

Erda City Council Minutes

5/11/23 – 7:00 pm

Tooele County Building - Auditorium

View-Only Live Stream on Youtube: <https://tinyurl.com/2p8jfjfnx>

1. Call to Order 7:10PM
2. Roll Call
 - a. Terry Miner, Kael Martin, Jess Bird, Craig Smith, Scott Droubay
 - b. Jennifer Poole-City Recorder, John Brems-Via Speaker Phone
3. Pledge
 - a. Craig led the pledge of allegiance
4. Public Comment
 - a. Jess opened the meeting to public comment
 - b. No Public Comment was made
 - c. Scott moved to close public comment, Kael seconded the motion
 - d. Voting was unanimous to close public comment
 - e. **Public Comment Closed**
5. Approve meeting minutes from 4-27-23
 - a. Jess-Chair moved to approve the meeting minutes from 4-27-23, Scott seconded the motion
 - b. Voting was unanimous to approve the meeting minutes from 4-27-23
 - c. **Minutes from 4-27-23 APPROVED**
6. Sheriff's Report
 - a. No one present
7. North Tooele Fire District Report
 - a. Buck Peck-I counted that NTFD responded to 23 calls in April of those most were medical. There were 5 car accidents, 6 canceled on route calls. We just got done with dumpster days going to start up chipper days. More information will be available on the website soon. Are there any hazards that need to be brought before our department? The county is establishing a new method of getting our inspections. I actually recommended the civic review that you use. It seems to be working very well. The process is working out its kinks. It's a program where any new application that comes in each department can give a say in and sign off on each of them.

8. Committee Assignments Report and Discussion
 - a. Finance (Miner/Droubay)
 - i. Treasurer Report
 - a. Terry- Since last meeting we had the stripe deposits plus the check deposits equalling \$8,117,19. In checks written we have \$938.69 for the clerk's salary, \$750 for the accountant, \$5,000 for legal, \$2,375 for the City Planner. We also had a refund that we charged for \$58.15. For a total of \$9,121.84. We currently have on the credit card \$8.82 for the monthly microsoft fee.

9. Resolution 23-14 -A Resolution acknowledging receipt of a tentative budget and tentatively adopting the tentative budget pursuant to the requirement of Utah Code ann § 10-6-111 for the time period beginning July 1, 2023 and ending June 30, 2024, and establishing the time and place for a public hearing to consider adoption.
 - a. Jess- We are trying to adopt our tentative budget for 2024.
 - b. Terry- The only real change besides the amount for the clerk we put in for a full time position in case we needed more help. I also budgeted for a full time treasurer, so if something happens we can do a plan B. I also put in money for emergency operations. Which we didn't have before. Most other items had either an increase or decrease of funds.
 - c. Jess- If I am reading this right our overall expenditures will be \$1.2 million with about \$300,000 and change in extra reserves? Sounds good to me.
 - d. Terry-We are trying to average everything out. At the end of April in the PTIF account we had \$1,032,000. As of the end of April in checking we have over \$100,000.
 - e. Craig-The only issue I see here is the treasurer salary. And I don't know if that's an issue because I don't think we'll need a full time treasurer in the next year. But if we don't spend it the money stays in the PTIF account it's not like it's costing us anything anyway. The only other issue I see is it lists the treasurer under the parks and recreation for \$74,000. I'm sure it's a typo.
 - f. Terry-Changed the title of the report to Treasurer
 - g. Jess- One item I noted on page 1 was our class C road allotment was less than last year?
 - h. Terry-We just averaged what we have received over the last few months.
 - i. John-What's the date for the hearing that's been inserted in the resolution?
 - j. Jenn-I put May 25th our next meeting for the hearing.
 - k. Craig- moved to tentatively adopt the tentative budget as amended, Scott seconded the motion
 - l. **ROLL CALL VOTE: Scott-Yes, Craig-Yes, Jess-Yes, Kael-Yes, Terry-Yes**
 - m. **Resolution 23-14 as amended ADOPTED**
 - n. Jess- We will have our formal hearing on the 25th of May

10. Council Representative Reports
 - a. Craig-Mosquito season if anyone sees them getting bad, let me know or let Tooele County mosquito abatement district. If you start seeing large amounts of mosquitoes let us know. The PID committee met last week and went over the Governing Document. We found a few deficiencies in it and sent it back to fix those things. They had some blanks on numbers and needed those filled in. We asked for a phasing plan. We sent it back to them for their corrections. Stansbury Park was questioning if we really wanted that

upsized, I am not sure why, we did pass that resolution with a map and an approval of the line sizes so I assumed that was done.

- b. Scott-I've been to 2 water meetings lately. The water coming down out of the canyons is being handled well so far. But Middle canyon water isn't even making it down to the hospital. Settlement Canyon Reservoir hasn't even filled up yet. But with this warm up we may see some changes. Grantsville has had some issues, the reservoir has been trying to convince everyone that has water right to take water so they can make room. On the east side of Erda I don't think we are going to have water coming down like we did in 83. I've been talking to some property owners to make sure we can get in there if we need to. But I don't think we are going to need to worry about it. The moisture in the soil is really high in most places in our valley where there is more sediment and less soil. Until you get down 20 inches it's less than normal. That tells us there is availability for water to percolate down through the soil. Another water meeting they spoke about weather patterns and long term outlooks. No one is predicting a wet summer. So what we are keeping an eye on is what is coming out of Settlement and Middle Canyon and if it really starts coming down and heading towards Erda.
- c. Buck- We got a call from Lincoln District to come and help clean out their culverts. We don't do that. Are there going to be problems?
- d. Scott- I haven't been up to those areas, but none of that water is even making it halfway to Erda.
- e. Terry- All of the lower water is done now it's just the upper and that will be less.
- f. Scott-On code violations we have a couple of them brought to our attention, then by accident I had a couple of conversations recently with people. I've visited a couple of people. The one that came to John's attention and sent to me. There is a long story about family difficulties and why they need a mechanic shop in their garage. And thus why they have the large accumulation of vehicles on their property. I asked him to consider a place to store them besides in his driveway off site, or to apply for a CUP and let him know that it would involve privacy walls.
- g. Jess- To build a wall over 6 ft you have to have a CUP.
- h. Scott- I'm gonna keep talking with him every week to see what progress he makes, I don't see a reason to be belligerent and to make sure he gets those out of there in 10 days. As long as he is making progress on getting it cleared up.
- i. Jess-Scott this is why even when you weren't here we voted to have you do this, This takes understanding and firmness and you can do both.
- j. Scott- In the same area as the residential treatment house, there is a person where it looks like some sort of steel yard going on there. I keep trying to catch them home and see what their plans are. I'll keep trying to catch up with people as I receive complaints and see what might be appropriate or helpful.

11. Comments from Council Members

- a. No comments made

12. Adjournment

- a. Jess moved to adjourn the meeting, Kael seconded the motion
- b. Voting was unanimous to adjourn the meeting
- c. **Meeting adjourned.**

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 25th day of May, 2023.

ERDA

ATTEST:


Jennifer Poole, City Recorder


Jess Bird, Chair