

Erda City Council Minutes

9/19/2023 – 7:00 pm

Tooele County Building - Auditorium

View-Only Live Stream on Youtube: <https://tinyurl.com/2p8fjfnx>

1. Call to Order 7:00PM
2. Roll Call
 - a. Terry Miner, Kael Martin, Craig Smith, Scott Droubay
 - b. Jennifer Poole-City Recorder, John Brems-Attorney
 - c. Absent- Jess Bird-Excused
3. Pledge
 - a. Craig Smith - Led the Pledge of Allegiance
4. Public Comment
 - a. Sheldon Birch- I live in the area of Lidell Lane and Church Rd. I've had a couple of neighbors bring up a concern of vegetation encroaching on the roadway. We would like you to take a look at it before it becomes a safety issue.
 - b. Scott- Is it on the public roadways or is it encroachment from private properties?
 - c. Birch- I believe it's from private properties encroaching on the roadway.
 - d. Scott- Terry and I will look at it.
 - e. Craig-There are a few bad spots on Liddell and Tom's lane.
 - f. Scott moved to close public comment Kael second it.
 - g. Voting was unanimous to close public comment
 - h. **Public Comment Closed**
5. Approve meeting minutes from 8-24-23
 - a. Scott moved to approve the meeting minutes from 8-24-23, Kael seconded the motion.
 - b. Voting was unanimous to approve the meeting minutes from 8-24-23
 - c. **Meeting Minutes from 8-24-23 Approved**
6. Canvass of Erda City 2023 Primary Election
 - a. Jennifer Poole City Recorder-Read the results of the Primary Election. Scott Droubay has the most votes, Kalem Sessions came in second, and Paul Kunz came in third and was eliminated.
 - b. Craig moved to accept the results and adopted as the official canvass, Kael seconded the motion
 - c. **ROLL CALL VOTE: Terry-yes, Kael-Yes, Craig-Yes, Scott-Yes**
 - d. **VOTE:4-0 Canvass Accepted**

7. Sheriff's Report for August

- a. Sheriff's Representative: I have your 78 details, 12 arrests and a couple of significant events were 2 DUIs on Cimarron Way.
- b. Terry- I know a guy in Rush Valley who almost had his trailer stolen. Have you seen an uptick in that type of stolen property?
- c. Sheriff's Representative: We do have some in Grantsville that we are looking for.

8. NTFD Report for August

- a. Chief Nunn- Fire report, the way it breaks down is about 100 fire calls in a month and Erda tends to have the fewest. We had 3 medical calls and 2 large scale motor vehicle accidents. Does Middle Canyon fall in Erda?
- b. Scott- No it doesn't
- c. Chief Nunn- One major incident was we had an overturned vehicle on Erda Way and Hwy 36. No fatalities but it did send people to the hospital. The one thing that was brought to our attention was Fassio Egg Farm is wanting to remove their house that is south of the property. They want to remove the house. They want to know if that changes the occupancy type.
- d. Scott- Fassio on Droubay?
- e. Chief- No on Erda Way, that's a question for your city engineer. If they remove the house does it remove their ag exemption? Does it change their occupancy type?
- f. Scott- Okay refer them to Jake and we'll get it taken care of.
- g. Terry- I've seen you have dumpsters. Is that for dumpster days?
- h. Chief Nunn- Yes, it will be there for removal of vegetation more than anything. But we are okay with them putting anything in there. Dumpster days will go till close of day on Friday for Erda.
- i. Jenn- I will get that posted on the Facebook
- j. Chief Nunn- Chipper days is October 4-5, you call the station we'll put you on the list and we'll figure out our route.

9. Committee Assignments Report and Discussion

- a. Finance (Miner/Droubay)
 - i. Treasurer Report
 - a. Terry- I need to get authorization from the council for a refund on a permit, they were accidentally overcharged \$235.04. Council Approved the refund. For deposits we had \$5,167.20 that was for permits and licenses. Then we had a deposit of \$70,026.45. It was a transfer from the PTIF to the checking account for a total of \$75,193.65. Expenditures: Checks written: accounting 1,750, Legal \$5,000, City Planner \$4,062.50, clerks \$873.80, Tooele County Roads dept \$70,026.45, we had electronic transfer of \$42 state and \$413.06 federal for taxes. Then we had \$873.81 clerks salary, Paulsen Construction \$235.05 for a total of \$83,276.66. Also today there was \$8.82 for Microsoft on credit card and \$21.39 for adobe for a total of \$30.21 paid today.

10. Consideration of **ORDINANCE 23-07** AN ORDINANCE OF THE ERDA CITY COUNCIL ADDING ERDA CODE SECTION 6-6-10 PROHIBITED PARKING FOR RESTRICTED VEHICLE

- a. Craig-This ordinance would add a section to our City Code to prohibit parking.
- b. John- 6-6-10 Read the language of the additional city code.
- c. Scott-Weren't we going to let people park for 8 hours? For like a family reunion.
- d. Terry- Well I think 6 hours is probably plenty?
- e. Scott- I'm good with 6.
- f. Kael- I'm good with 6 also.
- g. Craig- I'm okay with that as well. Just for the record there is no grandfathering on this. Just because you've parked there for years doesn't mean you still get to park there.
- h. Terry-Motioned to adopt Ordinance 23-07 as amended to the 6 hours, Kael seconded the motion
- i. **ROLL CALL: Scott -Yes, Craig-Yes, Kael-Yes, Terry-Yes**
- j. **Ordinance 23-07 APPROVED 4-0 ADOPTED**

11. Council Representative Reports

- a. Scott-We've been approached by Lake Point, they are concerned about an expressway from Tooele on the East side of Erda behind Lake Point and connects to 201. Lake Point wants to know our opinion.
- b. Scott- UDOT told us it was too expensive to put a road there.
- c. Terry- UDOT wants to have a bike/walking path that hooks all of the cities together. I would like to see if it includes horses as well. There will be a meeting at Deseret Peak. The other item is the Midvalley Highway. They have a couple of public hearings set up in September. The 26th is from 6-7 on Zoom and the 28th is from 6-7:30 at the Tooele Police Department.
- d. Craig- Planning and Zoning had a big week last week. They've come up with an ordinance for us for car dealerships. Apparently our code doesn't really allow it. They've passed something on to us that should be at the next meeting. They did grant Tealby Village and Erda Estates an extension on time to give us the needed time to work on a development agreement. They did start a bit of a work session, they called out the developer on the sale of the land and the loss of the homes and there is some work to be done there. Comcast wants to have a meeting on the 27th. They want to show us their plans and get our input.
- e. Terry-I think we could either move our meeting to the day before or ask them to come to our meeting the next day.
- f. Scott- I'm in favor of having them come to our meeting the next day.
- g. Terry-I want to see if the council is alright with authorizing any councilman at any time to go to the roads department and have them put up signs in the clear zone in their district.
- h. John- The city engineer usually makes that determination then recommends it.
- i. Craig- I think John is just pointing out what the typical procedure is to get that done.
- j. Scott- Perhaps in the interest of safety we should all look at our own districts and see if there is something needing to be done.

12. Comments from Council Members

- a. None

13. Adjournment

- a. Craig- We will take a short recess at this time then move to our closed meeting
- b. ROLL CALL VOTE: Terry-yes, Kael-Yes, Craig-Yes, Scott-Yes
- c. Terry moved to adjourn the meeting, Kael seconded the motion
- d. Voting was unanimous
- e. **Meeting adjourned**

Notice is hereby given that the Erda City Council will hold a closed meeting on Tuesday September 19th, 2023 per Utah Code Ann. §52-4-205(1)(c). It will be held after the open meeting that began at 7:00 pm has concluded. This meeting will be held at the Tooele County Auditorium, located at 47 South Main Street, Tooele, Utah

Closed Meeting

- 1. Roll Call Vote to close the meeting
 - a. ROLL CALL VOTE: Terry-Yes, Kael-Yes, Craig-Yes, Scott-Yes
- 2. Council will convene in a closed session per Utah Code Ann. §52-4-205(1)(c)
- 3. Adjournment
 - a. Craig moved to close the closed meeting, Scott seconded the motion
 - b. Voting unanimous to close the closed meeting.
 - c. Closed meeting adjourned, moved back to regular meeting.

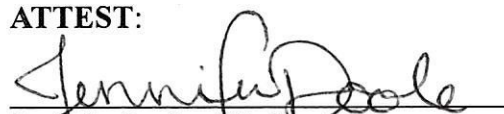
Note: these minutes represent a summary of the meeting and are not intended to be verbatim.

Prepared by: Jennifer Poole, Erda City Recorder

PASSED AND APPROVED by the Council this 28th day of September, 2023.

ERDA

ATTEST:


Jennifer Poole, City Recorder


Craig Smith, Vice-Chair