the citizens, (Reece) yes.
- g. Recycling- recycling cost, we have 1800 homes in Stansbury doing recycle, we take it to SLC, and it's separated there and baled and sold off. Recycle to keep the trash out the landfill, not because of any rebates, there hasn't been rebates in about 5 years.
- h. (Reece) the timing of RFP, we have people out on vacation and want to give a quality bid. (Kathleen) the deadline was extended to Jan 23rd

B) Contracts

- a. Utah Local Governments Trust (contract for insurance) – Dan Crawford (City Council)
 - i. Conflict of interest is in the email stated by the CEO, Jamie will save email. Rob said an email would suffice and the city would have legal rights.

1. Motion Kathleen to approve Utah Local Government Trust Insurance Contract, Dan 2nd

2. Roll Call Vote-Jonathan Yea -Dan Yea -Ryan Yea -Kathleen Yea -Doyle Yea
3. Vote was unanimous, approved.
- b. Phone Contract with First Net through AT&T for Recorder and 3 Council members – Dan Crawford (City Council)
 - i. Got a hold of Shannon, to ask specifically on contract. And we can get out of the contract without penalty. Dan feels better after talking to Shannon. We can move forward with the 4 phones.
 1. Motion Ryan to approve proposal for the First Net phones for the city Doyle 2nd
 2. Roll Call Vote-Jonathan Yea -Dan Yea -Ryan Yea -Kathleen Yea -Doyle Yea
 3. Vote was unanimous approved

9. Resolutions

- A. RESOLUTION 2022-09 – A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH TOOELE COUNTY REGARDING THE PROVISION OF COUNTY SERVICES – Ryan Zumwalt (City Council)
 - 1) Roads-require invoice and it covers all the current services.
 - 2) Disposal- do we take out the 2027 date even though we have the 30 day out?
 - 3) Dispatch- the dispatch fee number we might not have until January.
 - 4) Moratorium- adding the applications that came after the moratorium. Add the list to the exhibit for the Resolution. (47:30 recording)
 - 5) (Ryan) wants to make sure that we don't have the problem of having different permits for the same site plan. So, signs can be wrapped in with the Site Plan Approval for our city.
 - 6) Council discussing the list and trying to understand it.
 - 7) Add verbiage to allow adding the dispatch fee once we have that number. Rob came up with verbiage and made the edits. So, it doesn't have to come back for a vote.
 - 8) (Rob) County must share Municipal Services charges, do we leave it since the county is providing the services.
 - 9) Doyle is concerned about dispatch services on the highway.
 - 10) Can we get costs on services before and after incorporation and data on dispatch. We just want information so if we are asked by the citizens. We would love to understand how the county got to the number of what we are being charged.
 - 11) We need the roads condition report.
 - 12) (Ryan) is concerned that the cost of police service being the same cost as Erda. Erda is 43 sq miles and we have 4 sq miles.
 - 13) (Ryan) so everyone is aware we are paying for as is and we don't have a designated deputies for Lake Point.

- a. Motion Kathleen R 2022-09 and Interlocal Agreement to accept as written with changes discussed with (Rob) Counsel, Ryan 2nd
- b. Roll Call Vote-Jonathan Yea -Dan Yea -Ryan Yea -Kathleen Yea -Doyle Yea
- c. Vote was unanimous, approved.

10. Action Items (1:14 recording)

- A. Proposed Annual Meeting Schedule for 2023 – Jonathan Garrard (City Council)
 - 1) Changing meeting to 6pm, we can make adjustments for work meetings.
 - 2) Post the year schedule with the transcript.
 - a. Motion Ryan to approve 2023 Annual meeting schedule as discussed, Kathleen 2nd
 - b. Roll Call Vote-Jonathan Yea -Dan Yea -Ryan Yea -Kathleen Yea -Doyle Yea
 - c. Vote was unanimous, approved.

11. Council Updates (1:29 recording)

- A. Roads – PTIF update – Doyle Garrard (City Council)
 - 1) We have a letter and need we to fill out form and get it notarized. Need to vote on the PTIF account and bank Signers- needing a resolution approving who are the signers.
 - 2) PTIF is an account where we receive roads funds.
 - 3) PTIF needs to go on to next week's agenda since it is a resolution. Doyle, Jonathan, and Kathleen will be signers for the PTIF account.
 - 4) PTIF pays out every 2 months.
 - 5) Our invoice should have 4 months then.
 - 6) (Ryan) we need to list who can move funds.
 - 7) We need to make sure the county removes the roads after we add them for our city.
- B. Website – Businesses who responded – Kathleen VonHatten (City Council)
 - 1) Businesses listed on the city website discussed. 5 businesses have reached out and want to be posted on the city business tab.
 - 2) Where the sales point of origin is where the sales tax should go, if people are doing sales out of their home, but also do sales outside of their home.
 - 3) We won't put any businesses on the website unless they want it listed and reach out to us. It's a good resource for citizens to go to find local business.
 - 4) Still waiting for approval on the .gov

12. Other Business/Discussion

- A. Discussion on Ethical Behavior pledge – Jonathan Garrard (City Council)
 - 1) (Rob) at some point the state will ask you to do this for fraud risk assessment. Rob sent a template in December 19 email. He will highlight the general rules, state laws on conflict of interest and misuse of office.
 - 2) Council can review it this week and signing it and turning it into the recorder.
- B. Discuss ranking for bids on RFP's (Request for Proposal)

- 1) City Engineer – Dan Crawford (City Council)
 - a. Maybe wording bumping up a company that has created a General Plan and done updates.
- 2) General Plan Engineer – Dan Crawford (City Council)
 - a. Do the RFP's separate, but you could ask if there is a savings if we go to the same company for both City Engineering and General Plan Engineers.
 - b. Kathleen would like to see the list printed out and give feedback after seeing the list.
 - c. Rob said you can add verbiage asking for their input on a specific issue in a general plan for example "how to limit transportation options to existing major arterials and overabundance of collector roads".
 - d. Experience with sewer capacity and growth.
- C. Discussion on moratorium, pending permits, and other land use matters – Ryan Zumwalt (City Council)
 - 1) We have had several inquiries on permits, basement finishes, sign permits, compressor room and set back requests, and a commercial site that is ready, but hadn't paid fees.
 - 2) We don't have planners or engineering in place.
 - 3) (Rob) anything existing on a plat that is allowed, could be accepted by the county. Like solar, basement finish, etc.
 - 4) We need to give a script for Jamie when she gets calls.
 - 5) (Rob) we need an ordinance for the planning and zoning commission, and their roll and how many on the commission for example.
 - 6) (Doyle) asked if there was an example or template? (Ryan) every city is very different on their planning commission ordinance; we have a work meeting scheduled on the Jan 4th.
- D. Discussion on the possibility of implementing a meeting end time – Doyle Garrard (City Council)
 - 1) (Ryan) we need to work more outside the meeting, to make the meeting quicker. We can move things around so things we need Rob for keep them at the beginning so he could leave earlier.
 - 2) (Jonathan) it has been better when we email and work on edits through the week.
 - 3) (Kathleen) I am concerned limiting time when we need to get things done. I don't see how we are going to get things done without some late nights.
 - 4) (Dan) I think if we start at 6pm and aim for 9pm, last meeting I checked out and don't remember much of the last hour.
 - 5) Ryan is for not to setting a set time frame and make adjustment during the meeting.
 - 6) Jonathan, I agree that the last meeting went long, but I have been in county meetings that last until one in the morning, it's part of being an elected

official you are required to serve and sometimes that means you sacrifice some of your own time. It can be a tough thing.

- E. (Ryan) Going over cost for the Law Enforcement we need to be aware most cities pay 40-50% of their budget to law enforcement. We are currently at about 60% of our budget to law enforcement. Most are at 110,000 for law enforcement contract for the whole 2023 year with their counties. I will send out those cities budgets so you can see them.

13. Public Comment

- A. Motion open Public Comment Ryan open, Doyle
- B. Vote was unanimous approved
- a. Heath Denney from Erda they have trucking company, we have been on this for almost a year with the county. Probably hours away from getting our site plan review paid for and approved. If we can get our stuff back to the county and finish it up. I can't wait 6 months, business is held up, loan expires in a few months. Hoping you guys can work with the county to get us taken care of.
 - b. Doyle- What were you waiting to get done, (Heath) nothing we were within hours of coming in to pay for it.
 - c. Ryan- would you rather work with Lake Point, or do you want to work with the county? where we might not hold you up on certain items.
 - d. Some improvements the county wanted was an 8-foot soundproof wall.
 - e. (Ryan) can you explain your business? (Heath) heavy haul trucking company, 7 trucks between 2 companies. They wanted a traffic study for all 3 traffic lights, and we have 3 employees.
 - f. (Ryan) we appreciate the feedback, and we could possibly write letters to possibly extend loan?
 - g. (Ryan) There is obviously a lot of contact with the county in your case and it's too bad they didn't have you pay a fee.
 - h. (Ryan) Heath can you send your correspondences with the county to Jamie? (Heath) yes.
 - i. (Doyle) were you hoping to have an office? Yes, a small one.
 - j. (Ryan) is your business license in the county? (Heath) Yes it expires in June.
- 2) Barry Harmon from Lake Point (2:54 recording)
- a. Thank you- I would like you to not adopt county code. Barry wants to build a shed. Because we are listed as a 1 acre, but we are on a 1/3rd of an acre. On our lot we must have it 10 ft of each property line. It would put it in the middle of my yard. Ryan asked if it was over 200 sq feet. I would like it to be over 200 square feet. And the county won't approve a variance. We have held off on it until Lake Point City was created.
 - b. (Ryan) to make it clear we are not adopting Tooele County Code.
 - c. (Ryan) we need to inform the HOA of the moratorium.
 - d. Discussion on the retaining wall issues in the HOA

- e. (Ryan) note for council, we need a contracted code enforcement officer for the community.
- f. (Barry) are you planning on hard copy or digital? (Ryan) we are going to try and do as much as we can online. (Barry) reach out to me and I will tell you what counties have good platforms, and some are difficult platforms. (Ryan) that would be great feedback. (Barry) Sandy, Draper, Layton's have been good, Summit their new portal has been pretty nice.

C. Motion Ryan Close Public Comment and Kathleen 2nd

D. Vote was unanimous approved

14. Adjournment

A. Jonathan motion to adjourn 10:07pm

15. Closed Session- if needed

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

PASSED AND APPROVED but the Council this 4th day of January, 2023


(Name), Chair

ATTEST:


Jamie Olson, Acting City Recorder

Proposed Annual Meeting Schedule for 2023 Lake Point City Council Meetings		
Meeting Type	Date	Time
Lake Point City Council	January 4, 2023	6:00 PM
Lake Point City Council	January 11, 2023	6:00 PM
Lake Point City Council	January 25, 2023	6:00 PM
Lake Point City Council	February 1, 2023	6:00 PM
Lake Point City Council	February 8, 2023	6:00 PM
Lake Point City Council	February 15, 2023	6:00 PM
Lake Point City Council	February 22, 2023	6:00 PM
Lake Point City Council	March 1, 2023	6:00 PM
Lake Point City Council	March 8, 2023	6:00 PM
Lake Point City Council	March 15, 2023	6:00 PM
Lake Point City Council	March 22, 2023	6:00 PM
Lake Point City Council	March 29, 2023	6:00 PM
Lake Point City Council	April 5, 2023	6:00 PM
Lake Point City Council	April 12, 2023	6:00 PM
Lake Point City Council	April 19, 2023	6:00 PM ULCT Midyear Conv.
Lake Point City Council	April 26, 2023	6:00 PM 4/19-4/21
Lake Point City Council	May 3, 2023	6:00 PM
Lake Point City Council	May 10, 2023	6:00 PM
Lake Point City Council	May 17, 2023	6:00 PM
Lake Point City Council	May 24, 2023	6:00 PM
Lake Point City Council	May 31, 2023	6:00 PM
Lake Point City Council	June 14, 2023	6:00 PM
Lake Point City Council	June 28, 2023	6:00 PM
Lake Point City Council	July 12, 2023	6:00 PM
Lake Point City Council	July 26, 2023	6:00 PM
Lake Point City Council	August 9, 2023	6:00 PM
Lake Point City Council	August 23, 2023	6:00 PM
Lake Point City Council	September 13, 2023	6:00 PM ULCT Annual Conv.
Lake Point City Council	September 27, 2023	6:00 PM 9/6-9/9
Lake Point City Council	October 11, 2023	6:00 PM
Lake Point City Council	October 25, 2023	6:00 PM
Lake Point City Council	November 8, 2023	6:00 PM Nov. 7 th election
Lake Point City Council	November 29, 2023	6:00 PM
Lake Point City Council	December 4, 2023	6:00 PM
Lake Point City Council	December 13, 2023	6:00 PM