

Lake Point City Council Minutes

Date: Wednesday, March 8, 2023

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

Time: 6:00- 7:45pm

1. **Call to Order-** 6:00pm
2. **Prayer-** Jonathan Garrard
3. **Pledge of Allegiance-** Jim Simko
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Norberto Aranda- Sheriff's Office	
Ryan Zumwalt (Vice Chair)	Nic Jenkins- Rocky Mountain Power	
Dan Crawford (C.)	Jim Simko-Lake Point	
Kathleen VonHatten (C.)		
Doyle Garrard (C.)		
Jamie Olson (RCDR)		
Rob Patterson (Attorney) arrived 6:09pm		

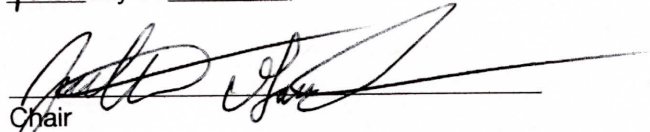
6. **Public Comment-**
 - A. No public wanting to comment.
7. **Approve the Minutes**
 - A. Approve the Minutes Date- February 27, 2023
 - B. Motion- Kathleen to approve the minutes February 27, 2023, Dan -2nd
 - i) Vote was unanimous approved.
8. **Reports/Presentations (3:37 recording)**
 - A. Sheriff's report by Norberto Aranda
 - i) Presented Sheriff's report See Exhibit A
 - ii) Council asked if there could be a subcategory breaking down the citations. Accidents, Traffic Violations, just different types of violations. Residents or non-residence.
 - iii) Kathleen-let Officer Aranda know of the sheriff's tab on the cities website and if there is anything else you would like us to add, please let us know.
9. **Action/Business Items (12:00 Recording)**
 - A. Post Moratorium Submission Review for moratorium exemptions
 - i) Discussion window
 - 1) Ryan Motion- I motion the following window permit requested by Mike Monsen at 7609 Mountain View Rd. for a window replacement to be exempt from the city's moratorium, allowing them to be processed by Tooele County, with the following conditions of approval; that they will follow all state code and county requirements at the time of the permit and with the requirement that they are completed and closed before June 30, 2023 and if not completed and closed at that time, they will be turned over to the Lake Point, and any and all fees associated with the completion through the closure will be paid for by the applicant. This approval applies to this single application by applicant for the specific item the window replacement, listed and approved and no approvals have been granted for any other permits or items other than those designated at the time of approval by Lake Point City Council. If the county determines to proceed with the

completion of this application the Lake Point City Council would ask that the above conditions of approval and deadlines are noted in the records and sent to each applicant. Doyle 2nd

- 2) Vote was unanimous approved.
- ii) Discussion on the barn/shop
 - 1) To hold on this one and wait for engineering and planning and zoning is in place.
- iii) Discussion on basement finish with ADU
 - 1) Kathleen-Motion to table till next week 2nd Dan after Jamie gets a question or two answered.
 - 2) Vote was unanimous approved.
- B. Rocky Mountain Power Franchise Agreement (28:19 recording)
 - i) Rob explained some of the clarification edits he requested from RMP legal. All but one was agreed on by RMP and Rob is okay with the one that RMP denied.
 - ii) Motion- Dan to move forward and accept the Rocky Mountain Franchise Agreement. 2nd Kathleen
 - iii) Roll Call Vote-Jonathan Yea -Ryan Yea -Dan Yea -Kathleen Yea -Doyle Yea
 - 1) Vote was unanimous approved.
 - iv) Nic wanted to get info on the Lake Point Days event this summer- Dan will reach out to him with more details.
- C. Waste Disposal RFP decision (37:00 recording)
 - i) Update on a software demo from Polaras.
 - ii) Discussion on moving forward with contract negotiations.
 - iii) Motion-Doyle to move forward with waste disposal and move forward with Ace and request contract negotiations -Dan 2nd
 - 1) Vote was unanimous approved.
 - 2) Kathleen will send out the emails to both companies that sent proposals.
 - 3) Motion-Ryan to add in the contract a recycling community container with the contract negotiations with Ace. Kathleen 2nd
 - 4) Vote was unanimous approved.
- D. General Plan RFP Pro/Con
 - i) Moved to 9.E. and 9.F. (57:00 recording)
- E. Public hearing, discussion, and possible tentative approval of the tentative budget for fiscal year ending June 30, 2023 -Calling of a public hearing on the possible adoption of the final budget.
 - i) Discussion on the budget numbers that are drafted, and council made some adjustments.
 - ii) Council has a tentative budget.
 - iii) Jamie will post the tentative budget that was prepared before the meeting tonight and once the edits from tonight are fixed by the accountant and then repost those amendments before Tuesday next week.
 - iv) Motion-Kathleen to pass Resolution 2023-09 tentative budget with calling the public hearing for March 22, 2023. Doyle 2nd
 - v) Roll Call Vote-Jonathan Yea -Ryan Yea -Dan Yea -Kathleen Yea -Doyle Yea
 - 1) Vote was unanimous approved.
 - vi) Motion-Dan to open public hearing on the budget 2nd Doyle
 - 1) No comment
 - 2) Motion-Dan to close public hearing 2nd Kathleen
- 10. Council Updates**
 - A. Dan Crawford and Kathleen (1:42:00 recording)
 - i) Deputy Recorder discussion
 - ii) Jamie will post it on FB tomorrow.
 - B. Rob gave an update on the legislative ending and items that effect our city.
- 11. Public Comment**
 - A. Motion-Jonathan to open Public Comment
 - i) Jim Simko-thinks you will an easier time hiring someone if you list that there is evening work.
 - B. Motion to close Public Comment
- 12. Adjournment-** Ryan- 7:53pm

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 March, 2023


Chair

ATTEST:


Jamie Olson, City Recorder



- Exhibit A

Tooele County Sheriff's Office
Sheriff Paul J. Wimmer
1960 South Main
Tooele, Utah 84074

Lake Point Monthly Report

February 2023 Stats

Total Details (59)
Arrests (4)
Citations - City (11)
Total Citations (34)

Significant Incidents for February:

February 15th, 2023, Deputy located a suspicious car on Saddleback Blvd and found the driver had several warrants for his arrest.

February 21st, 2023, Deputy located a suspicious car in the area of Clinton Landing Road that was parked along side of the roadway. The driver was wanted as a fugitive and arrested on several outstanding warrants for his arrest.

No other significant incidents.

If you would like the Sheriff's Office speed trailer, contact Lieutenant Eli Wayman at eli.wayman@tooeleco.org or Chief Deputy Brian White at 435-882-5600. Tooele County Sheriff's Office 1960 South Main Street Tooele Utah 84074.