

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, May 7, 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

Dean Armstrong

Brandon Wise

City Recorder Jona Skerl

Attorney Gene Strate

Chief Trent Anderson

Citizens: Jason Llewelyn. Mike Nelson, Allen Hughes, Michelle Goldsmith, Amanda Holley Marilou Kundmueller, David Dornan, Jinni Fontanna Lund, Karen Quickenbush, John Fazzio, Sara Pia (Sun Advocate) Ann Evans (Chamber of Commerce) Kathy Hanna Smith (Travel Council).

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

APPROVAL OF MINUTES April 16, 2009

Council Member Wise moved to approve the minutes of April 16, 2009. Council Member Ganser seconded the motion. Motion Carried. Pugliese, Ganser and Wise voting yes. Armstrong was not present for this vote.

BYRON TATE FOLDED ARM TRANSLOADING FACILITY.

Byron Tate had given the council a safety plan to look over and asked if there were any questions. Council Member Wise asked Mr. Tate to give the council explanation of the transloading station. Mr. Tate told the council that there will be opportunities to transport different materials and the city will be notified on what materials will be transported. Mr. Tate will apply for a business license and is willing to work with the city on any issues. Jason Llewelyn, Carbon County Hazmat, told the council that he would get with Mr. Tate to check the faculties and safety issues. The State Fire Marshall and Helper Fire Chief Mike Zamanatkis have approved the facility. Council Member Ganser was concerned on the evacuation of the area if there was an accident. Both Mr. Tate and Mr. Llewelyn stated that there is evacuation plans in place. Mayor Dalpiaz stated that if the company changed products from petroleum, they would need to come back to the council for approval. Mr. Tate did not have a problem with the request.

Council Member Armstrong moved to approve the transloading facility moving forward. Council Member Ganser seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

ALAN HUGHES UPDATE ON INTERNATIONAL BROTHERHOOD OF MOTORCYCLE CAMPERS.

Mr. Hughes updated the council on the camp out on June 23-26 at the Main Park. Mr. Hughes told the council that 95-100 people would be camping at the Park and asked if the showers at the pool would be available for them to use. Council Member Armstrong had no problems with the group using the showers and would get with Mr. Hughes on times and dates. Mr. Hughes asked if there could be more tables brought into the park. Mayor Dalpiaz agreed to more tables if they were available. Mr. Hughes also asked if RV's could be used at the park. The council agreed to allow RV's to set up in the parking lot or at the old pony league field above the Lions Park.

HELPER ARTS COUNCIL DISCUSSION ON RIO THEATER.

Marilou Kundmueller, Dave Dornan and Jinni Fontanna Lund presented a plan to utilize the Rio Theater. Ms. Lund told the council what improvements needed to be complete before the theater could be used by professional actors. The Arts Council would like to be able to do all the scheduling for the theater so they may have plays and events monthly. The proposal was reviewed by the council and given to the City Attorney for review.

AMANDA HOLLEY ON LIBRARY THEATRE GROUP ACTIVITIES.

Amanda Holley asked for clarification on the theatre group being a part of the library. Mayor Dalpiaz told her that the theatre was a part of the library.

JASON LLEWELYN ON TECHNOLOGY ISSUES.

Jason Llewelyn presented an interlocal agreement with Carbon County on a spam firewall in the amount of \$1,100. This would be 90 to 95% effective on keeping out spam or any emails that may contain a virus.

Council Member Ganser moved to sign the agreement for a spam firewall with Carbon County in the amount of \$1,100. Council Member Wise seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

TINO GUTIERREZ UPDATE ON REGIS CLUB PROGRESS.

Mr. Gutierrez had to leave the meeting. City Recorder Skerl told the council that Mr. Gutierrez wanted the council to check the cities liquor code. Council Member Ganser stated that Mr. Gutierrez had issues with the fee for a beer license. City Attorney Strate will review the city code on a liquor license.

COUNCIL MEMBER ARMSTRONG ON GARY HARWOOD 15 YEARS OF SERVICE.

Council Member Armstrong informed the council that Gary Harwood, Public Works, has been water certified for 25 years. Council Member Armstrong wanted to present Mr. Harwood with certificate of appreciation and dinner for two. Mr. Harwood was working on a water leak and unable to come to the meeting.

DISCUSSION AND/OR APPROVAL ON BUSINESS LICENSE FOR THE LOGUE FOUNDATION AT 178 SOUTH MAIN.

Karen Quickenbush and John Fazzio explained to the council that Friends of the Green River were no longer running the soup kitchen and thrift store at The Avalon House. The Logue Foundation (which is apart of the Laporte Group) has a 5013C designation now and will take over the soup kitchen and thrift store. Mr. Fazzio also informed the council that the Mission residents would have to move to the Helper Road House building temporarily until the remodel of The Avalon can be completed. This will be no later than December 31, 2009.

Council Member Ganser moved to approve the business license for the Logue Foundation at 178 South Main at no cost. Council Member Wise seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON BUSINESS LICENSE FOR NELSON'S MAINTENANCE SOLUTIONS AT 259 NORTH MAIN.

Mr. Nelson told the council that he would be repairing various types of vehicles at 259 North Main. Council asked if he would be parking vehicles across the street in the empty lot. Mr. Nelson stated that he would be parking vehicles there but not for long periods of time.

Council Member Ganser moved to approve the business license for Nelson's Maintenance Solutions at 259 North Main at no cost. Council Member Armstrong seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON HIRING DANA PIZZUTO FOR MUSEUM ASSISTANT.

Council Member Ganser moved to approve hiring Dana Pizzuto as the Museum Assistant. Council Member Wise seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON POOL FEES.

Council Member Armstrong presented an increase in pool fees to the council. Council Member Armstrong explained the increase of the fees to the council. Mayor Dalpiaz told the council that they could go ahead and approve the fees under Resolution No 2009-5.

Council Member Ganser moved to approve the Resolution 2009-5 establishing fees for passes and activities at the Helper Swimming Pool. Council Member Armstrong seconded the motion. Motion Carried. The Council roll call vote is as follows: Council Members Pugliese, Ganser, Armstrong and Wise in favor with no one in opposition Resolution 2009-5 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON INCREASING LIBRARY ASSISTANT'S WAGE .50 PER HOUR.

Council Member Armstrong told the council that Leila Andrews had been with the library over 6 months. The .50 raise would put her at minimum wage of \$7.25 that will go into effect in July.

Council Member Armstrong moved to approve the .50 increase for Leila Andrews, Library Assistant. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON TENTATIVE BUDGET 2009-2010.

Mayor Dalpiaz told the council to look over the tentative budget for some expenses that can be cut. City Recorder Skerl told the council that the \$11,000 in the Cemetery was for the addition to the cemetery and the \$8,000 in Administration was for codifying the code book.

Council Member Armstrong moved to approve the tentative budget for 2009-2010. Council Member Wise seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON POSSIBLE RELOCATION OF PUBLIC WORKS.

Council Member Ganser told the council that he was looking into some buildings to house the Public Works Department. The current building is falling apart and has no room for all the equipment or the salt for the roads. Mayor Dalpiaz asked the council where the money was going to come from.

Council Member Armstrong moved to roll this item to unfinished business. Council Member Ganser seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON INCREASING CLOTHING ALLOWANCE FOR PUBLIC WORKS.

Council Member Ganser approached the council with an increase in the clothing allowance for Public Works employees. The council was going to pay for uniforms that would have cost more than the \$250 increase that was purposed.

Council Member Ganser moved to increase the annual clothing allowance for public works to \$250 for full time employees and \$100 for seasonal workers. Council Member Armstrong seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON ART FESTIVAL DIRECTOR.

Mayor Dalpiaz announced that Erin O'Shea would be the Art Festival Director this year.

DISCUSSION AND/OR APPROVAL ON FLOOD PLAN MAP REVISION.

This revision in the flood plan was caused by the new over pass and the paperwork is just getting in place for FEMA to revise the current map.

Council Member Pugliese moved to sign the revision for the flood plan map. Council Member Ganser seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

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

Art Barker bought in the survey for the Boyack and Blackhawk property for review.

Council Member Ganser moved to approve purchase the Blackhawk property. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Ganser, Armstrong and Wise voting yes.

FRANCHISE RIGHTS FOR EMERY TELCOM.

Nothing to report

APPOINTMENT TO PLANNING AND ZONING BOARD.

Mayor Dalpiaz asked Council Member Pugliese to recommend someone.

INTERCONNECTION WITH PRICE RIVER WATER IMPROVEMENT DISTRICT.

Nothing to report.

DON JACKSON WATER ISSUE.

Attorney Strate told the council he would be meeting the Jackson's at the Scofield site on May 15, 2009 at 3:00 P.M. Council Member Armstrong and Public Works Director Ochoa will also be at the meeting.

PURCHASING POLICY.

Attorney Strate gave the council a purchasing policy to look over and advise him of any corrections that may be needed.

MOTION FOR EXECUTIVE SESSION.

There was no motion.

ADJOURNMENT:

There being no further business Council Member Wise moved to adjourn. Council Member Ganser seconded the motion. Motion Carried Pugliese, Ganser, 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, May 7, 2009.

Mike R. Dalpiaz
Mayor

Jona Skerl
City Recorder

Approved on May 21, 2009