

1 **MINUTES OF THE HELPER CITY COUNCIL MEETING**
2 **Thursday, June 7, 2012**
3 **6:00 p.m.**
4 **Helper Auditorium**
5 **Council Chambers**
6 **19 South Main**
7 **Helper, Utah 84526**

8
9
10 **ATTENDANCE:**

11 Mayor Dean Armstrong

City Staff

12
13 **Council Members:**

14 Kirk Mascaro
15 Chris Pugliese
16 Robert Bradley
17 Gary Harwood
18 Jason Llewelyn (Absent Excused)

City Recorder Jona Skerl
Chief Trent Anderson
City Attorney Gene Strate

19
20 **Citizens:** Fred Martinez, John Hreinson, Chad Brown, Amanda Holley, Joy Bradley,
21 Catlin Iverson, Bernice Robertson, Sandra Diamanti, Steve and Branden Giacoletto,
22 Morgan Lund, John Serfustini.

23
24 **PLEDGE OF ALLEGIANCE**

25
26 Mayor Armstrong directed the Pledge of Allegiance.

27
28 The regular meeting of the Helper City Council was called to order by Mayor Armstrong
29 at 6:00.

30
31
32
33
34 **APPROVAL OF MINUTES May 3, 15, and 17, 2012.**

35
36 Council Member Bradley moved to approve the minutes of May 3, 15, and 17, 2012.
37 Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley,
38 Mascaro and Harwood voting yes.

39
40
41
42
43
44
45

46 **PUBLIC HEARING ON RESOLUTION 2012-3 FOR BUDGET 2012-2013 ADOPTION**
47 **AND RESOLUTION 2012-4 AMENDING THE BUDGET 2011-2012.**
48

49 Mayor Armstrong opened the Public Hearing at 6:05 p.m. to receive comments on the
50 budget 2012-2013 and the amending of the 2011-2012 budget. This budget includes
51 transfers of \$335,000 from the electric and \$130,000 from the water enterprise funds.
52 Also changing the Museum Special Revenue Fund to a General Fund account. There
53 being no comments Council Member Bradley moved to close the public hearing at 6:07
54 p.m and adopt Resolution 2012-3. Council Member Mascaro seconded the motion. The
55 Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro and
56 Harwood in favor with no one in opposition Resolution 2012-3 unanimous roll call vote.
57

58 Council Member Harwood moved to adopt Resolution 2012-4 amending the current
59 budget. Council Member Bradley seconded the motion. The Council roll call vote is as
60 follows: Council Members Pugliese, Bradley, Mascaro and Harwood in favor with no
61 one in opposition Resolution 2012-4 unanimous roll call vote
62
63
64
65
66

67 **DISCUSSION AND/OR APPROVAL ON AMERICAN LEGION VETERANS**
68 **MONUMENT.**
69

70 Charles Hamilton addressed the council on constructing a 5 foot by 6 foot monument for
71 all the veterans at the Mountain View Cemetery. Presently, Mr. Hamilton places
72 crosses with the names of the veterans at the cemetery for Memorial Day. Mr. Hamilton
73 told council this would be a permanent year round structure with all the veterans names
74 engraved. The monument will also have military symbols and a statue of a soldier from
75 Gary Prazan. Mr. Hamilton explained this is no cost to the city the American Legion has
76 received donations.
77

78
79 Council Member Mascaro moved to allow and support the construction of the
80 monument. Council Member Pugliese seconded the motion. Motion Carried. Pugliese,
81 Bradley, Mascaro and Harwood voting yes.
82
83
84
85
86
87
88
89
90
91

92 **DISCUSSION AND/OR APPROVAL ON THE CASTLE VALLEY ACTING COMPANY**
93 **USING THE RIO THEATER IN THE FALL.**

94
95 Amanda Holley, Joy Bradley and Catlin Iverson addressed the council on using the Rio
96 Theater for their annual children's play. Ms. Holley purposed a 10% split of the house
97 ticket sales instead of having a separate donation jar for the Rio Theater. Mayor
98 Armstrong asked where the money from the ticket sales would be used. Ms. Holley
99 explained that all the proceeds would go to the Friends of the Library to help support the
100 Helper City Library. Ms. Iverson will bring the schedule for rehearsals and
101 performances into City Hall.

102
103
104 Council Member Mascaro moved to allow the Castle Valley Acting Company use the
105 Rio Theater at no charge. Council Member Harwood seconded the motion. Motion
106 Carried. Pugliese, Bradley, Mascaro and Harwood voting yes.

107
108
109 **JINNI LUND DISCUSSION AND/OR APPROVAL ON ARTS FESTIVAL PLANS AND**
110 **LOCAL CONSENT.**

111
112
113
114 Council Member Mascaro moved to approve the local consent for the Arts Festival beer
115 and wine license. Council Member Pugliese seconded the motion. Motion Carried.
116 Pugliese, Bradley, Mascaro and Harwood voting yes.

117
118 **LOCAL CONSENTS FOR ALL LIQUOR AGENCY APPLICATIONS STEVE**
119 **GIACOLETTO, CALVIN OCKEY, HEATHER MILLS, TERRI ANDREINI, AND**
120 **MARSHA AND RUFUS ELLINGTON.**

121
122 Terri Andreini withdrew her application.

123
124 Council Member Mascaro moved to approve all local consents for the liquor agency
125 applications. Council Member Pugliese seconded the motion. Motion Carried. Pugliese,
126 Bradley, Mascaro and Harwood voting yes.

127
128
129
130 **JOHN HREINSON ISSUES WITH AMERICAN LEGION FIELD.**

131
132 Mr. Hreinson addressed the council on why the American Legion Baseball Club will not
133 be playing in Helper. Mayor Armstrong explained over the years adding the red dirt on
134 the infield has caused a sufficient drop from the infield to the outfield. The entire field
135 will need to be graded and leveled before the teams will be able to use it. Mr. Hreinson
136 thanked the council for the explanation.

137

138 **DISCUSSION AND/OR APPROVAL FOR BERNICE ROBERTSON AND PAM**
139 **SANFELICE TO THE LIBRARY BOARD AND STELLA WICKMAN TO THE MUSEUM**
140 **BOARD.**

141
142 Council Member Bradley moved to approve Bernice Robertson, Pam Sanfelice Garica
143 to the Library board and Stella Wickman to the Museum Board. Council Member
144 Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and
145 Harwood voting yes.

146
147 **DISCUSSION AND/OR APPROVAL ON AT&T LAND LEASE AGREEMENT.**
148

149 This item will be rolled over to the next agenda.

150
151 **DISCUSSION AND/OR APPROVAL ON SLOAN PROPERTY.**
152

153 Council Member Harwood and Council Member Mascaro both felt the property had no
154 beneficial use to the city.

155
156 Council Member Pugliese moved to accept the donation of the Sloan Property. Council
157 Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, voting yes
158 Mascaro and Harwood voting no Mayor Armstrong voting yes.

159
160
161 **DISCUSSION AND/OR APPROVAL ON LAND BETWEEN 148 & 146 PALMER**
162 **STREET.**

163
164
165 This item will be rolled over to the next agenda.

166
167 **DISCUSSION AND/OR APPROVAL ON RIO THEATER BOARD.**
168

169 Council Member Mascaro reported \$47,000 is left on the contract with the CDBG and
170 before we were told the city would have to hire three full time employees with benefits.
171 After the meeting with Debbie Hatt, S.E.A.L.G. the city can hire two part-time employees
172 to equal one full time employee without benefits. Morgan Lund had offered The Other
173 Side Players LLC to hire the two part-time employees and the city could then pay the
174 \$10,000 per year to them. Ms. Hatt stated in the meeting this would fill the grant
175 requirements if the city agreed to allow The Other Side Players to hire the employees.
176 Attorney Strate stated the city would be better off having a contracted company or
177 employee to manage the Rio Theater. Mayor Armstrong asked to have another
178 meeting with Ms. Hatt to discuss the grant before making any decision.

179
180
181
182
183

184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229

DISCUSSION AND/OR APPROVAL ON PURCHASING UDOT SIGNS FOR VISITOR CENTER.

Council Member Pugliese moved to purchase UDOT signs in the amount of \$1,173 for the Visitor Center. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON AGREEMENT WITH SIEMENS.

Council Member Bradley moved to sign agreement with Siemens for a feasibility study. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON AGREEMENT WITH RIVER RESTORATION.

Mayor Armstrong reported the city had received \$36,000 from the Special Service District to proceed with the engineering of the Kayak Park. Mayor Armstrong stated the balance needed to complete the engineering is being applied for through Division of Water Quality.

Council Member Mascaro moved to sign agreement with River Restoration for engineering of the River project. Member Harwood seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON USDA GRANT FOR POLICE CARS.

Chief Anderson stated he did apply for a USDA grant in the amount of about \$35,000 for replacing two police cars.

Council Member Pugliese moved to approve applying for USDA grant for police cars. Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON HIRING CHRIS GIGLIOTTI FULL TIME.

Council Member Pugliese moved to approve hiring Chris Gigliotti full time to fill vacancy. Member Harwood seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Harwood voting yes.

230 **MOTION FOR CLOSED SESSION.**

231

232 There was no motion for a closed session.

233

234

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

236

237 Council Member Bradley reported he was looking into having an inventory done of all
238 electrical poles and transformers.

239

240 Council Member Mascaro reported the wall needed for mosaic artwork at the Museum
241 is going to be constructed out of block and will be up before the Arts Festival. Also
242 there will be a fundraiser for the Rio Theater on July 20.

243

244 Mayor Armstrong reported Chad Brown from Franson Engineering will update the
245 council on the Spring project. Mr. Brown briefed the council on the progress with the
246 Spring project. There have been six bidders for the Fish Creek project and six bidders
247 for the Spring Canyon project. Mr. Brown presented several different scenarios on how
248 the city can make the payments for the C.I.B. loans.

249

250

251

252

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

256

257 I hereby certify that the fore going represents a true, accurate, and complete record of
258 the Helper City Council meeting held on Thursday, June 7, 2012.

259

260

261

262

263 _____
Dean Armstrong

264 Mayor

265

266 Approved on July 5, 2012

267

Jona Skerl

City Recorder