

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, September 3, 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

Robert Bradley

Dean Armstrong

Brandon Wise

City Recorder Jona Skerl

Police Chief Trent Anderson

Public Works Orlando Ochoa

Citizens: Walter Borla, Michelle Goldsmith, Colin McRann, Beau Stoker.

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

APPROVAL OF MINUTES August 20, 2009.

Council Member Wise moved to approve the minutes of August 20, 2009. Council Member Armstrong seconded the motion. Motion Carried. Pugliese, Bradley, Armstrong and Wise voting yes.

WALTER BORLA DISCUSSION ON PAVILIONS.

Mr. Borla suggested to the council that a new pavilion be built closer to the bathrooms by the Legion Field in the Main Park. The Lions Pavilion is a long walk to the bathrooms and even to get to the pavilion from the road. Mr. Borla pointed out that the parking would also be more accommodating. We would like to have events stay in Helper and not go to Price stated Mr. Borla. The council agreed with Mr. Borla and will look into getting some funds.

MICHELLE GOLDSMITH ON MOTORCYCLE CAMPERS.

Ms. Goldsmith presented a check for \$1835.00 from the Motorcycle Campers for the use of the park and shower facilities. Ms Goldsmith told the council that everyone enjoyed staying in Helper. Ms. Goldsmith did point out a problem with the supply of toilet paper and paper towels in the bathrooms. Ms. Goldsmith suggested to the council that when there is a large group at the park that employees check the bathrooms more frequently.

SCOTT PRESTWICH ON BUILDING PERMIT.

Mr. Prestwich explained to the council that he had purchased the property at 240 River and would like to build a home there. The current zone is R-2-5000 the lot is a non-conforming lot size. The council agreed that all Mr. Prestwich would need is a letter stating that the lot was a non-conforming lot and he could build on the lot.

Council Member Armstrong moved to approve the building permit for Scott Prestwich at 240 River Street. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Armstrong and Wise voting yes.

HELPER ARTS FESTIVAL REPORT.

No one was at the meeting.

DISCUSSION AND/OR APPROVAL ON RIO THEATER SERVICE AGREEMENT.

This item will be rolled over to the next agenda.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2009-5 BEREAVEMENT BENEFIT FOR PART-TIME AND SEASONAL EMPLOYEES.

Council Member Armstrong moved to adopt Ordinance 2009-5 amending the provisions of personnel policies and procedures manual funeral leave. Council Member Pugliese seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Armstrong and Wise in favor with no one in opposition Ordinance 2009-5 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON COOPERATIVE AGREEMENT FOR DISPATCH SERVICES.

Mayor Dalpiaz explained the agreement and cost of Dispatch Services. The council would like to have Marjean Hansen come and explain the cost increase to the budget.

Council Member Pugliese moved to table this item until Marjean Hansen can come to the meeting. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Armstrong and Wise voting yes.

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

Attorney Strate explained to the council that he was waiting for an appraisal of the property to start condemnation.

FRANCHISE RIGHTS FOR EMERY TELCOM.

Attorney Strate presented council with the latest agreement from Emery Telcom for review. Beau Stoker told the council that Price City had signed the agreement.

INTERCONNECTION WITH PRICE RIVER WATER IMPROVEMENT DISTRICT.

Nothing to report.

DON JACKSON WATER ISSUE.

The council would like to have a conference call with Attorney Clyde Snow next meeting.

UTAH POWER PAYMENT AGREEMENT.

Nothing to report.

MOTION FOR EXECUTIVE SESSION.

No motion was made.

ADJOURNMENT:

There being no further business Council Member Armstrong moved to adjourn. Council Member Pugliese seconded the motion. Motion Carried Pugliese, Bradley, 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, September 3, 2009.

Mike R. Dalpiaz
Mayor

Jona Skerl
City Recorder

Approved on September 17, 2009