

**MINUTES OF THE HELPER CITY COUNCIL MEETING**  
**Thursday, March 5, 2015**  
**6:00 p.m.**  
**Helper Auditorium**  
**Council Chambers**  
**19 South Main**  
**Helper, Utah 84526**

**ATTENDANCE:**

Mayor Edward Chavez

City Staff

**Council Members:**

Kirk Mascaro

Chris Pugliese (Absent Excused)

Robert Bradley

Gary Harwood (On Phone)

Jason Llewelyn (On Phone)

City Recorder Jona Skerl

City Attorney Angela Sampinos

Citizens: Chad Brown, Eric Franson, Walter Borla, Rick Collins, Tracy Collins and Charlie Hamilton.

**PLEDGE OF ALLEGIANCE**

Mayor Chavez directed the Pledge of Allegiance.

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

**APPROVAL OF THE MINUTES February 5, 2015.**

Council Member Mascaro moved to approve the minutes of February 5, 2015 Council Member Bradley seconded the motion. Motion Carried. Bradley, Mascaro, Llewelyn, and Harwood voting yes.

## **PUBLIC HEARING REGARDING COMMUNITY IMPACT BOARD APPLICATION FOR UTILITY PROJECTS.**

Council Member Bradley moved to open the Public Hearing. Council Member Mascaro seconded the motion. Motion Carried. Mayor Chavez opened the Public Hearing at 6:01 to receive comments on applying for more funding from the CIB.

Chad Brown explained the application is asking for more funding from the CIB. The city will ask for a grant of 3 million dollars for storm drain, a loan of 3 million dollars for water and a loan of 2 million dollars for the sewer project. If approved by the CIB, there may be the need to increase water and sewer prices. The funding short fall comes from the need to do more work than expected on Area 1 & 2.

There being no comments Council Member Bradley moved to close the public hearing at 6:10 Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro, Llewelyn and Harwood voting yes.

## **DISCUSSION AND/OR APPROVAL ON PURCHASING NEW COMPUTER FOR MUSEUM IN THE AMOUNT OF \$600.**

Council Member Bradley moved to approve a computer for the museum in the amount of \$600. Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro, Llewelyn, and Harwood voting yes.

## **DISCUSSION AND/OR APPROVAL ON ORDINANCE 2015-1 AMENDING THE PERSONNEL POLICES AND PROCEDURES ON TRAVEL.**

Rolled over to the next agenda.

## **APPROVAL ON BYLAWS FOR LIBRARY.**

Council Member Llewelyn moved to approve the bylaws for the library with the City Attorney corrections. Council Member Bradley seconded the motion. Motion Carried. Bradley, Mascaro, Llewelyn, and Harwood voting yes.

## **DISCUSSION AND/OR APPROVAL ON WATER, SEWER, AND STORM DRAIN PROJECTS.**

Chad Brown, Franson Engineering informed the council on Nix Construction's progress with the boring under the railroad on Area 3. Mr. Brown stated the pipe is in place at the one boring site and pipe bursting will begin at the next site. An easement issue with Union Pacific on the sewer line located at the north end of Railroad Avenue will need to be resolved before the construction can begin. Nix Construction is on schedule and should be done by mid-April. Silver Spur has been meeting with Nielsen Construction to workout payments on their bill and hopefully this will be resolved soon. Mr. Brown suggested a change order to Silver Spur in the amount of \$800,000 to work on Main Street from Central Commission to Janet Street. Silver Spur has quoted last year's pricing and this will keep the project moving forward.

Council Member Harwood moved to approve the change order to Silver Spur in the amount of \$800,000. Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro, Llewelyn, and Harwood voting yes.

## **MOTION FOR CLOSED SESSION.**

No motion was made.

## **REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.**

Council Member Llewelyn reported Carbon High School will pay half of the cost for red dirt at the Legion Field.

Council Member Mascaro reported the Easter Egg Hunt will be on April 4.

Mayor Chavez challenged all council members to color at least 5 dozen eggs each for the event. There is a dirt problem at the end of 1<sup>st</sup> North where Silver Spur has left a pile of loose dirt that is blowing around the neighborhood.

There being no further business Council Member Mascaro moved to adjourn. Council Member Bradley seconded the motion. Motion Carried: Bradley, Mascaro Llewelyn, and Harwood 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, March 5, 2015.

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Edward Chavez  
Mayor  
Approved on April 2, 2015

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Jona Skerl  
City Recorder

