

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, October 3, 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
Attorney Jeremy Humes

Citizens: Luke Bradley, Christian Dickerson, Noah Feik, Derrik White, Trey Behoit, Joseph Benson, Joseph Cazaros, Alex Anderson Joey Bernard, Bill Thayn, Cliff Chubbuck, April Benot, John Mills, John Axelsen, Tom Lund, Rob Bradley, Michelle Goldsmith 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 September 5, 2019.

Council Member Wheeler moved to approve the minutes of September 5, 2019. Council Member Cloward seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

MAYOR'S RECOGNITION OF MEMBERS BELONGING TO THE HELPER FIRE DEPARTMENT.

This item will be on the next agenda.

JOEY BERNARD DISCUSSION AND POSSIBLE APPROVAL ON HELPER CITY BECOMING A CHARTERED ORGANIZATION FOR THE BOY SCOUTS.

Mr. Bernard stated on January 1, 2020 the LDS Church will no longer charter the Boy Scouts. Mr. Bernard asked if the city would become the charter organization in this area. Mr. Bernard introduced John Mills the regional director of the Boy Scouts to explain the process. Council Member Wheeler asked what would the city be responsible for and what are the requirements. Mr. Mills explained the requirements for a community unit is very different from what the LDS Church did. There will be no financial responsibility for the city. Mr. Mills stated there are two requirements, one would be to appoint a leader representative to report to the council. Second to find a meeting place and there is a charter fee of \$40 per unit. The Boy Scout organization will provide a waiver for charter sponsor to cover general liability in the amount of 2 million dollars. This waiver would also cover the meeting places. Principal Bradley has offered the Helper Middle School for the meetings unless there are other events at the time. Council Member Matsuda offered the city buildings for an alternative meeting place.

Council Member Matsuda moved to approve becoming the Charter Organization for the Boy Scouts pending the approval of the City Attorney. Council Member Cloward seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

MICHELLE GOLDSMITH LIBRARY UPDATE.

Michelle Goldsmith gave an update on various events going on in the library. Ms. Goldsmith informed council the patron count has gone up due to the Book Mobile closing. Everyone is welcome to attend a strategic planning meeting at the library on October 14 at 6:00 PM. The strategic plan for the library needs to be updated every three years.

DISCUSSION AND POSSIBLE APPROVAL ON A LOCAL CONSENT FOR ST. ANTHONY'S CARNIVAL.

Council Member Matsuda moved to approve the local consent for St. Anthony's Carnival. Council Member Wheeler seconded the motion. Motion carried. Dornan, Matsuda, Wheeler, Cloward and Archuleta all voting yes.

DISCUSSION AND POSSIBLE APPROVAL ON CREATING A COMMUNITY REDEVELOPMENT AGENCY.

Mayor Peterman consulted with Stuart Clason and Rita Vigor on creating a Community Reinvestment Agency. Stuart Clason helped start up the Community Development for Carbon County and Rita Vigor is economic specialist for Carbon County. The Helper Redevelopment Agency was adopted in 1984 and was never dissolved properly according to the Lt. Governor's office. Lt. Governor's office recommend dissolving the old agency properly and then creating the new agency. . Mayor Peterman presented the council with the rules and guidelines for the agency. Carbon County set it up so there is a template to follow. Mayor Peterman informed the council, Attorney Humes will be able to take care of both dissolving and creating. Council Member Matsuda would like this completed before the end of the year. Mayor Peterman stated both should be complete before the end of the year. Mayor Peterman suggested council review the procedures and guidelines for next meeting.

COUNCIL REPORTS:

Council Members reported on various projects being worked on.

There being no further business Council Member Dornan moved to adjourn. Council Member Matsuda 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, October 3, 2019.



Lenise Peterman
Mayor



Jona Skerl
City Recorder

Approved on November 7, 2019