

Erda City Council Minutes

6/26/2025 – 7:00 pm

Erda City Office/Fire Station - Auditorium

1. Call to Order
2. Roll Call
 - a. Councilmen; Craig Smith, Clyde Christensen, Terry Miner
 - b. Jennifer Poole-City Recorder, John Brems- City Attorney
 - c. Absent and Excused- Scott Droubay, Sheldon Birch
3. Pledge
 - a. Clyde led the pledge of allegiance
4. Public Comment
 - a. Chief Nunn- I have a TV Stand and TV that is coming. We are doing several improvements to this station.
5. Approve meeting minutes from 5-22-25, and 6-12-25
 - a. Meeting minutes tabled till next meeting
6. Treasurer Report
 - a. In checking we had deposits of \$77,643.69 for a balance of \$211,601.91. For the same period we have disbursements totaling \$81,484.04. On the Credit Card we had a total of \$704.14 that was paid off.
 - b. Craig- For the good folks at home please tell them how much we have in our PTIF account.
 - c. Terry- We have 3.5 million dollars.
7. Consideration of Ordinance 25-15 Amending Title 9 of the Erda Code of Ordinances by Amending the Business License Fee Schedule Adding a Disproportional Fee Schedule and Other Related Matters
 - a. Jenn- This updates the City code and fees for business licenses. It adds a disproportionate fee for residential treatment centers.
 - b. Clyde- Motioned to table this item until the attorney arrives, Terry seconded the motion
 - c. Voting unanimous to table till end of the meeting
 - d. John- There was no change for most items with this review, but in order to get this done July 1, for the big problem of group homes. We will continue to update these fees throughout the year as we have the time.
 - e. Terry- So the only change is the residential treatment center category.
 - f. **Craig moved to adopt Ordinance 25-15, and to amend the table that says see below., Clyde seconded the motion**

- g. **ROLL CALL VOTE: Craig-Yes, Terry-Yes, Clyde-Yes**
 - h. **Ordinance 25-15 PASSED 3-0**
8. Consideration of Resolution 25-12 Approval of Interlocal Agreement with Tooele County for Police, Roads, Garbage
- a. Craig- Any discussion on this new agreement? I do believe as far as I can see this is the same one I sent to us all a month ago. The one thing that wasn't on the last one was the numbers for the police.
 - b. Terry- Why is the administration fee 12.5%? That seems like a lot.
 - c. Craig- It's to cover their fees. The cost went up. I think 97,000 is still a bargain.
 - d. Terry- I am just concerned about the budget and wanted to make sure we had the money allocated.
 - e. **Clyde- motioned to accept the fees and adopt Resolution 25-12, Craig seconded the motion**
 - f. **ROLL CALL VOTE: Terry-Yes, Clyde-Yes, Craig-Yes**
 - g. **Resolution 25-12 PASSED 3-0**
9. Council Representative Reports
- a. Terry- I talked to Jake, we agreed to wait until all of the construction is done in that area before we put those up. The light at Sheep Lane and Erda Way. Jake and I talked about this, he is going to get a bid for the work to put it on the power pole. We also talked about the right of way for the extension of Erda Way from 36 to Liddell. He wants us to get the agreement from the Church in writing. We also need to update our roads map with the new additions.
 - b. Clyde- The planning commission meeting has a request to meet with us to discuss the future development of 1 acre lots on the East side of Erda.
 - c. Craig- The big question is can we force everyone on that side of Erda to have to have water and sewer. The commission wants to know where we stand with that idea. That is a question that I want to ask John.
 - d. Clyde- The planning commission was worried about 3-4 people hooked up to the same well.
 - e. Terry- What about the Fireworks this year? I got the bulletin and it didn't have our map in there.
 - f. Jenn- I put the map up on the website and the facebook page.
 - g. Clyde- I got the regional directors ph number for Enbridge Gas
 - h. Terry-
 - i. Craig- I am working on the grant for the road of Cimmarron and 33rd Parkway. Last week me and Jed put a stop work order on the subdivision and to get their bond in place, and their preconstruction conference with Tooele County. I had a conversation with a landowner on the south side of Oquirrh Point who wants to do a disconnect so they can build 186 moderate income houses. I did give them the process to disconnect. I think they are going to have a rough go of that. They made a deal with Tooele City to get 7 units per acre.
 - j. Terry- Our CC even though they don't expire until next year they are under review this year. Do we want to keep them?
 - k. Craig- I think we should have them.
 - l. Council agrees to renew the credit cards.

m. Craig- I have done the capital improvements list, we will not have to do that again until next spring.

10. Comments from Council Members

- a. Craig- John can the city mandate everyone has to hook up to sewer and water?
- b. John- Not if you don't own it, or provide it to the citizens.
- c. Chief Nunn- I came from a small town in Tennessee and when they became a city it was in 1954. It was hard and the city was poor. But in 50 years they went from borrowing shotgun shells, to a 40 million budget. I get you are going through frustrating times.

11. Adjournment

- a. Clyde motioned to adjourn the meeting, Terry seconded the motion
- b. Voting was unanimous to adjourn the meeting
- c. Meeting adjourned

FOLLOW UP ITEMS:

1. Terry will reach out to Jake about signs to be posted for no parking- We will wait till construction is done there before putting them up.
2. Terry- Light at Sheep and Erda Way I did send an email request to Jake about this and the Street Light at Sheep.
3. Dominion/Enbridge Gas Franchise Agreement/Tax-John will do that - Joe will send it to John
4. Comcast was supposed to pay quarterly- They have not yet John will reach out
5. Sheldon and Jenn will look into items renewed yearly
6. Sheldon, Rachelle, John -Approve final draft of OP MDA
7. Sheldon look into Business License fees

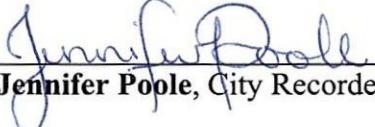
Note: these minutes represent a summary of the meeting and are not intended to be verbatim.

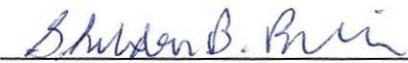
Prepared by: Jennifer Poole, Erda City Recorder

PASSED AND APPROVED by the Council this 14th day of August, 2025.

ERDA

ATTEST:


Jennifer Poole, City Recorder


Sheldon B. Birch, Council Chair