

Erda City Council Minutes

5/19/2022 – 7:00 pm

Tooele County Building - Auditorium

View-Only Live Stream on Youtube: <https://tinyurl.com/2p8fjfnx>

1. Call to Order 7:00
2. Roll Call: Terry, Kael, Jess, Craig, Scott,
3. Pledge Led by Craig
4. Public Comment: Jess Opens public comment. No comment is made. Kael motions to close public comment, Terry 2nds. Voting unanimous
5. Approve meeting minutes from 5/5/22 Jess moves to approve, Scott 2nds. Voting is unanimous.
6. Stansbury Service Agency
 - a. Cassandra Arnell- I'm here to give a message about the area in the pier community. We have several board members. I'm excited to be here to witness their approval. I'm happy they wanted to join our Stansbury community. We've heard and read about their reasons. We've listened and are here to help with the final part of this process. A few things to the pier residents: have you driven down village blvd, noticed the nice things? That's the Stansbury Service Agency. Have you noticed the parks, pools, and many amenities. We have so many facilities and amenities. Play grounds, tennis courts, pickleball courts, that's because of the Stansbury service agency. We have a library who's service has increased every year. We have many events and community events. Biggest event of all Stansbury Days. Those are some of the services available for those pier residents as your move into our community. A word on taxes our levee is .000939 for green belt and rec. There are other small municipalities that charge more than what we are charging. You might be experiencing a slight tax decrease, My contact info is at Stansbury park.org, let's make this official and I look forward to working and playing together. Thanks
 - b. Craig- Is it your intention to force them into the Stansbury Service district or invite them to the district?
 - c. Cassandra- I think that the people will see the benefit of joining and we will talk about it and help them finish it out.
7. Committee Assignments Report and Discussion
 - a. Finance (Miner/Droubay)
 - i. Treasurer Report
 - a. Terry- Scott and I have approval to go ahead and get the credit card for the city?
 - b. Craig- We all agree it's necessary to get one.
 - c. Terry- We have a path forward, they wanted a copy of our budget and the potential one. We don't have any credit, and so we have to create credit. We wanted a 5k credit card limit, they say the lowest you can do is 25k. We have a couple of options of how many we want to do this. Just have 3 credit cards, one in control of the city clerk for 10k, treasurer

for 5k to pay online bills, and the 3rd to be a floater handed it out to those that need it. Thoughts?

- d. Jess- It's a great plan.
- e. Terry,-lit should be ready by next week and all signatures can be done electronically.
- f. Terry- For the Treasurer part, on the upside we made 122.78 in interest in our PTIF account. Public treasurers investment fund. We also received our DNC road fund from the state which was \$46,003.46 so in our PTIF account as of today \$446,126.12. As far as building permits we got a bill from them Writing checks 1015-1022: accounting \$525. Legal salary \$5k salary \$1,371.63, office equipment \$3,356.65 google account google \$280, other salary \$894. 13 and PSOMAS \$13,425 for the general plan, and ensign engineering \$12,662.54 permits total of \$37,514.90 spent as of today for May. Also I dropped off the check for \$12,662 and received a check for what we received for \$12,855.
- g. Craig-That's good news, bringing in about the same amount we are spending.
- h. Terry -I talked with the fire chief, about instead of doing 400 for a monthly i'd like to cut a check for 4800 for the year and be done about it.
- i. Jess- I talked to the chief and he said he'd talk to their office and they'll let us know. I'm in favor of it.
- j. Scott, -One more thing, this credit card has to be secured by funds in the bank account.
- k. Jess -do you think that will be a requirement to have in savings?
- l. Terry,-No I don't think that will be a requirement. Also the tentative budget that came out started out from the feasibility study. That amount was transferred to our account. At the end of June the 100k or something for roads and others will be added. That should be reflected in our upcoming final budget.
- m.
- b. Land Use/Zoning (Bird/Smith)
- c. Roads (Droubay/Miner)
 - a. Terry-We need to look at this fall for road maintenance. I think we need to contract it out instead of purchasing equipment.
 - b. Kael -It'd be good to have a couple of options to have to pick them.
 - c. Scott-We've had a few issues with gravel trucks coming through the city Bryan road and Batets canyon. I met the owners of the asphalt company and he said that he'd be happy to reroute the trucks. And the trucks stopped coming. I'm going to see if we can get more weight limit signs for Bates and Bryan road. I think our philosophy is if it's coming to our community and it's overweight then we'd let that slide. But if it's just passing through they should go on the state roads. It's a part of our current ordinances.
- d. Ordinance Adoption (Smith/Martin)
 - i. Pier Disconnection Ordinance
 - a. Jess reads the disconnect ordinance 22-22.
 - b. Chair moves to adopt this ordinance completing this disconnection
 - c. Craig- I hate to see them go, but all of them signed so we need to let them go.

- d. Craig 2nds the motion to approve ordinance 22-22 They do a
- e. **Roll Call Vote:** Scott- yes, Craig-yes, Jess -yes, Kael- yes, Terry- yes. **Voting is unanimous and pases.**
- e. Economic Development (Martin/Smith)
 - a. Kael- Anthony Nochella came to our discussion last week and wanted to do may 31st. We decided on 6-7:30.
 - b. Jess-Sounds good. Terry, make sure you have his check ready. It's \$1500. We have the agreement as a receipt for services.
 - c. Craig- Kael and I met with many people from the city and county. Lots of things were discussed like; water districts and sewer districts, things to help the whole community. They did give us advice on PIDS and who to talk to about it. Also this week Marcus from Zions wants to set up a date to go over a potential PID and what it means for us.
 - d. Jess -Does he want to do the council or something?
 - e. Craig- We told him we need to make sure that it's coming as the city wanted and not just the developers.
 - f. Jess-I'd like them here at a public meeting.
 - g. Craig-i'm sure they'd be willing.
 - h. Terry-I forgot i sent you that RFP for the audit. Larsen company pc, they all go by what they are used to doing. I don't think that they realize how small of a potato we are. They want \$10k. We need to look at the RFP's and we need to select one by June 30th. Larsen is \$10k. Osborn starts out at \$11875 and goes up from there, Esquire and company they start out at \$16k and go up from there.
 - i. Jess- We should find which one will do this at a 90% discount.
 - j. Terry- I've got hard copies of their proposals if you want to get a hard copy.
 - k. Scott-Terry and I favor the Osborne company. They are closer and more reasonable in price.
 - l. Terry-Larson is the cheapest one but they are out of Spanish Fork. All of them are going to charge us by the hour.
 - m. Jess-So you're saying we can sign up on one of these and they will just bill us by the hour?
 - n. Terry-Yes it won't take forever
 - o. Craig- Do we need a certified public accountant to do this?
 - p. John Brems-They need to have government experience.
 - q. Terry-They had to show they have the right to do public entities.
 - r. Jess-We need to have a conversation about expectations and pricing.
 - s. John-It's a pain they have to value the roads and things it can take a little bit to do that . The county should have an estimate of that.
 - t. Scott-Jed and I will have a talk about that.
 - u. Scott -We'll make sure we have that conversation and that it's not just the estimate.
- f. IT (Martin/Bird)
 - a. Jess-Can you send me the name of the web guy?
- g. Office (Martin/Bird)
 - i. Ballot Box and Mailbox Discussion
 - a. Jess-I've talked to the fire chief, they will bring in the internet and we are probably going to share costs on that. They are getting a security system on that.

I can't imagine they are going to allow us to use them. With that internet we need a security system with a camera and get that put on our ballot box.

- b. Terry- The county is having a primary election. And the ballot box is the one they had at deseret peak,
- c. Jess -Where are we going to put it?
- d. Kael- If we get our own, we should hire it out to make sure it's secure.
- e. Craig- I know a guy who does that.
- f. Jess-Ii would suggest an outside or inside curb and put it on the concrete that the fire chief is okay with. The ballot box along a curb just off of the parking lot that doesn't have a parking space in front of it. Has anyone offered us a mailbox, do we need to go buy one?
- g. Jess-Let's talk to the post office about what type of box we need.
- h. Kael-I'll take care of it,
- i. Jess-We need to know what kind we need to buy and where we can put it. Any other business? We discussed buying a safe,
- j. Craig I think it's still pretty secure.
- k. Jess-Why don't we get a safe and a locked filing cabinet and that gives us more room and growing room.

8. Council Representative Reports

9. Comments from Council Members

- a. John- The Tooele County ordinances need to be talked about. There are the truck routes we have not adopted any of the Tooele County ordinances yet anything beyond the land use. These are the truck routes that Tooele County has approved. Aggranite Rd, Buehler Rd, Burmester Rd, Clyde Rd, Clyvde complex rd, Ellerbeck road, Erda Way is a truck route from fazior lane to sheep lane., Fuse rod, gold hill rd, greyback hill dr, iphaph road, mercer canyons, mormon trail, pole canyon rd, including old hwy rd (that's in our area) it's technically belongs to the city, Sheep lane from 138 to grantsville (Yes) silver ave, south mountain rd, stansbury island rd,
- b. John-One of the chapters deals with animal control, what do you want to do, do you want to contract for it or have an ordinance.
- c. Craig-Is it mostly for strays and such.
- d. John-If you want it you will have to contrat for it.
- e. Craig -The Sheriff is doing it right now. I know they contract through Roundy to hold them.
- f. Kael-Do we need to contract for strays?
- g. John-You have to have an animal shelter, animal control is an expensive proposition.
- h. Criag -I don't think we have a choice, there has to be some kind of ordinance for it.
- i. John- I put our financial in their planning decommission ordinance in there, provision of abetment of weeds.
- j. Craig -I think it's required.
- k. John -There is also a reference to fee schedules, we'll need to adopt something, noise ordinance in there, what about business licenses?
- l. Jess- We will need to come up with a new license and a way to track it. This will be different then the low impact business ordinance.
- m. John- I put the excavation ordinances stuff in there.
- n. Jess -I think the planning commission is working on a business license.

- o. John -They wouldn't have anything to do with the commercial business licenses. There will be 175 pages for you to look at. I took out some things that didn't make sense. There is a lot of stuff in there. John I know this will not be a perfect product.
- p. Jess-What do we need to do for business licenses?
- q. John-We need to have an application, and both need to have a license but can't charge for the low impact.
- r. John-This is a work in progress and will always be changing
- s. Recorder what do we need to do to be able and ready to do business licenses?
- t. John-We need to have an application and a way to track each licensee and what type of business they are. We also need to put together a certificate for their license.

10. Adjournment: Craig motions to adjourn Kael 2nds voting is unanimous.

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

Prepared by: Jennifer Poole, Erda City Recorder

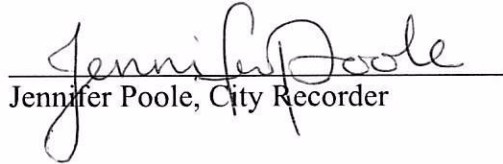
PASSED AND APPROVED by the Council this 26th day of May, 2022.

ERDA



Jess Bird, Chair

ATTEST:


Jennifer Poole, City Recorder