

Erda Planning Commission Minutes

1/24/2023 – 7:00 pm

Tooele County Building - Auditorium

Call to Order 7:00 PM

1. Roll Call

- a. Diane Sagers, Jim Harell, Jerry Hansen, Cory, Russ, Mark
- b. Jennifer Poole- City Recorder, Rachelle Custer-City Planner

2. Pledge and Prayer

- a. Jim led the pledge of allegiance, Jerry led the prayer
- b.

3. Approve Minutes from 12-13-2022

- a. Diane motioned to approve the minutes from 12-13-22, Russ seconded the motion.
- b. Voting was unanimous to approve the meeting minutes from 12-13-22
- c. **Meeting minutes from 12-13-22 Approved**

4. Public Comment

- a. Terry Miner- We already did this, we developed all of the zoning already. This is what you're trying to do, you're trying to reinvent the wheel, we don't need to start over from scratch it'll just stir up more trouble and to come up with something new. We don't need to start over.
- b. Cory- Motioned to close public comment, Mark seconded the motion.
- c. Voting was unanimous to close public comment.

5. Administrative Items

- a. Swear in Jim Harrel as new Planning Commission member
 - a. Jennifer Poole administered the Oath of Office to Jim Harrell
- b. Election of Planning Commission Chair and Vice Chair
- c. Cory- Opened the option for nominations.
- d. Diane- I feel you two have done a good job. I want to keep it as is. Cory as chair and Jerry as vice chair.
- e. Russ- I would second the idea if you two are willing to accept.
- f. Cory-What do you think Jerry?
- g. Jerry-Sure.
- h. Cory- I would love a break and totally willing to give it up.

- i. Jerry-I would nominate Mark.
- j. Mark- I would do better as a supporting role. I have many other things going on right now and I would not be able to do that job justice and give it what it needs. I like what's been done here and I think Cory has done a good job of establishing expectations. I think a good precedence has been set.
- k. Cory- Diane do you have any interest?
- l. Diane- I'm a short timer you probably don't want me.
- m. Cory- That's true Kathleen and Diane's term is up this year. I was ready to give it up but I am still very willing. We've kinda got it figured out.
- n. Terry- If you want to stay and the councilmen of your district can extend your time there if that's what you want.
- o. Mark-To be fair Diane I think you'd be very well suited to that position.
- p. Diane- I think I probably would be willing if you think that's a good plan. But I'm not looking for this.
- q. Cory- I am good either way. Let's get a nomination.
- r. Mark-I'll nominate Diane Sagers to Chair, and Russ seconded the motion.
- s. ROLL CALL VOTE: Diane-Yes, Mark-Yes, Russ-Yes, Jerry-Yes, Cory-Yes.**
- t. Diane is elected the Planning Commission Chair**
- u. Terry-I want to take this time to thank Cory for all he's done to get this up and running. It's been a lot of hard work and he's put in so much effort.
- v. Russ- Jerry I think you've been doing a great job, if you'd accept i'd like to nominate you to stay.
- w. Russ- Nominated Jerry as vice chair, Cory seconded the nomination
- x. ROLL CALL VOTE: Cory-Yes, Jerry-Yes, Russ- Yes, Mark-Yes, Diane-Yes.**
- y. Jerry is elected as Vice Chair of the Planning Commission.**

- z. Approval of 2023 Meeting Schedule
 - a. Diane From my understanding we intend to stick to every 2nd and 4th Tuesday and we can cancel if we are not going to have anything to discuss.
 - b. Voting unanimous to approve meeting schedule

6. Adjournment

- a. Russ motioned to adjourn the meeting, Jerry seconded the motion
- b. Voting unanimous

7. Commencement of WORK MEETING 7:30 PM

a. Diane-We will open the work meeting.

8. Review and Discussion of Erda Land Use Code Chapter 31 Planned Community Zone

a. The Planning Commission discussed the idea of whether or not to work on an Erda version of a planned community zone.

9. Adjournment

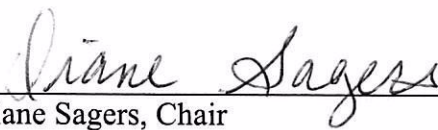
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Note: these minutes represent a summary of the meeting and are not intended to be verbatim.

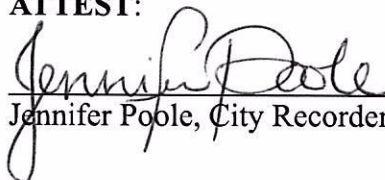
Prepared by: Jennifer Poole, Erda City Recorder

PASSED AND APPROVED by the Planning Commission this 7th day of February, 2023.

ERDA


Diane Sagers, Chair

ATTEST:


Jennifer Poole, City Recorder