

**MINUTES OF THE HELPER CITY COUNCIL MEETING**  
**Thursday, February 2, 2012**  
**6:00 p.m.**  
**Helper Auditorium**  
**Council Chambers**  
**19 South Main**  
**Helper, Utah 84526**

ATTENDANCE: City Staff  
Mayor Dean Armstrong (Absent Excused)

Council Members:	City Recorder Jona Skerl
Kirk Mascaro	Chief Trent Anderson
Chris Pugliese	City Attorney Gene Strate
Robert Bradley	
Gary Harwood	
Jason Llewelyn	

Citizens: McKell Warburton, Lelia Andrews and John Serfustini

**PLEDGE OF ALLEGIANCE**

Mayor Pro-Tempore Mascaro directed the Pledge of Allegiance.

The regular meeting of the Helper City Council was called to order by Mayor Pro-Tempore Mascaro at 6:00.

**APPROVAL OF MINUTES January 5, 2012.**

Council Member Harwood moved to approve the minutes of January 5, 2012. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

**PUBLIC HEARING FOR APPLICATION OF COMMUNITY IMPACT BOARD GRANT.**

Mayor Pro-Tempore Mascaro opened the Public Hearing at 6:02 P.M. to receive comments on Helper City applying to the Community Impact Board for grants on water projects. There being no comments Council Member Bradley moved to close the public hearing at 6:05 P.M. and approve the application to the C.I.B. Council Member Llewelyn seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

**MCKELL WARBURTON ON GIRLS AND BOYS CLUB.**

Ms. Warburton told the council that there are approximately 30 students that participate in the program from Helper. Council Member Bradley suggested budgeting \$500 to \$1,000 for next year. Attorney Strate explained at one time Helper City had a Resolution in place that dictated what organizations could receive donations. Attorney Strate suggested the Resolution be amended before the next budget year. Council Member Mascaro questioned the State Laws restrictions on giving cash to organizations. Attorney Strate explained the State Laws requires the city to quantify the value of what is donated. Council Member Pugliese suggested holding a fund raiser at the Helper Pool at no cost to the Club. Council Member Bradley suggested budgeting \$600 to pay for 30 memberships to the Boys and Girls Club.

Council Member Bradley moved to budget \$600 next year to donate to the Boys and Girls Club. Council Member Llewelyn seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

**DISCUSSION AND/OR APPROVAL ON DEPARTMENT APPOINTMENTS.**

This item will be rolled over to the next agenda.

**DISCUSSION AND/OR APPROVAL ON ORDINANCE 2012-1 ESTABLISHING A RIO THEATER BOARD.**

Mayor Pro-Tempore Mascaro asked the council to review and make changes to the Ordinance if needed and return to Attorney Strate. Ordinance 2012-1 will be on the next agenda.

**DISCUSSION AND/OR APPROVAL ON CURB, GUTTER AND SIDEWALK FOR NEW CONSTRUCTION.**

Council Member Pugliese explained to the council a new home in Martin will not be required to install curb and gutter. The Ordinance that required any new construction to install curb and gutter was repealed when the new zoning ordinances were adopted. Council Member Harwood stated the curb and gutter at this location would be placed in a constant repair area and would have to be removed. Council Member Pugliese stated the Planning and Zoning Commission will be reviewing a new curb, gutter policy.

**DISCUSSION AND/OR APPROVAL ON EQUIPMENT UPGRADE FOR THE INTERNET.**

Council Member Llewelyn declared he would be addressing this matter as a private contractor not as a Council Member. Jason Llewelyn, Telecommunications explained the current internet is running about 1.5 miles per hour, example, the amount of information is trying to get through a straw but would fill a hose. The hardware will be about \$1,500 for the upgrade to 20 Mbps. Mr. Llewelyn recommended the 20 mgb, everything will run faster and this speed can be changed at anytime. The monthly charge will be about \$30 more per month through the E-rate grant.

Council Member Bradley moved to approve the 20 Mbps and purchase the necessary equipment to upgrade. Council Member Harwood seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Harwood voting yes. Llewelyn abstaining from voting.

**DISCUSSION AND/OR APPROVAL ON HOLIDAY PAY FOR PART-TIME EMPLOYEES.**

Council Member Llewelyn suggested the librarian position become a salary position, which would eliminate the holiday pay for retirement purposes. This way no one gets cut out of holiday pay that is working less than 19.5 hours a week. Council Member Bradley responded with the idea of averaging out the librarians hours for a year to make sure she is properly compensated for her time. Lelia Andrews, Librarian, agreed that being salary would work for her and retirement is a nice benefit.

Council Member Llewelyn moved to approve the librarian position to become a salary position after a commensurate evaluation. Council Member Bradley seconded the motion. Motion Carried. Pugliese, 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 Pugliese reported on an infrastructure open house meeting sometime in March.

Council Member Llewelyn reported on a mitigation hazard grant that he will be applying for to help with areas that have a history of flooding.

There being no further business Council Member Harwood moved to adjourn. Council Member Bradley seconded the motion. Motion Carried Pugliese, 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, February 2, 2012.

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Kirk E. Mascaro  
Mayor Pro-Tempore Mascaro

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Jona Skerl  
City Recorder

Approved on March 1, 2012