

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, February 7, 2019

6:00 p.m.

Helper Auditorium

Council Chambers

19 South Main Street

Helper, Utah 84526

ATTENDANCE:

City Staff

Mayor Lenise Peterman

Council Members:

Donna Archuleta

Darren Cloward (Absent Excused)

Dave Dornan

Malarie Matsuda

Amanda Wheeler

City Recorder Jona Skerl

Public Works Director Gary Harwood (Absent)

Chief Trent Anderson

Attorney Jeremy Humes

Citizens: Cindy Lund, Derek Way, Ryu West, Jeff Cisneros, Jason Huntzinger, Taylor Frandsen-ETV news.

PLEDGE OF ALLEGIANCE

Mayor Peterman directed the Pledge of Allegiance.

The regular meeting of the Helper City Council was called to order by Mayor Peterman at 6:00 P.M.

APPROVAL OF THE MINUTES CORRECTED MINUTES OF January 3, 2019.

Council Member Dornan moved to approve the corrected minutes of January 3, 2019. Council Member Archuleta seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

RYU WEST APPROVAL ON CREATING A SAFE TAGGING SPACE FOR KIDS.

Ryu West presented an idea for creating a safe tagging space for kids. Mr. West requested the wall space under the Hill Street Bridge next to the river walkway. Mr. West suggested creating an Instagram account so tagging artists could send pictures of their creation. The tagging wall will be monitored and maintained by Mr. West and other interested youth. Mr. West suggested to call the project Helper City Graffiti and felt this would bring more people together in the name of art.

Council Member Matsuda moved to approve the safe tagging area for young artists under the Hill Street Bridge. Council Member Archuleta seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

JEFF CISNEROS DISCUSSION ON CARBON HIGH AND LEGION BASEBALL.

Mr. Cisneros requested the use of the Legion Field for Carbon High and American Legion baseball. Mr. Cisneros informed council this would be the last year for Carbon High's use of the field. The new fields for the high school should be completed by June 30, 2019. Mr. Cisneros appreciated the use of the field and all the work being done so the field is ready for the season. Council agreed to allow Mr. Cisneros to use of the field and to control outside use of the field.

DISCUSSION AND/OR APPROVAL ON THE APPOINTMENT OF CINDY LUND TO MUSEUM BOARD.

Mayor Peterman recommended the appointment of Cindy Lund to the Museum Board to replace Dr. Tim Riley.

Council Member Matsuda moved to approve the appointment of Cindy Lund to the Museum Board. Council Member Dornan seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

APPROVAL ON RESOLUTION 2019-3 WASTE WATER PLANNING PROGRAM.

This item will be removed from the agenda until the state issues the report.

DISCUSSION AND/OR APPROVAL ON CIB LIST FOR 2020.

The council had no additional projects for the CIB list.

LETTER OF ENGAGEMENT WITH SMITH HARTVIGSEN PLLC FOR ADAM LONG.

Council Member Dornan moved to approve the letter of engagement with Smith Hartvigsen PLLC. Council Member Matsuda seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

APPROVAL OF CONTRACT WITH GRAHAM FIRE APPARATUS FOR NEW FIRE TRUCK.

Council Member Matsuda moved to approve the contract with Graham Fire Apparatus for the amount of \$437,145.00 for new fire truck. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

APPROVAL OF CONTRACT FOR RIVER REVITALIZATION PHASE IV PROJECT.

Council Member Dornan moved to approve the contract for River Revitalization Phase IV Project. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

DISCUSSION AND/OR APPROVAL ON INSTALLING A SECURITY DOOR AT THE CITY OFFICES IN THE AMOUNT OF \$2353.

Council Member Dornan and Council Member Matsuda felt a pole rope would be a better and cheaper option.

REVIEW AND POSSIBLE APPROVAL OF A REQUEST FOR PROPOSALS ON GIS PROGRAM.

Mayor Peterman presented the council with a request for proposal on the GIS program for water, sewer and electric system. Mayor Peterman stated the proposal would need be advertised.

Council Member Wheeler moved to approve the request for proposals for advertising. Council Member Dornan seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

COUNCIL REPORTS:

Council Members reported on various projects being worked on.

There being no further business Council Member Matsuda moved to adjourn. Council Member Wheeler seconded the motion. Motion Carried: Dornan, Matsuda, Wheeler and Archuleta all voting yes. Meeting adjourned.

I hereby certify that the fore going represents a true, accurate, and complete record of the Helper City Council meeting held on Thursday, February 7, 2019.

Lenise Peterman
Mayor



Jona Skerl
City Recorder

Approved on March 7, 2019