

Erda City Council Minutes

9/28/2023 – 7:00 pm

Tooele County Building - Auditorium

View-Only Live Stream on Youtube: <https://tinyurl.com/2p8jfjfnx>

1. Call to Order 7:00PM
2. Roll Call
 - a. Terry Miner, Scott Droubay, Craig Smith, Kael Martin
 - b. Jennifer Poole-City Recorder, John Brems-City Attorney, Rachelle Custer - City Planner
 - c. Jess Bird-Absent and excused
3. Pledge
 - a. Led the pledge of allegiance
4. Public Comment
 - a. Public Comment Opened
 - b. No comments made.
 - c. Scott moved to close public comment, Craig seconded the motion.
 - d. Voting was unanimous to close public comment
 - e. **Public Comment Closed**
5. Approve meeting minutes from 9-19-23
 - a. Craig moved to approve the meeting minutes from 9-19-23, Scott seconded the motion.
 - b. Voting was unanimous to approve the meeting minutes.
 - c. **Meeting minutes from 9-19-23 APPROVED**
6. Committee Assignments Report and Discussion
 - a. Finance (Miner/Droubay)
 - i. Treasurer Report
 - a. Terry- The accounting and finance department have been working on our audit. It will be done the first part of October. Deposits for September 20-28 was \$20,893.50. For expenditures, Ensign Engineering \$6,393.75, Tooele County Ballots \$842, CVE tech \$310.45. For a total of \$7,546.20 On the credit card there was \$274.93 for the hotel for the clerk for training, and \$215 training fee for the seminar. For a total of \$489.92 cents paid today.
7. Consideration of ORDINANCE 23-08 AN ORDINANCE AMENDING ERDA LAND USE CODE 17-5-3.2 COMMERCIAL TABLE OF USES TO CLARIFY AUTOMOBILE DEALERSHIPS
 - a. Rachelle- We have an application for Trucks, Cars and Credit. It is on Hwy 36 and Cimmaron. Currently our table of uses only allows sales in a closed building. We do have a definition of an automobile dealership in our definitions, we can use that as our

definition. With the following conditions 1-All repair work be in an enclosed building, 2-All vehicles being prepped are to be behind a fence, 3-All parts are to be stored in a building. As well as making them all conditional uses.

- b. Craig- The only concern I had with the Planning Commissions recommendations. Is that all of the repair work is to be done in an enclosed building.
- c. Terry- I believe that had to do with environmental concerns.
- d. Kael- I think that we should just require a solid surface that the repairs are done on and not necessarily an enclosed building.
- e. Rachelle- In my experience it's easier to take things away then add them later.
- f. Scott- So this dealership that's going in there, if they can't do the repairs indoors then they just don't offer repairs.
- g. Scott-Motion to accept Ordinance 23-08 as written, Terry seconded the motion
- h. ROLL CALL VOTE: Kael-Yes, Terry-Yes, Scott-Yes, Craig-Yes**
- i. Vote 4-0 ORDINANCE 23-08 ADOPTED**

8. Human Resources and Travel Expenses

- a. Terry- We need to come up with policies and procedures for how to report things. And a policy or process to deal with it. Travel Expenses: Do we just follow the Federal guidelines? So like when Jenn is going to Park City she will know how much she can spend on food and hotels.
- b. Scott- How do we establish that?
- c. John- I can prepare a draft travel policy.
- d. Terry- I guess we need to decide who will be the HR rep.
- e. Scott- I'll do it, I like Jenn.
- f. Terry- Let's table this till a later date for an official appointment.

9. Council Representative Reports

- a. Scott- I went to the council of governments meeting. There is an opportunity every year to apply for grants for road maintenance. We need to do this.
- b. Terry- Utah Trail Network had a meeting they wanted to get information on existing trails and what new ones would be good for the community. They are interested in Regional Trails. There is a section they've already paved from Rogers road to Sheep lane. Horses were brought up and having that as part of the trail, so doing a paved portion and a gravel portion.
- c. Craig- Planning Commission has been busy. They are working on the Copper Cove Development agreement. They are working on the Subdivision Code to get it in compliance with the new state law. There will be a few items coming from the planning commission for the next few meetings.
- d. Scott-Midvalley Hwy has finished their environmental impact statement. Tooele is frustrated with it, and so are we. There is no funding available for it yet.
- e. John- We had a nuisance or code enforcement issue. There is a trucking operation going on in an RR-5. I know they have an application in, the question is do we enforce the law now or wait till the application goes through the process.
- f. Scott- I think we should let them go through this process and see if they can conform before we bring the law into this. I have another one where I am working with the Fire Marshall on this. I don't think they knew they were creating a safety issue. I think the best way to handle this is to talk to them directly and see if we can work through a solution.

- g. Craig- We can start enforcement right now. We have 30 days to give them before we can levee any fines. It doesn't make sense to me to enforce a code that might be changed in the next 30-45 days. They have an application in.
- h. Kael- I can tell you I am in favor of people being able to run their own business. As long as it's not affecting others rights.

10. Comments from Council Members

- a. None

11. Adjournment

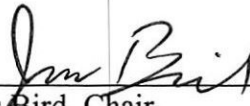
- a. Scott moved to adjourn the meeting, Craig seconded the motion
- b. Voting was unanimous to adjourn the meeting
- c. **Meeting adjourned.**

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 26th day of October, 2023.

ERDA



Jess Bird, Chair

ATTEST:



Jennifer Poole, City Recorder