

Erda City Council Minutes

12/15/2021 – 6:00 pm

Tooele County Building - Auditorium

1. Call to Order
2. Roll Call
 - a. Terry Miner, Kael Martin, Jess Bird, Scott Droubay, Craig Smith all present
3. Pledge
 - a. Led by Terry Miner
4. Public Comment (No comments in person or online)
5. Approve Incorporation Materials for Submission on 12/16/21
 - a. Jess read cover letter. Outlined 3 attachments. Attachment #1: Utah Retirement System Letter. Attachment #2: Notice of Impending Boundary Action. Attachment #3: Final Local Entity Plat for the City of Erda. Said it will be notarized and submitted to Lt Governor tomorrow morning.
 - b. Terry Miner motions to take what we have here to Lt Governor. Craig Smith seconded saying that it's not complete, but we need to submit what we have
 - c. Vote - all in favor, None opposed - Motion passes
6. Comments from Council Members
 - a. Scott - so this is our application to Lt Governor, so how do we handle the mayor thing? This says one of them is the Mayor, or mayor-elect, how does that work. Craig: He is the chair person, so it counts. Scott - I understand, but the law says MAYOR, should we be concerned? Jess - I think every document we deal with on an official level will say 'Mayor'
 - b. Jess read a letter about the map/boundary and the dispute with the county. (Attached) On the map it has a place for the legislative body and the acting mayor and the acting recorder to sign. I've heard it through the rumor mill that the sponsors dropped the ball and it should have already been done. This would not have been possible since we didn't have a legislative body prior to the election. We are hoping to have this quickly. I doubt it will be tomorrow.
 - c. Terry motions to re-open to public comment, second by Kael. Motion passes. Public comment is now open. No Comments. Jess motions to close comment, seconded by Terry. Motion passes.
 - d. Scott: So what does Jerry Houghton understand? Jess: Ryan Sorenson explained it to him today. Scott: What was his. . . ? JESS: WE didn't get ac

conclusive response. He did say he would try to have something for us by this Friday, so 2 days. Terry: Will you call him tomorrow? Jess: That makes sense. Scott: There seems to be some type of miscommunication, Jerry believes that each parcel has to be touched. Jess: The code says that it will happen in the future, but it is the duty of the county recorder to do that. A charge of \$116000 would be completely unprecedented in Utah. Terry: They are just reviewing our boundaries. It's only after that that the plats and parcels are changed. One is boundary and one is plat/parcel and the whole 9 yards. Jess: The boundary goes to the county, then to the state, then back to the county. We've been unable to talk this through so far. Kael: Hopefully somebody is paying attention and we can get this done. Craig: Jerry has been very helpful. I think that the way he reads the law is that it is all done together. He may or may not know the law, but that is his current understanding. Jess: How many cities has he done? Craig: I don't know. Maybe Rush Valley or Stockton. At some point it has to be done. Jerry wants us to succeed and is doing everything in his power to help. I'm not a surveyor, recorder or attorney. Jess: The job explained to us by Mr. Houghton may have some misunderstanding of what is required by the Utah code at this stage in the process. Craig: Hopefully it is all resolved quickly and done.

- e. Scott: Terry has printed up an RFP for legal services. Do we need to approve that before we put out the request for proposals? Jess: We have it scheduled to discuss it tomorrow. Craig and I discussed this and we have some opinions on it.

7. Adjournment

- a. Craig motion, Terry second. Passes - Adjourned.