

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, May 6, 2010

6:00 p.m.

Helper Auditorium

Council Chambers

19 South Main

Helper, Utah 84526

ATTENDANCE:

Mayor Dean Armstrong

City Staff

Council Members:

Kirk Mascaro

Chris Pugliese

Robert Bradley

Gary Harwood

Brandon Wise

City Recorder Jona Skerl

Chief Trent Anderson

City Attorney Gene Strate

Citizens: Jeff Cisneros, Amanda Holley, Caitlin Iverson, Tracy Coon, Scott Critchett, Donald Mortenson and Mike Overson.

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

APPROVAL OF MINUTES April 1 and April 14, 2010.

Council Member Wise moved to approve the minutes of April 1 and 14, 2010. Council Member Harwood seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

JEFF CISNEROS AMERICAN LEGION UPDATE.

Mr. Cisneros told the council his plans for the up coming legion season. Mr. Cisneros asked the council about the repairs that are needed on the bleachers to bring them up to code. Council Member Wise stated that he would work on bringing the bleachers up to code. Mr. Cisneros explained the he would like to build a batting cage on the right field line and asked council if he could get help painting and repairing the fence. Council told Mr. Cisneros that they would help anyway they could with the repairs and the batting cage.

DISCUSSION AND/OR APPROVAL ON DENISE CHAVEZ 108 IVY STREET PROPERTY LINE ISSUES.

Attorney Strate explained to the council that the strip of land in question is owned by Helper City according to the title search. Ms. Chavez told the council that she has been paying property tax on the property for years. The council agreed to sell the property to Ms. Chavez for \$1.00.

Council Member Bradley moved to approve the sell of the small strip of land to Denise Chavez for \$1.00. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

CASTLE VALLEY ACTING COMPANY AMANDA HOLLEY EVENT REPORT.

Amanda Holley, Librarian, reported that the play was a great success. The children had a great time and they all did a wonderful job. The admission was by donation and collected \$398 for the library. The next play will be sometime in the fall for the kids play there will be an adult play in conjunction with the spook alley. The council commended Amanda and the Castle Valley Acting Company for a great job.

DISCUSSION AND/OR APPROVAL ON TEMPORARY USE PERMIT FOR STEVEN GIACOLETTO.

Mayor Armstrong explained that Steven Giacoletto had leased his property to the Union Pacific Railroad for parking. Mr. Giacoletto's property is zoned R-1 30,000 which only allows residential and agriculture. Mr. Giacoletto told the council he had a place for Union Pacific Railroad to park their equipment and vehicles so he leased his property. Several people had complained about the dust that this had created so Mr. Giacoletto started watering the area twice a day. The council felt that a temporary use permit could be issued to Mr. Giacoletto for the month that Union Pacific would be using his property.

Council Member Mascaro moved to approve the temporary use permit as long as the dust is controlled. Council Member Harwood seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

APPROVAL ON TENTATIVE BUDGET FOR 2010-2011 FISCAL YEAR.

Council Member Mascaro moved to approve the tentative budget 2010-2011. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON POOL PROJECT CHANGE ORDER FOR ASPHALT.

Mayor Armstrong informed the council that if they wanted everything paved on Cedar and Spruce which is part of the pool project the change order was \$20,000. Council all agreed to finish the project.

Council Member Harwood moved to approve the change order in the amount of \$20,000. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON NEW COMPUTER FOR RECORDERS OFFICE IN THE AMOUNT OF ABOUT \$1800.

Council Member Harwood moved to approve the new computer for the recorders office in the amount of \$1800. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

DISCUSSION ON PERMIT AND FEES FOR SPECIAL EVENTS.

This item will be tabled for the next agenda.

DISCUSSION AND/OR APPROVAL ON WELCOME BANNERS IN THE AMOUNT OF \$2,300.

Council Member Harwood moved to approve the welcome banners in the amount of \$2,300. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2010-3 AMENDING PURCHASING POLICY.

Attorney Strate explained the changes in the bidding process, to allow for the city to accept a bid from a local vendor if they are within 10% of the lowest bid submitted.

Council Member Harwood moved to approve Ordinance 2010-3 amending purchasing policy. Council Member Pugliese seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, Wise and Harwood and in favor with no one in opposition Ordinance 2010-3 passed by a unanimous roll call vote.

DISCUSSION ON OVER NIGHT CAMPING ORDINANCE 2010-4.

Council Member Bradley moved to approve Ordinance 2010-4 pertaining to overnight parking and camping. Council Member Wise seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, Wise and Harwood in favor with no one in opposition Ordinance 2010-4 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON RESOLUTION 2010-4 ELECTRIC RATES FOR NET METERING.

Council Member Bradley explained that the only change on the Resolution was adding net metering.

Council Member Bradley moved to approve Resolution 2010-4 electric rates for net metering. Council Member Pugliese seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, Wise and Harwood and in favor with no one in opposition Resolution 2010-4 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON PUBLIC WORKS DEPARTMENT ORGANIZATION.

This item will be rolled to the next agenda.

UNFINISHED BUSINESS:

BOYACK RIGHT-A-WAY.

Nothing to report

DON JACKSON WATER ISSUE.

Nothing to report.

KEY BANK LEASE.

Attorney Strate is waiting to here from Key Bank

RIO THEATER CONTRACT.

Mayor Armstrong and Council Member Mascaro meet with the Helper Arts Council to negotiate the contract.

MOTION FOR EXECUTIVE SESSION.

Council Member Mascaro moved to executive session to discuss a personnel issue. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

Council Member Mascaro moved to close executive session. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Harwood voting yes.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Harwood reported on the Gooseberry Project asking the council to draft a letter against the project.

Council Member Wise reported a new weed cutter and edger were purchased for the cemetery. Council Member Wise also checked into using the National Guard for some city projects like building bathrooms for Locust Street park and the little league park. All that they would need is materials and plans. Several of the public works employees are getting their certification in weed control.

Council Member Mascaro reported that the Museum addition is moving along and will be starting on the landscaping before the Lincoln Exhibit. Christmas Light parade committee will be having a dance Saturday May 8 as a fund raiser for fireworks with A.J. Martinez as the band.

Council Member Bradley reported that he was still working on the power upgrade for first west.

Council Member Pugliese reported that he had hired Robert Bradley to manage the pool this year and they will be hiring the rest of the pool staff next week.

There being no further business Council Member Mascaro moved to adjourn. Council Member Wise seconded the motion. Motion Carried Pugliese, Bradley, Mascaro, Wise and Harwood voting yes. Meeting adjourned.

I here by certify that the fore going represents a true, accurate and complete record of the Helper City Council meeting held on Thursday, May 6, 2010.

Dean Armstrong
Mayor
Approved on June 3, 2010

Jona Skerl
City Recorder