

Erda City Council Minutes
Tooele County Council Room
47 S Main Street – Tooele City
11/24/2021
7:00 pm

1. Roll call
 - a. Jess Bird – Present
 - b. Kael Martin – Present
 - c. Craig Smith – Present
 - d. Scott Droubay – Present
 - e. Terry Miner – Present
2. Election of Chair and Vice-Chair
 - a. Jess Bird nominated by Terry Miner (2nd by Kael Martin)
 - i. Vote passes
 - b. Craig Smith nominated by Terry Miner (2nd by Scott Droubay)
 - i. Vote passes
3. Adoption of Rules
 - a. Motion by Craig Smith to adopt Roberts Rules generally, but not strictly (2nd by Terry Miner)
 - i. Vote passes
4. Meeting Schedule
 - a. Motion to meet next Thur (12/2) at 7:00 pm by Kael Martin
 - i. Amended to Every Thursday and seconded by Craig Smith
 - ii. Amended to include 'in the auditorium, audio/technology provided by county, laptop provided by city council'
 - iii. Vote Passes
5. Report from Sponsors
 - a. Kalem Sessions gives report
6. Committees
 - a. Roads (Passed)
 - i. Scott Droubay
 - ii. Terry Miner
 - b. Police (Passed)
 - i. Craig Smith
 - ii. Scott Droubay
 - c. Ordinance to adopt from another city or county (Carries)
 - i. Craig Smith
 - ii. Kael Martin
 - d. Articles of Incorporation to Lt Governor (Carries)
 - i. Kael Martin
 - ii. Jess Bird
 - e. IT – Email and website (Carries)
 - i. Kael Martin

- ii. Jess Bird
- f. Attorney (Carries)
 - i. Scott Droubay
 - ii. Terry Miner
- g. Garbage (Carries)
 - i. Kael Martin
 - ii. Craig Smith
- h. Land Use/Zoning (passes)
 - i. Jess Bird
 - ii. Craig Smith
- i. Finance (Carries)
 - i. Terry Miner
 - ii. Scott Droubay
- j. Office and Meeting Places (Carries)
 - i. Kael Martin
 - ii. Jess Bird
- 7. Motion to use Erda.gov as only official domain name, website and email for the city of Erda
 - a. Motion by Jess Bird (2nd by Terry Miner)
 - b. Vote carries
- 8. Motion to use the email pattern of [firstinitial.lastname@erda.gov](mailto:firstname.lastname@erda.gov) and to authorize use of emails for official communication.
 - a. Motion by Jess Bird (2nd by Craig Smith)
 - b. Vote carries
- 9. Motion for IT committee to search for Web Developer and/or Website Host
 - a. Motion by Jess Bird (2nd by Scott Droubay)
 - b. Vote carries
- 10. RESOLUTIONS
 - a. RESOLUTION 2021-01 (Chair to submit incorporation materials)
 - i. Amendment - *insert 'AFTER COUNCIL REVIEW' after word 'Governor', before word 'before'
 - ii. Motion made by Jess Bird to adopt
 - iii. Motion carries
 - iv. See attached
 - b. RESOLUTION 2021-02 (Advertise for a city clerk)
 - i. Amendment – after word 'city clerk', add 'as a part-time position'.
 - ii. Motion to adopt with amendment by Jess Bird
 - iii. Motion carries
 - iv. See attached
 - c. RESOLUTION 2021-03 (Advertise for a city treasurer)
 - i. Amendment – insert words 'as a part-time position'
 - ii. Motion carries
 - iii. See attached
 - d. RESOLUTION 2021-04 (Expense Reimbursement Policy)
 - i. Amendment – add words 'Upon approval of the city council'

- ii. Motion carries
 - iii. See attached
- e. RESOLUTION 2021-05 (Contract for Website)
 - i. Amendment – add words ‘Upon approval of the city council’
 - ii. Motion carries
 - iii. See attached
- 11. Motion to only discuss Logo #3
 - a. This is the logo with the official looking seal
 - b. Motion by Jess Bird (2nd by Scott Droubay)
 - c. The discussion seemed to have consensus from all members of the council, but there was never a vote
- 12. Motion to Accept Circle/Seal version of Erda Utah Logo
 - a. Motion made by Jess Bird
 - b. Motion Carries
- 13. Ordinance to create a planning commission
 - a. Amendment – Section 2 to add words ‘will apply for the position, and’
 - b. Amendment – Typo in paragraph 2 – change ‘offices’ to ‘officers’
 - c. Amendment – Section 6 to add words ‘unless otherwise deemed by the city council’ and ‘If a district member, must be appointed by district council member.’
 - d. Motion to accept by Jess Bird (2nd by Kael Martin)
 - e. Roll call vote requested
 - i. Craig Smith – No
 - ii. Kael Martin – Yea
 - iii. Jess Bird – Yea
 - iv. Scott Droubay – Yea
 - v. Terry Miner – Yea
 - f. Motion Carries
 - g. See attached
- 14. Public Comment
 - a. Comment made by at least 10 individuals including:
 - i. Zachary Buhner/Dawn Beagley from Ace Disposal
 - ii. Michael Jensen from Erda
 - iii. Keith Toone from Erda
 - iv. Mr. Wright from Tooele County
 - v. Craig Hansley from Erda
 - vi. Gwen Young from Erda
 - b. Motion to close public comment by Jess Bird (2nd by Terry Miner)
 - i. Motion Passes
- 15. Motion to Adjourn by Jess Bird
 - a. Motion Passes
- 16. Miscellaneous
 - a. Online attendance – 41
 - b. In Person attendance – 54
 - c. Total attendance including recorder/council/county - 102