

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, April 4, 2019

6:00 p.m.

Helper Auditorium

Council Chambers

19 South Main Street

Helper, Utah 84526

ATTENDANCE:

Mayor Lenise Peterman

City Staff

Council Members:

Donna Archuleta

Darren Cloward

Dave Dornan

Malarie Matsuda

Amanda Wheeler

City Recorder Jona Skerl

Public Works Director Gary Harwood

Chief Trent Anderson (Absent)

Attorney Jeremy Humes

Citizens: Tom and Cindy Lund, Amy Anderson & Girls, Michael Cha, John and Donna Ward, Marilou Kundmueller and Traci Bishop.

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 March 7, 2019.

Council Member Wheeler moved to approve the minutes of March 7, 2019. Council Member Cloward seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

HELPER PROJECT REQUEST TO CLOSE MAIN STREET FOR SPIKE 150 EVENT.

No one was in attendance for the Helper Project. Mayor Peterman announced Main Street will be closed for the First Friday events during this time.

CONSIDERATION AND POSSIBLE APPROVAL OF COMMUNITY ACKNOWLEDGEMENT FORM RELATED TO A REQUEST FOR A LETTER OF MAP REVISION TO THE FEMA NATIONAL FLOOD INSURANCE PROGRAM MAPS SUBMITTED BY TOM LUND.

Attorney Humes updated the council on the progress with Mr Lund's request. Attorney Humes reported a flood plan development plan will be necessary to complete the map revision. Fema indicated severe consequences with noncompliance such as removal from the National Flood Insurance program. Homeowners would be unable to finance a home in the flood plan through FHA or VA. Attorney Humes explained Mr. Lund has been working on getting all the information needed to complete the plan so a permit could be issued.

DISCUSSION AND POSSIBLE APPROVAL ON ORDINANCE 2019-1 ADDING BARS AND TAVERNS TO GENERAL COMMERCIAL ZONE.

Attorney Humes recommended approving a Conditional Use Ordinance for adding bars and taverns. Having a Conditional Use Permit the city will have more control where bars and taverns are located. Attorney Humes suggested Planning and Zoning revise the Conditional Use requirements.

Council Member Archuleta moved to adopt Ordinance 2019-1 adding bars and taverns to Conditional Use standards and amending tables. Council Member Cloward seconded the motion. Motion Carried. The Council roll call vote is as follows: Dornan, Matsuda, Wheeler, Cloward and Archuleta in favor with no one in opposition Ordinance 2019-1 unanimous roll call vote.

DISCUSSION AND POSSIBLE APPROVAL ON RESOLUTION 2019-3 RETURN TO WORK POLICY.

Council Member Matsuda moved to adopt Resolution 2019-3 adding light duty to the return to work policy. Council Member Dornan seconded the motion. Motion Carried. The Council roll call vote is as follows: Dornan, Matsuda, Wheeler, Cloward and Archuleta in favor with no one in opposition Resolution 2019-3 unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON THE PURCHASE OF A 6" WATER METER FOR COLTON WELL IN THE AMOUNT OF \$4490.

Public Work Director Harwood explained this new meter will save the time of traveling 26 miles to Colton Well for readings. The readings will be sent to a program the city can access and record the readings.

Council Member Dornan moved to approve the purchase of a 6" auto read water meter in the amount of \$4490. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

DISCUSSION AND/OR APPROVAL ON THE PURCHASE OF A FIRE HYDRANT METER AND LOCATOR IN THE AMOUNT IN THE AMOUNT OF \$2100.

Public Works Director Harwood explained this meter will be an auto read meter with a GPS locator.

Council Member Cloward moved to approve the purchase of auto read hydrant meter with locator in the amount of \$2100. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING EQUIPMENT FOR ELECTRICAL LOCATES IN THE AMOUNT OF \$4500.

Public Works Director Harwood informed council Stake Locators contract is up and the new locator contract was double the price. Director Harwood stated Public Works will be able to do the electrical locates with the proper equipment. The new locating company will charge a flat fee \$2,500 plus \$30 an hour per locate. Director Harwood explained the locator will also help in mapping the electrical grid.

Council Member Dornan moved to approve the purchase equipment for electrical locates in the amount of \$4500. Council Member Cloward seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING WOOD CHIPS IN THE AMOUNT OF \$850.

Council Member Wheeler moved to approve the purchase wood chips for the parks in the amount of \$850. Council Member Matsuda seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING 25 SIGN POSTS IN THE AMOUNT OF \$840.

Public Works Director Harwood explained the cost of shipping one sign post is \$50 and to deliver 25 is free. These post are for street signs and used all the time.

Council Member Wheeler moved to approve the purchase of 25 sign posts in the amount of \$840. Council Member Matsuda seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward 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 Cloward seconded the motion. Motion Carried: Dornan, Matsuda, Wheeler, Cloward 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, April 4, 2019.



Lenise Peterman
Mayor



Jona Skerl
City Recorder

Approved on May 2, 2019