

Erda City Council Minutes

12/12/2024 – 7:00 pm

Erda City Office-Fire Station / Auditorium

1. Call to Order 7:03
2. Roll Call
 - a. City Councilman: Terry Miner, Clyde Christensen, Sheldon Birch, Craig Smith, Scott Droubay
 - b. Jennifer Poole- City Recorder, John Brems- City Attorney (Via Zoom), Rachelle Custer-City Planner (Via Zoom)
3. Pledge
 - a. Sheldon led the pledge of allegiance
4. Public Comment
 - a. Sheldon opened public comment
 - b. No Comment Made
 - c. Scott moved to close public comment, Clyde seconded the motion
 - d. Voting was unanimous to close public comment
 - e. **Public Comment Closed**
5. Approve meeting minutes from 10-24-24 and 11-10-24
 - a. Craig moved to approve the meeting minutes from both 10-24-24 and 11-10-24 meetings, Scott seconded the motion
 - b. Voting was unanimous to approve the minutes from both 10-24-24 and 11-10-24
 - c. **Meeting minutes from 10-24-24 and 11-10-24 APPROVED**
6. Sheriff's Report
 - a. Sgt. Aranda- We did have a few traffic stops that ended up in arrests, we are continuing to do the extra patrols on Bronzewood circle and that has seemed to be helping.
 - b. Sheldon- I know we did ask for extra patrols on Droubay rd for speed violations. I feel like we need that for a bit longer.
 - c. Craig- We did have the trailer on Bates Canyon where we've had complaints of speeding and there were many Sheriff's in the area. I was happy to see that.
7. NTFD Report
 - a. None made
8. Treasurer Report
 - a. Terry- from our last meeting until today we have had deposits of \$25,994.65 into checking, the disbursements totaled \$24,614.24. I also have a couple of checks that are not the standard bills, does the council agree to let me pay them?
 - b. Council approves the payment of those checks.

- c. Scott moved to accept the treasurer report as stated, Craig seconded the motion
- d. Voting was unanimous to accept the treasurer report

9. Resolution 24-17 Amending the Supplemental Erda City Fee Schedule

- a. Sheldon- So this will combine the Supplemental Fee Schedule with the Regular Fee Schedule, and update the costs of fees to be more appropriate for our citizens.
- b. Sheldon- I have read through these and feel they are appropriate.
- c. Sheldon motioned to approve Resolution 24-17 updating the Fee Schedule and combining the Supplemental and regular fee schedule into one fee schedule, Craig seconded the motion,
- d. **ROLL CALL VOTE: Scott- Yes, Craig-Yes, Sheldon-Yes, Clyde-Yes, Terry-Yes**
- e. **Resolution 24-17 APPROVED 5-0**

10. Council Representative Reports

- a. Scott- There is a new business that is almost opened up. I stopped by and spoke to him. It looks like he has a trucking business but doesn't. He just lets people store their trucks on property for a month at a time. We also have some people down the road who put up a 15ft privacy fence and 12 is what is allowed. But I don't think it's actually that tall, I went and looked it over. Also I've tried to get another letter served but haven't gotten anything back from the Post Office. I think I will have to serve it in person.
- b. Terry- We went to a Roads meeting and they didn't tell us much. The roads are kinda shut down for the winter.
- c. Clyde- Nothing really but on Bryan Rd the shoulder is getting beat up down there.
- d. Sheldon- So lets have the Roads committee mention that to the County to have them work on the road.
- e. Craig- Planning Commission approved Oquirrh Point's Project Plan. We have a meeting tomorrow with a developer who has some issues with the City Code. They have some issues with only being able to do 45 lots at a time and having to have 70% of the lots sold before you can do the next phase. They have concerns with those lower numbers. We are working with John on the MDA and what that allows. I want input from the council on what to do. The Engineer is concerned about having too many lots to review. State code only allows 3 reviews per plan. If there are a hundred lot plans more things are going to get missed than if they only had 45 lots to review.
- f. Rachelle- What Lennar wants is the part of the City Code where it states that they can't submit another final plat until the current one is 70% sold.
- g. Clyde- I would suggest we follow the City Engineer.
- h. John- Maybe part of the problem is the home builder, they are a large national business and we are a small town. They want to do more than I think we may be able to.
- i. Jennifer- Part of the issue is they only have 14 days to review the plan whether it's 45 units or 100 units.
- j. John- So a way might be to waive the 3 reviews and allow more to be done.
- k. Sheldon- If the master developers are willing to waive their rights to the 3 reviews that helps us.
- l. Clyde- John sent the letter back to the Railroad, where we said that the crossing was inadequate and all the legal reasons behind it. We are waiting to hear back from them.

- m. Sheldon- From my perspective we did not include any of the potential compromises we discussed, we just turned it down. We are waiting for them to respond. Hopefully they will work with us.
- n. Craig- There is a family named Benton, they live on the North Point of Erda on Hwy 36. When we did the general plan we talked about all along the highway 36 would be commercial. When we look at the General Plan we missed a small parcel that was left as an A-20. That was the Bentons. They want to rezone their property but can't until we do a general plan amendment. I think we should as a council fix that. If we make them do it it'll cost them \$1,000.
- o. Sheldon- I am in favor of sending this to the Planning Commission to get that oversight fixed.
- p. Terry- I think as Scott, Craig, and I were all involved in the beginning and know that was the case we should get that fixed.
- q. Sheldon- The county has approached us about using the GIS map.
- r. John- I don't think it'll need an interlocal
- s. Sheldon-It looks like at least 3 agree to it.
- t. Sheldon- I mentioned before the possibility of grants for roads. I've had further discussion. There are 2 grants we are able to apply for. One is to potentially widen Erda Way from Hwy 36 to Chocrane and to add more trails by Rabbit Lane. There is a 7% match that is required, it doesn't have to be cash, it can be in kind like services such as materials or engineering. Our first step is to inquire about rites of way at a reasonable price, and I spoke with Jake and we need 18 more feet. Are we okay with continuing forward exploring that idea?
- u. Scott- I don't think there is any harm in exploring this idea.
- v. Craig- It should be noted that this will take some engineering just to get cost estimates.
- w. Craig- I received a call from Sheriff Wimmer the other day. Due to the State and their mandate and safe schools. Their budget is getting blown up, and they will need to increase the Sheriff's fees for next year.
- x. Clyde- Is the cost more personal, or training?
- y. Craig- The State is requiring armed personnel at all times in every school in the state.
- z. **Council agrees to council last meeting of the month on December 26th, 2024**

11. Comments from Council Members

- a. Terry- I want to say we have an Erda resident who moved from #9 in the NFR and moved up to #2 from Erda. It's a bull riding competition.

12. Adjournment

- a. Terry moved to adjourn the meeting, Scott 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.

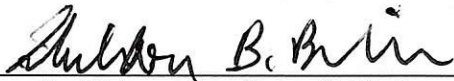
Prepared by: Jennifer Poole, Erda City Recorder

PASSED AND APPROVED by the Council this 9th day of January, 2025.

ERDA

ATTEST:


Jennifer Poole, City Recorder


Sheldon B. Birch, Council Chair