

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, December 17, 2009

6:00 p.m.

Helper Auditorium

Council Chambers

19 South Main

Helper, Utah 84526

ATTENDANCE:

Mayor Mike R. Dalpiaz

City Staff

Council Members:

Kirk Mascaro

Chris Pugliese

Robert Bradley

Dean Armstrong

Brandon Wise

City Recorder Jona Skerl

Chief Trent Anderson

City Attorney Gene Strate

Citizens: Collin McRann, Brent Stockdale, Troy Gallegos, Donald Mortensen, Gary Harwood.

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

APPROVAL OF MINUTES December 3, 2009.

Council Member Wise moved to approve the minutes of December 3, 2009. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Armstrong voting yes.

BOYS AND GIRLS CLUB FUNDING REQUEST.

Brent Stockdale explained to the council what the Boys and Girls Club program would like to accomplish. Mr. Stockdale asked that the council donate \$5,000 to the program for after school programs and tutoring at Mont Harmon Junior High. Council Member Armstrong asked if some of the programs would be in Helper. Mr. Stockdale stated there were no programs in Helper at this time. Council Member Mascaro told Mr. Stockdale that Helper would be willing to donate the use of the city facilities. Attorney Strate reminded the council that it is illegal for the city to donate cash without showing a return to the city.

Council Member Mascaro moved to allow the use of city facilities at no cost to the Boys and Girls Club. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Armstrong voting yes.

APPROVAL ON ORDINANCE 2009-8 ESTABLISHING MEETING DATES FOR 2010.

Council Member Armstrong requested to meet on every first Thursday instead of twice a month. All council members agreed to meet on the first Thursday only.

Council Member Armstrong moved to approve Ordinance 2009-8 establishing meeting dates for 2010. Council Member Wise seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, Wise and Armstrong and in favor with no one in opposition Ordinance 2009-8 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON BRUNO ENGINEERING STUDY.

Council Member Armstrong moved to table this item. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley , Mascaro, Wise and Armstrong voting yes.

DISCUSSION AND/OR APPROVAL ON 60/40 CURB AND GUTTER RESOLUTION.

Council Member Armstrong would like the council to consider making small changes to the 60/40 curb and gutter.

DISCUSSION AND/OR APPROVAL ON WATER CONSERVATION PLAN.

Council Member Armstrong told the council that the cities water conservation plan needed to be updated by January 14, 2010.

UNFINISHED BUSINESS:

BOYACK RIGHT-A-WAY.

This matter has not changed.

FRANCHISE RIGHTS FOR EMERY TELCOM.

Nothing to report.

DON JACKSON WATER ISSUE.

Attorney Snow has prepared an agreement for the Jackson's on the water shares only the sheep water is still outstanding.

UTAH POWER PAYMENT AGREEMENT.

Council Member Armstrong moved to approve the memorandum of understanding with Rocky Mountain Power on payments for the incorrect billing. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Wise and Armstrong voting yes.

KEY BANK LEASE.

Attorney Strate has not heard from Key Bank.

MOTION FOR EXECUTIVE SESSION.

No motion was made.

There being no further business Council Member Armstrong moved to adjourn. Council Member Wise seconded the motion. Motion Carried Pugliese, Bradley, Mascaro, Armstrong and Wise 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, December 17, 2009.

Dean Armstrong
Mayor

Jona Skerl
City Recorder

Approved on January 7, 2010