

Erda Planning Commission Minutes

8/9/2022 – 7:00 pm

Tooele County Building - Auditorium

Call to Order 7:01pm

1. Roll Call

- a. Cory, Kathleen, Jerry, Matt
- b. Jennifer - City Recorder,

2. Pledge and Prayer

- a. Matt Led the pledge and Jennifer led the prayer

3. Approve Minutes from 7/26/22

- a. Jerry moves to approve the minutes from 7/26/22 Kathy 2nd the motion.
- b. Voting is Unanimous to approve the minutes from the 7/26/22 meeting.

4. Administrative Items – No public input

5. Legislative Items – Public input

a. Annexation Policy Plan and Map

- a. Cory-Explains the purpose of the Annexation Policy plan that it in no way commits anyone to join Erda. It is just the policy and map that needs to be in place in order for people to ask to annex into Erda.
- b. Cory-Motions to continue the public hearing on this issue
- c. Nate from Tooele Valley MotorSports- The annexation plan is purely to include and not to exclude for people to move back out?
- d. Cory- There are processes for people to do that but that's for this meeting.
- e. Jerry-This is an area or map that is not part of Erda; it just allows those that want to annex into Erda if they want to.
- f. Cory Moves to close the public hearing, Jerry 2nds the motion
- g. Voting is unanimous to close the public hearing on the annexation policy.
- h. Cory- Shows the map of the current area on the annexation map. He shows that everyone that asked to be removed has been removed. Basically this leaves the gravel pits. All that empty land that has asked to be removed so that they can choose in the future which city they want to join in the future.
- i. Jerry- My son is on the Pine Canyon Water board and they were concerned that we were after the water. And Cory explained that

we have nothing to do with the water and we are not after the water.

- j. Jerry-Moves that they change the existing map to exclude all the red marks and leave the rest the way it is. Matt 2nds the motion to change the map and recommend it to the City Council

k. ROLL CALL VOTE: Jerry-Yes, Cory-Yes, Kathy-Yes, Matt-Yes

l. Motion Passes 4-0

- m. Cory-Makes a motion to recommend the Erda Annexation Policy as written to the City Council, Jerry 2nds the motion

n. ROLL CALL VOTE: Matt- Yes, Jerry- Yes, Kathy- Yes, Cory- Yes

o. Motion Passes 4-0

6. Comments from Commissioners

- a. Jerry-Jenn you are doing great. We appreciate you. I know there are some things coming up that we will need to deal with. I know that we are going to be busy with Oquirrh Point, but I think it's going to be a slower process than expected.
- b. Kathy-I appreciate the ability to speak my mind and express myself and being able to do that.
- c. Cory-I think we are at a slow point now but we will be getting applications in soon that we'll have to do. Right now we don't have anything on the agenda. So watch your emails.

7. Adjournment

- a. Matt motions to adjourn the meeting, Cory 2nds the motion.
- b. Voting is unanimous to adjourn the meeting.

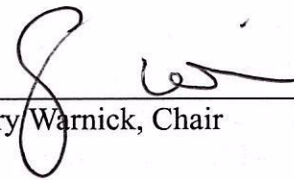
Pursuant to the Americans with Disabilities Act, Individuals needing special accommodations should contact Jerry Hansen @ 435-830-1244

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

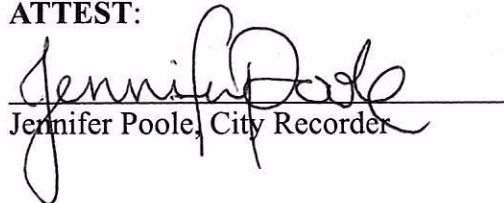
Prepared by: Jennifer Poole, Erda City Recorder

PASSED AND APPROVED by the Planning Commission this 13th day of September, 2022.

ERDA


Cory Warnick, Chair

ATTEST:


Jennifer Poole, City Recorder