

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, March 3, 2016
6:00 p.m.
Helper Auditorium
Council Chambers
19 South Main
Helper, Utah 84526

ATTENDANCE:

Mayor Edward Chavez

City Staff

Council Members:

David Dornan

Gary Harwood (Absent Excused)

Chris Pugliese

Amanda Wheeler

Tom Williams

City Recorder Jona Skerl

Chief Trent Anderson

Attorney Angela Sampinos

Citizens: Ruth Metzger, Kate Kilpatrick-Miller, Lenise Peterman, David Johnsen, Kristen Taylor, John Magnuson, Harry Reddington, Ruth Metzger, Wayne Woodward, Jack Ori, Scott Henseler, Morgan Lund, Traci Bishop, John Serfustini.

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 4 and 12, 2016.

Council Member Williams moved to approve the minutes of February 4 and 12, 2016. Council Member Wheeler seconded the motion. Motion Carried. Pugliese, Dornan, Wheeler, and Williams all voting yes.

KATE KILPATRICK MILLER DISCUSSION ON ARTS FESTIVAL.

Ms. Miller introduced Lenise Peterman who will be assisting on the Arts Festival this year. Ms. Miller informed the council this year's theme will be "Our heritage, Our culture" focusing on the diversity of Helper and the artistic community. The festival would like to exhibit some Historic Helper photos in the auditorium. The festival committee will be forming a 501C3 to cover the festival, theater, art center, other art and culture based activities. The festival has been awarded a grant from Carbon Tourism Board and an Eccles grant is in the works. The festival will be doing some fundraising activities such as a Flamingo Float down the Price River and a monthly Paint Night at the Balance Rock Eatery. The Art's Festival needs a permanent office space for storage and a Wi-Fi center for the vendors. New this year will be a film festival with a red carpet event included. Ms. Miller mentioned with Wells Fargo closing there would be no ATM available for vendors or attendees. Council Member Williams stated Swifts Stop & Shop has an ATM. Council Member Pugliese stated that Wells Fargo brings a portable ATM to International Days perhaps they would do that for the Arts Festival.

WAYNE AND LESLIE WOODWARD DONATION FOR GRADUATION SPECTACULAR 2016.

Mr. Woodward explained Graduation Spectacular is a community sponsored alcohol prevention activity that has been going on for 37 years with no drug or alcohol accidents. The students come out of the theater about 5:30 in the morning this is a premier weekend so they see the latest movies. Several prizes are given out throughout the night with various activities. Council felt the event was a good activity for students and parents.

Council Member Williams moved to donate \$250 to the Graduation Spectacular. Council Member Wheeler seconded the motion. Motion Carried. Pugliese, Dornan, Wheeler, and Williams all voting yes.

DAVE JOHNSEN AND KRISTEN TAYLOR DISCUSSION ON PROJECTOR FOR THE RIO THEATER.

Dave Johnsen explained Neil Breinholt had been working with the Utah Film Association on equipment specifications for the projector and found additional equipment was needed to show different types of films. Mr. Johnsen stated we have \$10,000 plus \$2,739 from the fund raisers at the theater which leaves a balance of \$421. Mr. Johnsen asked the council if the city would fund the balance of the equipment.

Council Member Pugliese moved to pay the balance of \$421 for the projector equipment. Council Member Williams seconded the motion. Motion Carried. Pugliese, Dornan, Wheeler, and Williams all voting yes.

DISCUSSION AND/OR APPROVAL ON COMMUNITY IMPACT FUND CAPITAL IMPROVEMENT LIST.

Council Member Dornan asked if the River Project could be added to the medium term list for the amount of 5 million dollars. Mayor Chavez added upgrading the electrical system in the amount of 5 million dollars. The purchase of Colton Well was also added to the short term list in the amount of 2 million dollars.

Council Member Pugliese moved to approve the Community Impact Fund list. Council Member Wheeler seconded the motion. Motion Carried. Pugliese, Dornan, Wheeler, and Williams all voting yes.

DISCUSSION AND/OR APPROVAL ON RESOLUTION 2016-1 FOR MUNICIPAL WASTEWATER PLANNING PROGRAM.

Council Member Wheeler moved to approve Resolution 2016-1 for the purpose of Municipal Wastewater Planning Program. Council Member Williams seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Dornan, Wheeler, and Williams in favor. Resolution 2016-1 passed by unanimous vote.

DISCUSSION AND/OR APPROVAL ON RESOLUTION 2016-2 CREATING A SPECIAL IMPROVEMENT DISTRICT.

Due to the cost and new legislation on creating a Special Improvement District the council decided not to proceed.

DISCUSSION AND/OR APPROVAL TO REPAIR LEGION FIELD FENCE IN THE AMOUNT OF \$1,000.

Council Member Pugliese moved to repair the Legion fence in the amount of \$1,000. Council Member Wheeler seconded the motion. Motion Carried. Pugliese, Dornan, Wheeler, and Williams all voting yes.

DISCUSSION AND/OR APPROVAL TO BECOME A MEMBER OF UAMPS.

This item will be rolled over to the next agenda.

REPORT ON WATER, SEWER, AND STORM DRAIN PROJECTS.

Mayor Chavez reported the project is ahead of schedule on Main Street. Knife River will continue installing the pipe on Main Street. Mayor Chavez informed the council a decision will need to be made on the curb and gutter for Main Street. Mayor Chavez suggested the city pay for all the curb and gutter and participating residents /business owners could pay on the 60/40 plan for a new sidewalk on Main Street. Attorney Sampinos can draft a contract for the 60/40 plan and a non-participant form for those who are not willing to replace the sidewalk.

MOTION FOR CLOSED SESSION.

No motion was made.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Pugliese reported on a water leak on Ash Road and explained how deep the line is. Franson Engineering will pay for the cost of replacing the line from 77 Dalpiaz Ave to the main line. The contractor failed to replace the line and Franson Engineer's missed the problem on the final inspection.

Council Member Dornan reported he attended a meeting for the new reservoir will cause a big impact on the river project. Already having a recreational use in place will keep our right to the water.

Council Member Wheeler hired Lenise Peterman as the new library assistant. The Library hours have been discussed and the hours will remain the same for now. The legion field shed door has been replaced and the fence will be repaired shortly.

Council Member Williams reported the fundraiser at the Rio Theater brought in enough money so the remaining balance for the projector was only \$421. The concessions had been set out as a donation and raised \$600. The museum will be sponsoring a two month internship for a \$150 per month to work at the museum. The student is very qualified and is from the Utah University of Utah.

Recorder Jona Skerl reported the next budget will need to be approved in May and the final in June. Council would need get in budget amounts before May if possible.

Chief Trent Anderson introduced new officer Adam Sandoval.

Mayor Chavez reported Rocky Mountain Power has given the city notice on renewing the maintenance agreement.

There being no further business Council Member Williams moved to adjourn. Council Member Dornan seconded the motion. Motion Carried: Pugliese, Dornan, Wheeler, and Williams 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 3, 2016

Edward Chavez
Mayor

Jona Skerl
City Recorder

Approved on April 7, 2016

