

**MINUTES OF THE HELPER CITY COUNCIL MEETING**  
**Thursday, March 19, 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 (Absent Excused)  
Chris Pugliese  
Larry Ganser (Absent Excused)  
Dean Armstrong  
Brandon Wise

City Recorder Jona Skerl  
Attorney Gene Strate  
Chief Trent Anderson

Citizens: Ronald Berneche

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

**APPROVAL OF MINUTES March 5 & 16, 2009**

Council Member Wise moved to approve the minutes of March 5, 2009. Council Member Armstrong seconded the motion. Motion Carried. Pugliese, Armstrong and Wise voting yes.

Council Member Armstrong moved to approve the minutes of March 16, 2009. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Armstrong and Wise voting yes.

**DISCUSSION AND/OR APPROVAL ON HANDYMAN BUSINESS LICENSE FOR RONALD BERNECHE AT 258 ROOSEVELT STREET.**

Council Member Wise moved to approve the Handyman License for Ronald Berneche at 258 Roosevelt Street. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Armstrong and Wise voting yes.

**DISCUSSION AND/OR APPROVAL ON CAPITAL IMPROVEMENT PLAN.**

Council Member Armstrong stated that this will be a comprehensive plan on our road, storm water, sewer and water infrastructure. This plan will be kept on file with the State and will help with grants and give us a future plan for repairs and replacements. Council Member Armstrong will be submitting an application by May 1<sup>st</sup> for the plan which would cost about \$50,000 and will be no cost to the city.

**DISCUSSION AND/OR APPROVAL ON PURCHASING POLICY.**

The council discussed some problems with credit card use and purchase orders. City Recorder Skerl asked if purchase orders that are from vendors such as Questar, State Tax, and Federal Tax can be paid without being signed. Mayor Dalpiaz stated that reoccurring expenses can be paid without approval. Council agreed that a \$500 limit on purchase orders would be sufficient. Attorney Strate will draft a policy for the council to review.

**DISCUSSION AND/OR APPROVAL ON APPOINTMENT FOR COUNCIL ASSIGNMENTS.**

Mayor Dalpiaz's recommendations are as follows: Brandon Wise, Recreation, Chairman Recreation Board, Historic Preservation and Art Festival Even Years. Chris Pugliese Planning and Zoning, Parks and Cemetery. Remove Larry Marinoni on Board of Appeals and add Shelia Perez and add Jody Mascaro to the Board of Health.

Council Member Armstrong moved to approve the revised appointments. Council Member Wise seconded the motion. Motion Carried. Pugliese, Armstrong and Wise voting yes.

**UNFINISHED BUSINESS:****BOYACK RIGHT-A-WAY.**

Attorney Strate is getting the property surveyed by Art Barker for accurate property description. Mayor Dalpiaz has been looking into other options for the city to take.

**FRANCHISE RIGHTS FOR EMERY TELCOM.**

Attorney Strate had a copy of the Price City agreement for the council to review.

**APPOINTMENT TO PLANNING AND ZONING BOARD.**

Mayor Dalpiaz asked Council Member Pugliese to recommend someone.

**INTERCONNECTION WITH PRICE RIVER WATER IMPROVEMENT DISTRICT.**

Council Member Armstrong is waiting for the cost estimate.

**DON JACKSON WATER ISSUE.**

Attorney Strate told the council that the Jackson's do not want a storage tank for the water they want the water piped. Council Member Armstrong felt that was not being reasonable and that a judge may rule in the cities favor.

**MOTION FOR EXECUTIVE SESSION.**

Council Member Armstrong moved to close the regular meeting for an executive session to discuss personnel issue and legal strategy. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Armstrong and Wise voting yes.

Council Member Wise moved to adjourn the executive session. Council Member Armstrong seconded the motion. Motion Carried. Pugliese, Armstrong and Wise voting yes.

**ADJOURNMENT:**

There being no further business Council Member Armstrong moved to adjourn. Council Member Wise seconded the motion. Motion Carried Pugliese, 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, March 19, 2009.

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Mike R. Dalpiaz  
Mayor

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Jona Skerl  
City Recorder

Approved on April 2, 2009