

Lake Point City Council Work Session Minutes

Date: Monday Feb 6, 2023

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

Time: 6:00 PM

1. **Call to Order- 6:03**
2. **Prayer-** Doyle
3. **Pledge of Allegiance-** Kathleen
4. **Presiding Officer-** Jonathan
5. **Attendance Roll Call-** Jonathan

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)		
Ryan Zumwalt (Vice Chair)		
Dan Crawford (C.)		
Kathleen VonHatten (C.)		
Doyle Garrard (C.)		
Jamie Olson (RCDR)		
Rob Patterson (Attorney)		

6. Public Comment-

- A. No public comment

7. Work Session

- A. Review questions for Planning and Zoning seats being chosen by the entire council.
- i) Council went through questions they want to ask the remaining 2 P&Z members and take some questions out.
 - ii) Council would prefer to ask the questions to the remaining potential P&Z when the council can be together and how to do that.
- B. Review expectations discussion.
- C. Discussion on a process for selecting the remaining planning and zoning members.
- D. Review master plan RFP discussion

8. Public Comment

- A. No public in attendance

9. Adjournment

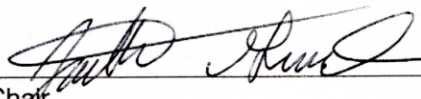
- A. Motion- Ryan to move to Closed Session to discuss character competence and health 2nd Doyle.
- i) Roll Call Vote-Jonathan Yea -Ryan Yea -Dan Yea -Kathleen Yea -Doyle Yea
 - ii) Vote was unanimous approved
 - iii) Time-10:12pm

10. Closed Session began-10:12pm

11. Adjournment- Jonathan-closed and public meeting-11:24pm

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 15th day of February, 2023


Chair

ATTEST:


Jamie Olson, City Recorder