

Erda City Council Minutes

6/13/2024 – 7:00 pm

Tooele County Building - Auditorium

1. Call to Order
2. Roll Call
 - a. Councilmen: Scott Droubay, Craig Smith, Clyde, Sheldon Birch
 - b. Jennifer Poole-City Recorder, John Brems- City Attorney, Rachelle Custer -City Planner
 - c. Councilman Terry Miner - Absent (Excused) Clyde Christensen - Absent (Excused)
3. Pledge
 - a. Sheldon led the pledge of allegiance
4. Public Comment
 - a. No Comment Made
 - b. Scott moved to close public comment, Craig seconded the motion
 - c. Voting was unanimous to close public comment
 - d. **Public Comment Closed**
5. Approve meeting minutes from 5-23-24
 - a. Craig moved to table the issue, Sheldon seconded the motion
 - b. Voting was unanimous to table the issue
6. Sheriff's Report
 - a. Sheriff Caldwell- Big takeaway from last month was vehicle burglaries. It started in Stansbury with a stolen car and they began to burglar cars that were unlocked. They stole from multiple vehicles throughout Stansbury and Erda City, close to 20 in one evening. They ditched one car and stole another that was unlocked with keys in it. Make sure to tell your neighbors to lock their doors. With school getting out petty stuff is up.
 - b. Scott- The Murdocks were going to be online, they live on Erda Way and Spiral Springs. They've been calling about heavy overweight trucks going down the road that aren't supposed to be there. There aren't only trucks now, it's the speed of those trucks. I guess a truck had to slam on the brakes to avoid hitting some kids. Can we patrol that a little bit?
 - c. Sheriff Caldwell- Yes we can do that.
7. NTFD Report
 - a. Buck Peck- I'm leaving with you a flier for June 25th we are going to have an apparatus push back. It's a big deal and we'd like the Erda City Council to come out and be a part of it. It's at 10am on election day. Other than that it's going to be a significant fire season. All of the models say we have 300% more fire fuel than usual. Fire season will start July 1 till the end of August. Also tell your neighbors to be fire wise. That also moves into house fires, when things are hot and dry.

8. Treasurer Report

- a. Scott- In the month of May we wrote \$11,636.38 in checks. We took in \$4,237.22 in deposits. There is \$8.82 on the credit card which will be paid.

9. Tooele Valley Communication Council -Brent & Alexis Beazer

- a. Alexis and Brent Beazer - I have been asked to represent the Church of Jesus Christ of Latter Day Saints. We want to do a 9/11 day of service that's going to happen the Saturday before 9/11. We are going to combine with Stansbury Park and Lake Point to come up with some service projects. One question we have is there one of you councilmen who would like to be on this committee, or someone from the community who would be willing to serve? We are looking for a large service project for each area so we can rally the community together. I know a lot of the communities have breakfast that morning. We'll keep you informed on that. If you would, reach out to us with ideas for service opportunities in Erda. The second item is the Tooele Valley Faith Council. We wanted to unite the faith leaders in the community to help organize a national day of prayer and other items to help foster a sense of community. One of the things we are partnering with them on is a community block party week this summer. If there is any other way that Erda can support this initiative. I know that Tooele City gives Pizza gift cards, and Grantsvill provides bags of pancake mix. Perhaps Erda can do it in conjunction with Erda Days like having an Erda Days after parties for the individual neighborhoods. Those are the three things we wanted to put forth for your body to consider.

10. Consideration of Ordinance 24-07 Adopting a Final Budget; Making appropriations for the support of Erda for the time period beginning July 1, 2024 and ending June 30, 2025, and determining the rate of tax and levying taxes upon all real and personal property within Erda (The resulting tax is the same amount of tax previously collected by Tooele County for municipal purposes and will not result in a tax increase to the residents of Erda.)

- a. Sheldon moved to Open Public Hearing, Craig seconded the motion
- b. Voting Unanimous to open the public hearing
- c. **Public Hearing Open**
- d. No Comment Made
- e. Sheldon moved to Close Public Hearing, Scott seconded the motion
- f. Voting was unanimous to close the public hearing
- g. **Public Hearing Closed**
- h. Craig- Under licenses and permits we had \$100,000 budgeted for this next fiscal year. We had \$171,000 for 2023. Just the building permits for the roads that we already know about will come to \$80,000. I don't see \$100,000 coming in and going out on that line item.
- i. Sheldon- What do you think would be a reasonable number?
- j. Craig- I would say probably \$500,000. This is pass through money. But I think we have to budget the money we pass on. So anything over \$100,000 we can't pass on until we amend the budget. It's just like the B and C roads fund. We get that money then send it onto the County, but we still have to have that listed in the budget.
- k. John- I think Craig is saying that this will prevent or delay a possible budget amendment.
- l. Craig- I think we should raise the income from building permits to \$500,000. I'm not sure where the expense side should go.

- m. John- I'll look at it, I think it should go under Contracts/Building Inspector or perhaps professional services.
- n. Craig- I think we should increase the income \$400,000 on building permits income and add \$400,000 to Contract/Building Inspector/Civil Inspections. That's my suggestion.
- o. Sheldon- I have no other concerns.
- p. John- When we send this in it should
- q. **Craig- Moved to adopt Ordinance 24-07 approving appropriations for the support of Erda starting July 1,2024 through June 30, 2025 and determining the tax rate and levying taxes on all real personal property in Erda keeping the certified tax rate with the amendment raising building permits to \$500,000 on the revenue, and the Contractor / Building Inspector/ Civil Inspections to \$555,000 and making any other additional changes that need to be made for the items to line out addition/subtraction and clerical modifications and making it formatted for 1 page to turn into the auditor, Sheldon seconded the motion**
- r. **ROLL CALL VOTE: Scott-Yes, Craig-Yes, Sheldon-Yes**
- s. **Ordinance 24-07 ADOPTED 3-0**

11. Consideration of Resolution 24-10 A resolution of the Erda City Council Approving an Interlocal Cooperative Lease Agreement with the North Tooele Fire Protection Service District

- a. Craig- I think it's a bargain.
- b. **Scott motioned to approve Resolution 24-10, Craig seconded the motion**
- c. **ROLL CALL VOTE: Scott-Yes, Craig-Yes, Sheldon-Yes**
- d. **Resolution 24-10 APPROVED 3-0**

12. Consideration of Interlocal Agreement with Tooele County for Roads Inspections

- a. Sheldon- We reached out to the County for their proposal. Their proposal is to collect the entire 4% we receive on the building permits.
- b. Scott- We've discussed that if we did this on our own and thought that we might get to keep some of this.
- c. Sheldon- Jenn and I met with an Local Administrative Advisor this week and she said she'd be willing to get us more information on what other towns do.
- d. Scott- This might get us 50-100k but it might cause us to have to put a lot of time and attention into this. If the county is doing it then the types of road inspections we will get will be consistent with other places in the county. Maybe let's wait to hear back from the LAA and see what she says.
- e. Sheldon- I'll keep up with the LAA and let you know what she has to say about this.

13. Discussion on Impact Fees

- a. Sheldon- I asked for this to be placed on the agenda. As a growing town I realize that this may be something that we might need. I also spoke with the LAA and she sent me some documents.
- b. John- Probably the only thing you can do is roads. We don't own any parks at this time. There will need to be a study done about this. And it can only be spent on what it was collected for.

- c. Craig- I'm not opposed to looking into this for roads. I suspect the study will cost 20-30k. Also Oquirrh Point will pay us 1 million dollars in lieu of impact fees. We won't get anything until they reach that threshold.
- d. Sheldon- I think there are many people who would like us to account for the new growth.
- e. John- If you're really interested we can get a person in here who will give a presentation about the process and cost.
- f. Sheldon- Would you be okay if we asked John to get a person in here to give us more detailed information?
- g. Council agrees.
- h. Craig- Motioned to **reopen PUBLIC COMMENT**, Sheldon seconded the motion
- i. Miranda Smith- I just wanted to speak to the impact fees. With the growing community many people feel like we need this to maintain our current quality of life. We think these new developments should help with those increased costs and impacts.
- j. Craig- Motioned to close public comment, Scott seconded the motion
- k. Voting Unanimous to **CLOSE PUBLIC COMMENT**

14. Council Representative Reports

- a. Scott- If you haven't seen any grasshoppers on your property you soon will. They are looking to do a helicopter and spray for those grasshoppers. They were wanting to know if we were willing to participate and add some of our funding. If we do, we need to do this soon.
- b. Sheldon- I spoke with the Nursery and they are pretty worried about this.
- c. Scott- I motion to allow us to spend some discretionary funds on this issue, Craig seconded the motion
- d. **Council is unanimous on this issue.**
- e. Craig- I received an email from Rocky Mountain Power, they donate a little bit of money to the Community every year. Last year we gave it to the Ball Park. He wanted to know if that was where we wanted it to go this year as well.
- f. Sheldon- I don't know of any better opportunities that benefit the entire community as a whole.
- g. Council agrees
- h. Craig- I've had a couple meetings with Savage Railway. They don't want to spend any more money than they have to. They've asked for a list of priorities. I put on the list a silent crossing across Erda Way and the upkeep of that every year. We also talked about a sound wall or safety wall going through the Gunderson Acres subdivision. I am sure they will not fund that. They are going to run one train in and one train out of there every day. But they would like a priority list.
- i. Sheldon- Is anything they are going to do require a building permit? If so could we charge an impact fee?
- j. John- No, generally your impact fees are triggered with a new build building permit.
- k. Craig- The only reason we are getting this discussion is because they have to get an easement for Erda Way. If it were me, I think a silent crossing would be number one on the list.
- l. Sheldon- I agree that the Railroad should be responsible for the maintenance of that crossing, as it doesn't benefit the citizens in any way.

- m. Scott- I spoke with Terry and he spoke with all of his neighbors and they all want a sound barrier between them and the railroad.
- n. Sheldon- What are we risking if we hold fast to these items?
- o. Craig- I think we risk the silent crossing, its maintenance, and the fence.
- p. Sheldon- I think we need to move forward with a strong stance and check with Terry and see what he thinks.
- q. Sheldon- I would share a little more what I asked the Administrative Assistant for. Some HR Policies and templates, as well as performance reviews templates.
- r. **Sheldon- Motioned to go to a closed session after a short recess, Craig seconded the motion**
- s. **ROLL CALL VOTE: Scott-Yes, Craig-Yes, Sheldon - Yes**
- t. ****Resume of Regular City Council Meeting**

15. Comments from Council Members

- a. None Made

16. Adjournment

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

17. Council Moved to a Closed Session under Utah Code Ann. §52-4-205(1) (c)

- a. Roll Call Vote: Sheldon-Yes, Craig-Yes, Scott-Yes
- b. Closed Closed Session
- c. Opened another closed session under Utah Code Ann. §52-4-205(1) (a)
- d. Roll Call Vote: Sheldon-Yes, Craig-Yes, Scott-Yes
- e. Sheldon moved to closed the closed session, Scott seconded
- f. ROLL CALL: Sheldon-Yes, Scott-Yes, Craig-Yes
- g. Close Closed Session

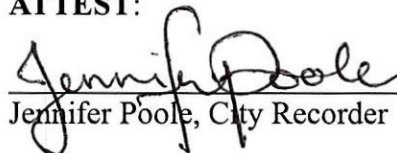
Note: these minutes represent a summary of the meeting and are not intended to be verbatim.

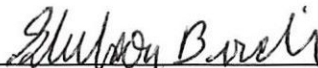
Prepared by: Jennifer Poole, Erda City Recorder

PASSED AND APPROVED by the Council this 11th day of July, 2024.

ERDA

ATTEST:


Jennifer Poole, City Recorder


Sheldon Birch, Chair