

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, August 1, 2024, at 6:00 p.m.

in the Council Chambers

19 South Main Street

Helper, Utah 84526

ATTENDANCE:

Mayor Lenise Peterman

Council Members:

David Dornan
Robert Olson
John Serfustini
Cole Stapley
Ed Chavez

City Staff:

City Recorder: Zack Tonic
City Deputy Recorder: Shaley Vasquez
Police Sergeant: Sean Draper
City Attorney: Dominique Kiahtipes
Public Works Co-Directors:
DJ Romero & Brittany Hansen

Citizens:

Brittnie Anderson, Roman Vega, Nancy Elkins, Pam Juliano, Joe Juliano, Charelene Burnha, Gary Burnham, Chad Closs, and Cindi Curry.

Public Comment:

Public Comments were made by Chad Closs and Charlene Burnham.

Exhibit A – Public Comments.

APPROVAL OF THE MINUTES FROM JULY 11, 2024

Council Member Chavez asked to correct attendance for Shaley Vasquez.

Council Member Chavez moved to approve the minutes with appropriate changes from July 11, 2024. Council Member Dornan seconded the motion. Motion carried, the council roll call vote is as follows:

<u>Council Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Dornan</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Serfustini</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Stapley</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Chavez</u>	<u>X</u>	<u> </u>	<u> </u>

Motion passed

DISCUSSION ON THE MAYOR'S WALK DURING THE ARTS FESTIVAL. – SARAH BRABY.

Mayor Peterman informed the Council that the Health Department would be holding the Mayor's walk at 8:30 am, starting at Miner's Park and ending at the swinging bridge.

DISCUSSION AND POSSIBLE APPROVAL OF MEMORADUM OF UNDERSTANDING WITH USU EASTERN ATHLETIC DEPARTMENT. – JESS BRINKERHOFF

Mayor Peterman explains the proposed agreement made with Helper City and USU Eastern.

Board Member Chavez asked Mayor Peterman about the expiration date on the memorandum being the year 2024. Mayor Peterman explains that in regards to the blank space, USU wanted a 15-year agreement for the Helper City Ballpark, with a possibility of auto-renewal.

Council Member Dornan suggests an alternative to a 15-year contract to a shorter agreement and review for renewal. Mayor Peterman responded with the suggested plans USU has for a long-term investment contract for the ballpark.

The council members discussed several different term lengths and changes they would like. They decided on amendments of a 15-year term with a 10-year review, public works will coordinate with USU Eastern's Athletics Department on field maintenance and updates, and the fields will be ready for use by March 1, 2025.

Council Member Chavez moved to approve the memorandum of understanding with the USU Eastern Athletic Department with amendments. Council Member Olson seconded the motion. Motion carried, the council roll call vote is as follows:

<u>Council Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Dornan</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Serfustini</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Stapley</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Chavez</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Motion passed</u>			

DISCUSSION AND POSSIBLE APPROVAL OF APPOINTING MARILOU KUNDMUELLER TO THE HISTORIC PRESERVATION BOARD, AND VIKKI ORI TO THE MAIN STREET BOARD.

Mayor Peterman explains that Marylou Kundmueller expressed an interest in moving to the historic preservation board and Vikki Ori has expressed an interest in working with the Main Street board.

Council Member Chavez moved to approve appointing Marylou Kundmueller to the historic preservation board, and Vikki Ori to the Main Street Board. Council Member Olson seconded the motion. Motion carried, the council roll call vote is as follows:

<u>Council Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Recused</u>
<u>Dornan</u>				<u>X</u>
<u>Olson</u>	<u>X</u>			
<u>Serfustini</u>	<u>X</u>			
<u>Stapley</u>	<u>X</u>			
<u>Chavez</u>	<u>X</u>			
<u>Motion passed</u>				

DISCUSSION AND POSSIBLE APPROVAL OF TRADING WATER SHARES. – BRITTANY HANSEN.

Brittany Hansen informed the Council that Helper City holds water shares that Helper can not use and proposes the opportunity to trade for shares at the same cost amount that Helper City can use.

DISCUSSION ON MAIN ST PARKING. – CINDY CURRY AND CHANEL CANDERLARIA.

There was a lengthy discussion on the Helper City parking along Main Street and its effect on businesses.

CLOSED SESSION.

Council Member Chavez moved to a closed session for a personal discussion. Council Member Serfustini seconded the motion. Motion carried, the council roll call vote is as follows:

<u>Council Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Dornan</u>	<u>X</u>		

<u>Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Serfustini</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Stapley</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Chavez</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Motion passed</u>			

Council Member Stapley moved to leave the closed session. Council Member Chavez seconded the motion. Motion carried, the council roll call vote is as follows:

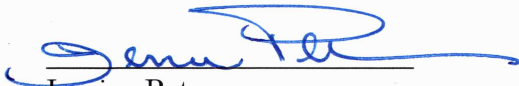
<u>Council Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Dornan</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Serfustini</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Stapley</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Chavez</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Motion passed</u>			

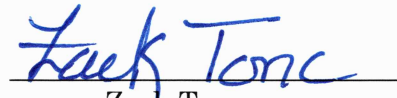
ADJOURNMENT:

There being no further business, Council Member Chavez moved to adjourn. Council Member Dornan seconded the motion. Motion carried, the council roll call vote is as follows:

<u>Council Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Dornan</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Serfustini</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Stapley</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Chavez</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Motion passed</u>			

I hereby certify that the foregoing represents a true, accurate, and complete record of the Helper City Council meeting held on Thursday, August 1, 2024.


 Lenise Peterman
 Mayor


 Zack Tonic
 City Recorder

Approved on September 5, 2024

Exhibit A

Helper City
Citizen Public Comment Form

Comments Only

Name: Chad Class
Date: 08/01/2024
Address: 350 S Oberfo Ln

I wish to address the Council during public comments regarding:

Oberfo Ln traffic & closure - Deadend sign

Note: This form must be filled out and handed to the city recorder before the beginning of the meeting. Comments are limited to 2 minutes. All citizens attending Council Meetings will be expected to respect the rights of others by refraining from any open display of support or opposition to the remarks of any speaker, or open demonstration thereof. Anyone not complying with these rules of procedure may be asked to leave the meeting.

I have read and agree to abide by the rules listed above.

Chad Class
Signature (This form is complete unless signed)

Thank you for taking the time to complete this form.

Helper City
Citizen Public Comment Form

Comments Only

Name: Charlene Burnham
Date: 8-1-24
Address: 565 Cedar St. Helper

I wish to address the Council during public comments regarding:

Ball field

Note: This form must be filled out and handed to the city recorder before the beginning of the meeting. Comments are limited to 2 minutes. All citizens attending Council Meetings will be expected to respect the rights of others by refraining from any open display of support or opposition to the remarks of any speaker, or open demonstration thereof. Anyone not complying with these rules of procedure may be asked to leave the meeting.

I have read and agree to abide by the rules listed above.

Charlene Burnham
Signature (This form is complete unless signed)

Thank you for taking the time to complete this form.