Lake Point City Council Minutes

Date: Wednesday Feb 22, 2023
Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
Time: 6:00 PM

1. **Call to Order-** 6:05pm
2. **Prayer-** Ryan Zumwalt
3. **Pledge of Allegiance-** Dan Crawford
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

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) excused because of the weather and if we need him we will call him.		

6. **Public Comment-**
   A. No public in attendance
7. **Reports/Presentations**
   A. Revisit if Cleo shows up-Cleo did not end show up because of weather.
8. **Action/Business Items**
   A. Post Moratorium Submission Review/approvals for moratorium exempt.
      i) Top Stop Remodel was discussed but Cloe wasn't at the meeting so this will be revisited.
      ii) Crandall-the council has more questions, dimensions length, plans for 2nd floor, more detailed drawings, setbacks etc.
      iii) Discussion on if we continue to go over all these requests or narrow down to what we will look at and what items we want to wait on.
      iv) Other permits discussed.
      v) Sign permit discussed.
      vi) Motion- Ryan- I motion we approve the applicant Regina Snow with Impact Signs for the property located at 8325 North Burten Drive, Lake Point regarding the sign permits for Holiday Oil, which is an original project approved in the ILA agreement signed in Jan 2023 and affiliated permits 22148 and 15444-22 and other permits for the primary project to be sent to the county for continuation and approval from them and processing by them. Kathleen 2nd
         1) Vote was unanimous approved.
      vii) Other permits discussed.
      viii) Add Business Licenses on the Work Meeting on the 27th
   B. Doyle update on Mosquito Abatement
      i) They have already paid quite a bit but would like to stay with the county.

ii) (1:04:35 recording)
iii) Motion Ryan- to approve the application with the previous motioned language in the meeting on 02.15.2023 regarding the Mosquito Abatement District project by NWL Architects in reference to permits numbers BP-14688-21 and 22006 with all the same stipulated requirements in the previous motion.
   1) For reference this is the language from 02.15.2023 commercial motion -commercial applications permits in regarding to those that which have applied for applications with Tooele County in the process of completion with Tooele County prior to the moratorium, city certification, and ILA with Lake Point city in condition to be completed by Tooele County and closed by February 28, 2025 at which time if not completed will be turned over to Lake Point city for completion. This approval will include any and all associated projects, original projects, site permits and subsidiary permits for the project, and all existing county code and state code requirements being met at the time of application and completion for the following: Any and all associated permits necessary for site and original application plan for the projects. Doyle 2nd
   2) Vote was unanimous approved.

C. Discuss bumping up or discussing business licenses in the work session.
D. Follow up on line BP15436-22 and BP15440-22 of new builds on county missed list
   i) Ryan sent an email to Janet concerning BP15436-22
   ii) BP15440-22 was discussed.
   iii) Discussion on email drafts for Jamie to send out for county items.

9. Council Updates (1:26:50 recording)

A. Jonathan Garrard
   i) Report on Flood Mitigation
      1) Different cities have stockpiled sand bags
      2) Need to know locations we might have issues.
      3) County wanted us to look at drainage ditches and make sure they are cleared of debris.
      4) HOA remove orange storm drain stoppers.
      5) What do we need to do to get sandbags and where to put them or the sand.
      6) Watching for upcoming rainstorms and sudden warm days
      7) County would get back to us on, possibly March.
      8) Preliminary discussion out to people the amount of rain and potential flooding.
      9) How we notify people when there is an alert.
      10) Discussion on sand, bags, locations, and a plan to proceed.
   ii) Report on COG (2:06:00 recording)
      1) Jonathan updated the council on the COG meeting.

B. Dan Crawford (2:08:00 recording)
   i) Dan reviewed the engineering rankings and items the council liked and concerns on proposals.
   ii) Possibility of bringing in the highest scored one on the work meeting on Feb 27, 2023, work meeting. 6pm – Dan will schedule this presentation.
   iii) General Plan RFP briefly discussed.

C. Doyle Garrard (2:58:00 recording)
   i) Mosquito Abatement
      1) They will be having a meeting the second Tuesday in March (March 14)
      2) Motion- Ryan to appoint Doyle as a rep Dan 2nd
      3) Ryan withdrawal motion because we need a resolution to appoint Doyle as Mosquito abatement board member.
      4) Kathleen brought up businesses and sales tax.

D. Kathleen VonHatten (3:20:00 recording)

        i) Kathleen had a brief Waste RFP update.
    E. Ryan Zumwalt (3:26:45 recording)
        i) Educate public on snowplow routes- Doyle will reach out to roads to see if they have a map.
        ii) Add snowplow map to the website- Kathleen will ask Mike.
        iii) Idea of a mailer to let the citizens know about the city website.
        iv) Discussion on additional staff and job description
        v) Who wants to be at the beehive meeting, several council members will try to make it when its scheduled.

10. Discuss Planning & Zoning and Job description for additional staff for Planning & Zoning (3:42:00 recording)
    A. What do we need to do before we appoint Planning and Zoning.
        i) Building document that tells the Planning and Zoning what they need to do once appointed.
        ii) Wait to appoint until after March 3rd after legislative session closes.
        iii) Dan will contact the Planning and Zoning candidates.
        iv) Feb 27 work session agenda discussed.
        v) Returned to Ryan topic 9. E. v.
        vi) Jonathan and Jamie topics for Agenda for Work Session Feb 27.

11. **Public Comment** (4:03:00 recording)
    A. Motion Dan to open Public Comment Ryan 2nd
    B. Vote was unanimous, approved.
        i) Jamie Olson-lives in Lake Point-comment about trash bins and the transition - as a public member it would be nice if it was not exactly what we are paying now and it was less than what we are paying now, to justify why we are doing it to the public. The public will need to make adjustments to their automatic bill pay, to make sure the trash bin is out for them to pick up the bin and get a new one. So, there are a lot of things the public will need to do to make that transition. And if you're telling me I need to pay the same amount than I was before, than why do it? Also how are you going to tell the public how they transition, when are they stopping payment on the previous trash people and starting on the new trash company? Are you sending out flyers to educate them, and probably multiple, because most people get mail, and it looks like spam. Just things to think about when you're doing this.
    C. Motion Ryan to close Public Comment Dan 2nd
    D. Vote was unanimous, approved.

12. Adjournment-Motion-Ryan 10:11pm

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 1st day of March, 2023

Chair

ATTEST:

Jamie Olson, City Recorder