

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, August 5, 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 (Absent Excused)
Robert Bradley
Gary Harwood
Brandon Wise (Absent Excused)

City Recorder Jona Skerl
Officer Stephen Boyer
City Attorney Gene Strate
Public Works Orlando Ochoa

Citizens: Sam Chiara, Stacey Armstrong, Brandie Sherman, Melissa Sorensen, Dave and Molly Hocanson and John Serfustini.

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

APPROVAL OF MINUTES July 1, 2010.

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

LITTLE LEAGUE UPDATE MELISSA SORENSEN AND SAM CHIARA.

Melissa Sorensen addressed the council with concerns on the condition of the Little League Field. Ms. Sorensen would like the city to take out the old logs in the parking lot. The field needs to be expanded to meet league requirements so the trees along the fence need to be removed. The old water tank is almost rusted through and could collapse in on someone. The roof on the dugouts needs to be replaced and the infield has some requirement changes. Ms. Sorensen told the council that volunteers would help with some of the work that needs to be done. Council Member Mascaro stated that the league was losing a lot of money by not having tournaments. Sam Chiara explained that there was no place to practice for the teams. Mr. Chiara is willing to raise money and bring the old Pony League field up to the standards needed for Babe Ruth. Mr. Chiara would like to lease the property from the city and have control of what happens at the field. Mr. Chiara told the council that he believes he can raise enough money to completely renovate the field.

Council Member Bradley moved to remove trees, logs and water tank at the Little League Field. Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL DAVE HOCANSON ON LOCAL CONSENT FOR ST ANTHONY'S CARNIVAL BEER AND LIQUOR LICENSE.

Council Member Mascaro moved to approve local consent for beer and liquor license for St Anthony's Carnival. Council Member Harwood seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2010-6 AMENDING POLICE POLICIES AND PROCEDURES.

Council Member Bradley moved to adopt Ordinance 2010-6 Amending Police Policies and Procedures . Council Member Mascaro seconded the motion. Bradley, Mascaro and Harwood voting yes. The Council roll call vote is as follows: Council Members Bradley, Mascaro and Harwood in favor with no one in opposition Ordinance 2010-6 passed by a unanimous roll call vote

DISCUSSION AND/OR APPROVAL ON RESOLUTION 2010-8 POLICE FEE SCHEDULE FOR SEX OFFENDER REGISTRATION.

Officer Boyer explained that the State Legislators have past a law requiring all sex offenders to register with the local police departments. The legislators have also required a fee to be paid at the time of registration.

Council Member Mascaro moved to adopt Resolution 2010-8 Police Fee Schedule for Sex Offender Registration. Council Member Bradley seconded the motion. Bradley, Mascaro and Harwood voting yes. The Council roll call vote is as follows: Council Members Bradley, Mascaro and Harwood in favor with no one in opposition Resolution 2010-8 passed by a unanimous roll call vote

DISCUSSION AND/OR APPROVAL ON PURCHASING NEW SERVER FOR WEB PAGE IN THE AMOUNT OF \$2100.

Council Member Mascaro moved to approve purchasing the new server in the amount of \$2100. Council Member Harwood seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL FOR LIGHT PARADE FUNDRAISER AT CITY POOL.

Council Member Mascaro asked if the Light Parade Committee could host a fundraiser at the Helper Pool on August 29, 2010 from 5:00 PM to 10:00 PM.

Council Member Harwood moved to approve the fundraiser for the Light Parade. Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON APPOINTMENTS TO PLANNING AND ZONING APPEAL BOARD AND PLANNING AND ZONING BOARD.

Mayor Armstrong explained to the council that Planning Board Member Karen Uncles was moving to Price. Mayor Armstrong felt that to be a Board Member they must live or have property in Helper. Mayor Armstrong recommended Margie McCourt to take Karen Uncles place on the board.

Council Member Mascaro moved to approve the appointment of Margie McCourt to the Planning and Zoning Board. Council Member Harwood seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

Mayor Armstrong recommended appointing Jean Boyack and Margie McCourt to the Appeals board along with Attorney Gene Strate.

Council Member Mascaro moved to approve the appointment of Jean Boyack, Margie McCourt, and Attorney Gene Strate to the Appeals Board. Council Member Bradley seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING SURPLUS SKID LOADER FROM U.D.O.T.

Council Member Harwood told the council that the loader was small enough to clean the tunnels and walkway. Orlando Ochoa, Public Works, explained that the loader was old and parts may be hard to find. Council Member Harwood felt that the loader was not worth \$4,000 and would offer no more than \$2,500.

Council Member Harwood moved to offer U.D.O.T. \$2,500 to purchase loader. Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

MOTION FOR CLOSED SESSION.

Council Member Mascaro moved to go into closed session to discuss purchasing property . Council Member Harwood seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

Council Member Mascaro moved to end the closed session and reopen the regular meeting . Council Member Harwood seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Bradley gave an update on the power upgrade for Morgantown Machine.

Council Member Mascaro reported he had met with the Rio Theater Board Members and they had some great ideas. The Lincoln Exhibit went well thanks to everyone that help make it a success. Council Member Mascaro stated he was still trying to get some bids on refinishing the Auditorium hard wood floor.

Council Member Harwood asked if the Green Team could put a recycling trailer in the Main Street Park for the Arts Festival. According to Council Member Wise the Green Team would set it up and take it down. Council Member Harwood also reported on the Division Water Quality will require Price Water Improvement District to remove phosphorus and nitrogen chemicals when processing the sewer. This could increase the cost per connection to a \$1.00 up to \$16.00 depending on how much of these chemicals need to be removed.

Mayor Armstrong reported the city crew did a great job in cleaning up all the mud from the rain storm. The water was high in the wash next to St. Anthony's Church and will need some tree removal done. Mayor Armstrong suggested that the council drive around town and look at the problems and damage.

There being no further business Council Member Harwood moved to adjourn. Council Member Mascaro seconded the motion. Motion Carried Bradley, Mascaro 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, August 5, 2010.

Dean Armstrong
Mayor
Approved on September 2, 2010

Jona Skerl
City Recorder