

Erda City Council Minutes

11/29/2022 – 7:00 pm

Tooele County Building - Auditorium

1. Call to Order 8:02pm
2. Roll Call
 - a. Jess Bird, Terry Miner, Craig Smith, Scott Droubay, Kael Martin attended via ph call.
 - b. Jennifer Poole-City Recorder, John Brems-City Attorney via ph call
3. Public Comment
 - a. Jess opened public comment, no public comment was made.
 - b. Scott moved to close public comment, Craig seconded the motion
 - c. Voting was unanimous to close public comment
4. Discussion of Proposed Interlocal Agreement with Tooele County for Sheriff Services and Road Maintenance Services
 - a. Jess-Craig can you give us a rundown of what the County discussed and approved tonight.
 - b. Craig-In the proposal we sent back to the County we asked them to define or eliminate the "severe snow storm clause" and they took that out. We also asked them to lower the fee for the Sheriff services to 65% of the municipal taservice tax fund instead of the 70% and either eliminate or go to 12.5 percent on the admin fee. Which they went to 12.5 % on the admin fee. It still has an ending date of June 2024 but they are willing to negotiate beyond June of 2024. The paragraph we wanted to add of a reconciliation of funds given to us, Collin pointed out that it was already in the original agreement. And that will happen, and to that point they will send us a check for 54k and change shortly for our sales tax that was under paid. Pretty much everything we asked for we got and they agreed to.
 - c. John-We asked them to honor their prior commitment for the set amount until Dec 31.
 - d. Craig- I don't remember that. It wasn't discussed in their meetinging. The fee for the last quarter of this year will be set off the tax rate for this year. And next year 2023 will go off of the next years
 - e. Terry- There is a problem with that, with the B & C funds. We've already paid for September and we need to come up with an amount for October to December. What I'm saying is the B & C funds come in a 2 month payment. I've already paid for Sept, so we only need to pay for October.
 - f. Craig- I think the wording in that is that they get those funds within 30 days of us getting them.
 - g. Terry- I've already paid for Sept out of Erda's funds before we got the B & C funds. I'll give them half of what we got for September and October
 - h. Craig- The language on the roads was cleaned up to eliminate the should or could receive, we are just going to be giving them what the state gives us.
 - i. Terry- I just want to avoid double paying them for the month of September as I've already paid for it.

- j. Craig- The termination clause is still there at 6 months. Scott Wardell said this isn't everything you wanted, it's not everything we wanted either but it's a relatively good agreement to move forward and build on.
- k. Scott- Scott Wardell was very complimentary to the work that we've done here.
- l. Terry-It's still way above and beyond our budget, we are going to have to amend it. I just want to make sure everyone understands our income. We have 3 sources of income: B & C road funds, and you can't pay anything like a salary out of that. We have Sales Tax, and Property Tax. This will completely take one of those sources of funding. This is out of our current budget.
- m. Craig-This is a big budget item, we knew it would be. It's going to be about 50% of our sales tax.
- n. Jess-Kael do you have anything to add?
- o. Kael- No it sounds good.
- p. Jess- John we have a few hoops to jump through to get this done. We don't have anything in writing to sign tonight. We also have the resolution written by you that approves the agreement with Tooele County. But this doesn't mention any of the amendments that were approved that haven't been put to paper yet. How do you suggest move forward with this?
- q. John- Where it talks about the agreement, it should be the agreement as amended. Then they can authorize you and Jenn to sign as amended.
- r. Jess- Let's double check the numbers on the agreement before we sign it.
- 5. Consideration of Resolution 22-32: Approving Interlocal Agreement with Tooele County for Sheriff and Road Maintenance Services
 - a. Craig- Moved to approve Resolution 22-32, and authorize the Chair to sign the agreement with Tooele County, Scott seconded the motion.
 - b. **Roll Call Vote: Terry-Yes, Kael-Yes, Jess-Yes, Craig-Yes, Scott-Yes**
 - c. **Resolution 22-32 PASSES Approving the interlocal agreement with Tooele County**
- 6. Comments from Council Members
 - a. No comments made
- 7. Adjournment
 - a. Jess moved to adjourn the meeting, Craig seconded the motion
 - b. Voting was unanimous to adjourn the meeting.

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

Prepared by: Jennifer Poole, Erda City Recorder

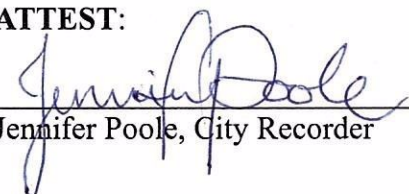
PASSED AND APPROVED by the Council this 8th day of December, 2022.

ERDA



Jess Bird, Chair

ATTEST:



Jennifer Poole, City Recorder