Lake Point City Council Minutes

Date: Monday March 20, 2023
Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
Time: 6:00 PM

Note-Lake Point City Council and Lake Point Planning Commission met together for this meeting, each had an agenda, but minutes will be the same when both council and commission were in attendance. Planning and Zoning ended their meeting earlier and Council continued their meeting, so there will be a difference in minutes after that point

1. **Call to Order-** 6:01pm
2. **Prayer-** Jim Simko
3. **Pledge of Allegiance-** Ryan Zumwalt
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

Lake Point Council & Staff (C=Council)	Public	Public
Jonathan Garrard (Chair)	Kelly Gillman (CSRA)-Millcreek	Hannah Caldwell-Lake Point
Ryan Zumwalt (Vice Chair)	Tina Carter- Lake Point	Lori Chigbrow-Lake Point
Dan Crawford (C.) online	CJ Carter-Lake Point	Marilynn Sharp-Lake Point
Kathleen VonHatten (C.)	Shawn Sager-Sandy	Bryan Coulter-Lake Point
Doyle Garrard (C.)	Nycole Sager-Lake Point	Ellen Harmon-Lake Point
Jamie Olson (RCDR)	Tonya Black-Lake Point	Barry Harmon-Lake Point
	Josh Carter-Lake Point	Todd May-Lake Point
		Kirk Pearson-Lake Point

6. **Public Comment-**
   A. Motion- Ryan to open Public Comment-Kathleen 2nd
      i) Vote was unanimous by those present-approved
         1) Rickey Lloyd- he was here last week and is new to the Planning and Zoning-
            (a) Talking about the cell phone tax and thought it might be good to wait on that until we get more input and doesn't think we want to go that direction for raising taxes. (4:00 recording)
         2) Josh Carter- had questions but wasn't sure if what was going to be discussed in the meeting and he wasn't sure if his questioned would be answered. Josh asked if there would be another public comment. (6:00 recording)
            (a) Jonathan-yes there is another public comment at the end of the meeting.
            (b) Jonathan and Kathleen explained the plan for tonight.
   B. Motion -Doyle to close Public Comment-2nd Kathleen
      i) Vote was unanimous by those present- approved
7. **Reports/Presentations**
   A. General Plan presentations and discussion
      i) CRSA is here to present and do a Q and A. (10:00 recording)
      ii) Kelly Gillman and Shawn Sager from CSRA introduced themselves.
      iii) Items that were discussed (some items were discussed multiple times throughout the discussion)

1) General Plan timeline
2) Starting on land use
3) Keeping the rural feel
4) Explain "smart world districts"
5) Downtown design
6) State regulations
7) Developing the General Plan
8) Public input for the general plan
9) Environmental impact studies
10) Phase 3 adoption review
11) Characteristics District
12) Historical sites in Lake Point
13) Citizen education
14) Affordable Housing
15) Primary Stakeholders
16) Regional plans
17) Annexation

B. Council and Commission discussed their thoughts on the presentation. (1:00:00 recording)
   i) Discussion on annexation between Planning and Zoning and Council.
   ii) Discussion on housing requirements.
   iii) Discussion on how the General Plan company is vested in us.

C. General Plan presentations and discussion (1:26:00 recording)
   i) Presentation Rural Community Consultants 7:25pm arrived
   ii) Mike Hansen from Rural Community Consultants introduced himself
      1) Small town focus
      2) Writing code and municipal ordinances
      3) Training resource for land use
      4) Proposal Cost
      5) General Plan implementation
      6) Kick off meeting
      7) Public input
      8) Timeline
      9) Public questions via online office hours
      10) Collaborating through Google Docs
      11) Baseline Report
      12) Grants
      13) General Plan and Code working together
      14) Impact fees and study
      15) Code enforcement
      16) Annexation
      17) Code without CUP's
      18) Housing requirements
      19) Primary Stakeholders
      20) Regional Plans
      21) Civic link website
      22) Lake Point districts
      23) Business Model and long-term relationship
      24) Traffic and roads
      25) Planning and Zoning Applications

D. Council and Commission discussed their thoughts on the presentation. (2:32:00 recording)

E. Kathleen suggested opening public comment incase public needed to leave since it was getting late.

8. **Public Comment** (2:43:00 recording)
   A. Motion- Kathleen to open Public Comment, Ryan 2nd
   B. Vote was unanimous by those present-approved
      i) Josh Carter- appreciate the meeting and his question would be for a later date.
   C. Motion-Doyle to close Public Comment Ryan 2nd
   D. Vote was unanimous approved
9. **Action/Business Items** (2:45:00 recording)
   A. Council will be training the Planning and Zoning Commission
      i) Commission asked about training links and those getting sent back out.
      ii) Discussion on the two proposals and thoughts on the two presentations.
   B. Council and Commission asked and answer questions
10. **Commission Updates**
   A. James Simko, Kirk Pearson, Bryan Coulter did not have an update
   B. Lori Chigbrow
      i) Suggested meeting together more as council and commission for getting set up.
      ii) Would like more maps
   C. Rickey Lloyd
      i) Just needs to meet with Jamie to get email and google set up.
   D. Marylinn Sharp (3:28:00 recording)
      i) Asked questions about being just a rural community
         1) Council and commission discussed
   E. Hannah Caldwell
      i) Had a few questions concerning the parks and a rumor elementary school
      ii) Council answered the questions.
11. **Planning and Zoning adjourned their meeting at 9:48pm**
12. **Motion**-Ryan to have a 10 minute recess-2nd Doyle Time-9:49pm (3:48:00 recording)
   A. Vote was unanimous approved
13. **Meeting Resumed** at 10:14pm (3:48:20 recording)
14. **Council Updates**
   A. Ryan Zumwalt
      i) Asked about a computer for the PZ chair discussion
      ii) Repairs for fire station door and blinds discussion
      iii) Large maps for the Planning Commission authorize that cost discussion
      iv) Ask Rob to write up a ILA with Lake Point improvement District to work together.
      v) Discussion on sewer district email and still waiting for a response
      vi) Impact fee study started
      vii) GP looking into the frontage road idea.
   B. Kathleen VonHatten (4:01:00 recording)
      i) Sand for sandbags isn't really sand. We will see if it works.
   C. Doyle Garrard (4:04:30 recording)
      i) The state requirement a capitol asset of the city. The only asset we have is microphones. So, we are off the hook this year.
      ii) CIB funds were discussed
      iii) Plans to introduce Dan to Jed when Dan gets back concerning roads
   D. Dan Crawford (4:26 recording)
      i) Contract for City Engineering is done.
      ii) Dan will work on the pictures for the website for new Planning and Zoning
      iii) Doyle and Dan will work on CIB projects
      iv) Deputy Recorder/Planning and Zoning Secretary discussion
   E. Jonathan Garrard

i) No update

15. **Closed Session-** Motion-Jonathan to move to closed session for discussion for character competence and health concerning potential hires. Doyle 2nd
    i) Roll Call Vote-Jonathan Yea -Ryan Yea -Dan Yea -Kathleen Yea -Doyle Yea

    B. Time is 11:02pm

16. **Adjournment**
    A. Motion-Jonathan- to adjourn the closed session and adjourn the Lake Point City Business Meeting, Kathleen 2nd
    B. Time is 11:49pm

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 29 day of March, 2023

Chair

ATTEST:

Jamie Olson, City Recorder