

**MINUTES OF THE HELPER CITY COUNCIL MEETING**

**Thursday, November 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

Chris Pugliese (Absent Excused)

Robert Bradley

Dean Armstrong

Brandon Wise (Absent Excused)

City Recorder Jona Skerl

Chief Trent Anderson

City Attorney Gene Strate

Citizens: Collin McRann, Gary Harwood.

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

**APPROVAL OF MINUTES November 5 & 10, 2009.**

Council Member Mascaro moved to approve the minutes of November 5 & 10, 2009. Council Member Armstrong seconded the motion. Motion Carried. Bradley, Mascaro and Armstrong voting yes.

**PUBLIC HEARING REGARDING THE ISSUANCE AND SALE OF NOT MORE THAN \$150,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE SALES TAX REVENUE BONDS, SERIES 2009, OF HELPER CITY, UTAH.**

Mayor Dalpiaz opened the public hearing at 6:01 there were no public comments.

Council Member Mascaro moved to close the public hearing at 6:05. Council Member Armstrong seconded the motion. Motion Carried. Bradley, Mascaro and Armstrong voting yes.

**PUBLIC HEARING REGARDING THE COMMUNITY IMPACT BOARD PRIORITY LIST FOR 2010.**

Mayor Dalpiaz opened the public hearing at 6:06 to hear comments on the 2010 priority list for Community Impact Board. There were no public comments. Mayor Dalpiaz pointed out that the wording on the Priority List for Water tank repair should read Replace Water Tank.

Council Member Mascaro moved to closed the public hearing at 6:08 and approve the CIB priority list for 2010 with the correction on the water tank replacement. Council Member Armstrong seconded the motion. Motion Carried. Bradley, Mascaro and Armstrong voting yes.

**CONSIDERATION FOR ADOPTION OF A RESOLUTION 2009-13 AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF \$150,000 TAXABLE SALES TAX REVENUE BONDS, SERIES 2009 OF HELPER CITY, UTAH (THE "ISSUER"), FOR THE PURPOSE OF FINANCING THE EXPANSION AND UPGRADING OF THE WESTERN MINING AND RAILROAD MUSEUM, INCLUDING THE CONSTRUCTION OF A TWO-STORY ADDITION AND RELATED IMPROVEMENTS (THE "PROJECT"), PRESCRIBING THE FORM OF BONDS, THE TERMS AND CONDITIONS OF ISSUANCE, AND THE SECURITY THERE FOR; PROVIDING FOR THE COLLECTION, HANDLING AND DISPOSITION OF CERTAIN SALES TAX REVENUES OF THE ISSUER PLEDGED FOR THE PAYMENT OF SAID BONDS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS BOND RESOLUTION; AND RELATED MATTERS.**

Council Member Mascaro moved to approve Resolution 2009-13 authorizing the issuance and sale of taxable sales tax revenue bonds. Council Member Armstrong seconded the motion. The Council roll call vote is as follows: Council Members Bradley, Mascaro and Armstrong and in favor with no one in opposition Resolution 2009-13 passed by a unanimous roll call vote.

**DISCUSSION AND/OR APPROVAL ON BUSINESS LICENSE FOR SHEAR JOY AT 60 SOUTH MAIN, OWNER JOY GIPSON.**

Council Member Armstrong moved to approve the business license for Shear Joy at 60 South Main. Council Member Armstrong seconded the motion. Motion Carried. Bradley, Mascaro and Armstrong voting yes.

**AMANDA HOLLEY ON LINCOLN EXHIBIT.**

Council Member Armstrong and Council Member Mascaro explained that Amanda Holley (Librarian) and Stephanie Fitzsimons (Museum Director) have been working with the Travel Council and Carbon Country Chamber on advertising for the event. The exhibit would be open Monday-Sunday so additional staff would be needed for the extra hours. The Travel Council suggested applying for a grant to pay for the extra temporary employee. Council Member Armstrong stated that it would be about \$5,000 for an extra employee.

**APPROVAL ON ORDINANCE 2009-7 ESTABLISHING EXTRA PAY FOR WILD LAND FIRES FOR FIREMAN.**

There was an error in the wording on Ordinance 2009-7 this item will be rolled over to the next agenda.

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

Nothing to report.

**FRANCHISE RIGHTS FOR EMERY TELCOM.**

Nothing to report.

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

Nothing to report.

**DON JACKSON WATER ISSUE.**

Attorney Strate will be meeting with Jackson's Attorney Matt Jube on the contract issues.

**UTAH POWER PAYMENT AGREEMENT.**

The council would like Attorney Strate to discuss the legal issues in Executive Session.

**KEY BANK LEASE.**

Attorney Strate is working with Key Bank's property manager on a new lease.

**MOTION FOR EXECUTIVE SESSION.**

Council Member Mascaro moved to an executive session to discuss legal matters with Utah Power & Light. Council Member Bradley seconded the motion. Motion Carried. Bradley, Mascaro and Armstrong voting yes.

There being no further business Council Member Mascaro moved to adjourn. Council Member Bradley seconded the motion. Motion Carried Bradley, Mascaro and Armstrong 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, November 19, 2009.

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Mike R. Dalpiaz  
Mayor

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Jona Skerl  
City Recorder

Approved on December 3, 2009