

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, June 6, 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

Chief Trent Anderson

Attorney Jeremy Humes

Citizens: Lenora Callor, Richard Gallegos, Lois Giordano, Neida Garcia, Becky Colombo 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 FOR May 2, 2019.

Council Member Dornan moved to approve the minutes of May 2, 2019. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

PUBLIC HEARING ON TRANSFERRING APPROXIMATELY 32.75% \$350,000 FROM THE ELECTRIC ENTERPRISE FUND TO THE GENERAL FUND FOR THE 2019-2020 BUDGET.

Council Member Matsuda moved to open the public hearing at 6:02 PM to hear comments on transferring funds. Council Member Dornan seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

There being no public comment. Council Member Matsuda moved to close the public hearing at 6:05 and approve the transferring of \$350,000 from the Electric Enterprise Fund to the General Fund. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

PUBLIC HEARING AND ADOPTION OF RESOLUTION 2019-6 FOR THE BUDGET YEAR 2019-2020.

Council Member Wheeler moved to open the public hearing at 6:05 PM to hear comments on adopting the budget for 2019-2020. Council Member Dornan seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

There being no public comment. Council Member Matsuda moved to close the Public Hearing at 6: 08 P.M. and adopt Resolution 2019-6 for the budget year 2019-2020. Council Member Dornan seconded the motion. Motion Carried. The Council roll call vote is as follows: Dornan, Matsuda, Wheeler and Archuleta in favor with no one in opposition Resolution 2019-6 unanimous roll call vote.

PUBLIC HEARING AND ADOPTION OF RESOLUTION 2019-7 FOR AMENDING THE BUDGET YEAR 2018-2019.

Council Member Wheeler moved to open the public hearing at 6:08 P.M. to hear comments on amending the budget for 2018-2019. Council Member Matsuda seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

There being no public comment. Council Member Matsuda moved to close the Public Hearing at 6:11 P.M. and adopt Resolution 2019-7 for the amendment of the budget year 2018-2019. Council Member Dornan seconded the motion. Motion Carried. The Council roll call vote is as follows: Dornan, Matsuda, Wheeler and Archuleta in favor with no one in opposition Resolution 2019-7 unanimous roll call vote.

LENOR CALLOR DISCUSSION ON PLAQUE FOR NEIDA GARCIA AND LOIS GIORDANO.

Lenor Callor requested permission to place a plaque in honor of Neida Garcia and Lois Giordano for their city beautification project. Ms. Callor suggested placing the plaque somewhere visible on Main Street on a nice planter box. Council Member Dornan suggested using one of the boulders in the Main Street Park. Another suggestion was the flower box in the Main Street Park. Mayor Peterman expressed her appreciation to both women for starting the beautification project. Ms. Callor would like to have a dedication the last week in July.

APPROVAL ON LOCAL CONSENT FOR CODY BUNDERSON, FIERCE FIGHTING CHAMPION.

Derek Gale requested a local consent to sell beer at the MMA fight event in August at the American Legion Field.

Council Member Matsuda moved to approve local consent for Fierce Fighting Event in August. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

SHADE TREE BOARD DISCUSSION ON TREE REMOVAL IN THE MAIN STREET PARK.

Becky Colombo reported on a Mulberry tree located in the Main Street Park. Ms. Colombo received a complaint the mulberry's from the tree is very messing and ruining the carpet in their home and vehicle's. The tree is a healthy tree and there are sprays to inhibit the growth of the fruit. Council Member Matsuda suggested harvesting the fruit instead. The recommendation of the Shade Tree Board is not to remove the Mulberry tree.

Council Member Matsuda moved to not remove the Mulberry tree and allow anyone who wants to harvest the mulberries. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

POSSIBLE BID AWARD OF GIS SYSTEM FOR PUBLIC WORKS.

This item was table until more information and funding can be obtained

POSSIBLE APPROVAL FOR HARDSCRABBLE VENTURES SUBDIVISION.

Planning Commissioner Jean Boyack explained the simple lot subdivision requirements and these three lots meet those requirements. Each lot will be recorded separately and have its own parcel number.

Council Member Dornan moved to approve the Hardscrabble Ventures Subdivision. Council Member Archuleta seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

POSSIBLE APPROVAL ON RESOLUTION 2019-8 PLANNING AND ZONING FEES.

This item will be on the next agenda.

APPROVAL FOR 2019 CERTIFIED TAX RATE OF APPROXIMATELY .0013440.

The certified rate came in at .003165 on June 25, 2019

Council Member Dornan moved approval of 2019 certified tax rate .003165. Council Member Archuleta seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

APPROVAL ON BILLBOARD BANNER FOR RURAL EDUCATORS CONVENTION.

Mayor Peterman informed council the Pinnacle Canyon Academy will pay half on a banner for the city billboard. The banner will welcome the rural educators during the convention.

Council Member Matsuda moved approve purchasing a banner for Rural Educators for about \$240. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler and Archuleta all voting yes.

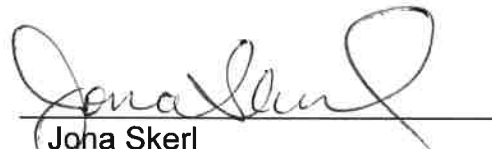
COUNCIL REPORTS:

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 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, June 6, 2019.


Lenise Peterman
Mayor


Jona Skerl
City Recorder

Approved on July 11, 2019