

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **June 14, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robyn Bradshaw, Chad McWilliams, and Matt Robinson. Also present were City Manager Jason Brown and Deputy City Recorder Venadee Limb. Council Member Tyler Schena arrived at 5:00 pm, and City Attorney Justin Wayment arrived at 5:15 p.m.

**April, 2016 Financial Review – Recorder Anona Yardley**

Recorder Anona Yardley presented the April 2016 Financial Review and explained the Financial Review. The general funds and enterprising funds were discussed. Transfer amounts were reviewed and explained. Anona read the audit letter addressed to the governing body from Hinton Burdick. Expense cut backs were discussed. The audit went well for last year.

**FY2017 Budget Review – Manager Brown**

City Manager Jason Brown presented a copy of the proposed budget. Budget will need to be reviewed and approved with possible changes. Property tax approval rates increased by a few dollars. Manager Brown and department heads will review their funds monthly and discuss expenses and possible cut backs. Enterprising and general funds were reviewed.

Discussion of budget tabled at 5:18 pm, to be reviewed after Eagle Scout report.

Continuation of FY 2017 Budget Review at 5:22 pm. Revenue funds were reviewed with possible ways to cut back on expenses. Golf Course expenditures were addressed. Vehicle purchasing has been budgeted for the FY 2017 year. Old vehicles not able to be used need to be sold. Plant #3 output capacity and revenue was discussed. Volunteering of parents and community members for baseball tournaments have saved money in the previous years for the sports funds. Sound system discussed for City functions. Beaver City to check into sound system cost. Recreation Director Randy Davis explained by phone to Council Member Robinson SU's expense fee amounts for handling of the ball tournaments and what those fees consist of.

**Eagle Scout Project Review – Jacob Bairett and Preston Roberts**

Preston Roberts and Jacob Bairett thanked the Beaver City Council for supporting their Eagle Scout Project. Preston and Jacob, with the help of several other boys, completed their constructing and installing of picnic tables and cement pads at the North Entrance City Park. Photos of the project were presented to the Mayor and Council. Preston and Jacob expressed their enjoyment in completing the project. The Council acknowledged that the community as well as tourists have been using the tables. The City Council congratulated the boys for a project well done that will be used for years to come. Receipts of the project were submitted.

**ATV Ordinance**

Beaver City's Off Highway Vehicle Use Ordinance age requirement needs to be changed to agree with the State Law requirement for operation of an OHV from 12 to 16 years of age, or accompanied by an adult under that age. A public meeting will be held in order to make the change.

**Free Golf Day – July 2<sup>nd</sup>**

With the support of the Mayor and City Council, Canyon Breeze Golf Course will be having free golf day on Saturday, July 2<sup>nd</sup>.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **June 14, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, Robyn Bradshaw, and Matt Robinson. Also present were City Manager Jason Brown, Deputy City Recorder Venadee Limb, and City Attorney Justin Wayment. He was excused at 8:38 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Council Member Robinson.

**CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded the approval of the **May 24, 2106** minutes as presented with the correction of 56 feet for the right of way road dedication on 800 and 900 East on 400 North, and also a grammar correction. All voted in favor. None opposed

**BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Fails seconded to approve the proposed bills for **May 27 and June, 2016**, excluding investigation of the Southern Utah Horse Association Invoice for insurance coverage. All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

Council Members were asked if there were any conflicts of interest with the current agenda. No conflicts were voiced at this time.

### **LEGAL COUNSEL – JUSTIN WAYMENT**

City Attorney Justin Wayment discussed legal issues with the Mayor and Council. Legal Counsel e-mailed their professional opinion concerning the recovery agreement with Rowland Yardley. E-Mail is included in the exhibits. Justin was excused at 8:38 pm.

### **PUBLIC HEARING – AIRPORT RUNWAY RENOVATION PROJECT**

Council Member Fail moved and Council Member Schena seconded to open a public hearing at 6:45 p.m. in order to hear public comment on the proposed airport runway renovation project. All voted in favor. None opposed. Manager Brown explained to the public and council that the FAA has funding to help pay for approximately 90% of the renovation of the airport runway. The State of Utah will also be participating in the funding of this project. There was a need for additional funding from CIB because the Beaver City Municipal Airport is non-profit. The Community Impact Board may require Beaver City to take out a loan in order to help pay for this project. The runway has been maintained for many years but has not had a new cover for many years. When the bids came in for the project, they were under the engineers estimate. After the scope and payment of the project were presented, the public was asked if there were any questions or concerns. There being none, the public hearing closed at 7:00 p.m.

### **PUBLIC HEARING – FY2017 PROPOSED BUDGET**

Council Member Schena motioned and Council Member McWilliams seconded to approve the FY2017 Proposed Budget. Present were City Treasurer Paul Barton, Gordon Roberts, Wade Bradshaw, & Paul Wignall. Wade Bradshaw addressed the council and discussed his concerns of budgeting City funds, bond amounts, possible expense cut backs, debt payoffs, and rolling over unspent budget amounts to the next fiscal year. Penstock expense discussed. Major structures need to be repaired. Capital improvement and safety concerns were addressed. Council discussed projects that could wait until the next year. Gordon Roberts inquired about loan water project. Paul Wignall asked about total debt amounts and transfers between funds. Mayor Wright discussed with citizens the major projects that have been completed for the funds and the benefit to the community. Sewer bonds to be paid off in the next 2 years. New water bonds will have 20 years interest free. Sales tax was addressed. Gordon Roberts commended the City on doing so well. Council Member Robinson discussed having a complete new infrastructure and also power rates being the lowest in the state. Mayor Wright informed the public about the power plants and the capacity they are producing. Public hearing was closed at 7:26 pm.

### **PLANNING AND ZONING COMMISSION MEMBERS**

City Manager Brown to restructure the Planning and Zoning Committee. Possible members were discussed.

### **AIRPORT PROJECT APPROVAL**

City Manager Brown explained to the council that the request for CIB funds would be in Salt Lake on July 7, 2016. The Five County Association of Governments also has Beaver City's Airport project on their agenda for review. The project is ready to begin. The contractor is ready whenever the city funding is approved. The city can accept the project upon CIB funding approval. Council Member Schena motioned and Council Member Robinson seconded to accept the Airport Runway Renovation contingent on the approval of CIB Funding. All voted in favor. None opposed.

### **BILLBOARD SIGNS – YESCO**

A concern about Yesco signs along the west side of I-15 being on City property was investigated by Manager Brown and found that the signs are not on Beaver City property. Issue was dropped.

### **PROPOSED FY2017 BUDGET APPROVAL**

Treasurer, Paul Barton addressed concerns and questions about fund amounts. Council approved budget with the reduction in the Loan/Water Project fund from \$300,000 to \$200,000. Council Member Bradshaw moved, Council Member Fails Seconded. All in favor. None opposed.

### **ADMINISTRATIVE/COMMITTEE REPORTS**

#### **Manager Brown:**

Council Member Robinson, as well as the rest of the Council and Mayor, expressed their

appreciation for the e-mails that City Manager Brown has sent to update the Council throughout each week.

**Council Member Bradshaw:**

The new Fire District Truck not be here until November. City Manager Brown and Council Member Bradshaw will be going on June 23<sup>rd</sup> for Water Resource Funding Meetings.

**Council Member Robinson:**

The County inmate crew and the City crew have been resetting the panels at the Fort Cameron Rodeo Arena. The roping chute and additional panels have been ordered and should be here the end of June. The 4-H is volunteering time and going to be painting the panels over the next couple of weeks. Pricing out a new harrow through next years allocated budget.

Beaver City's facilities are being used almost every Monday night. Beaver City has an agreement that City facilities are not to be used on Mondays after 6:00 pm. Council Member Robinson would like to reiterate Monday nights to be set aside for family night. City Attorney Wayment suggested to reinstate that Beaver City close buildings and not be made available on Monday nights after 6:00 pm.

**Council Member Fails:**

Next meeting the Council would like to honor the Kerksiek Family for their years of service in the community. Opera House outlets need to be replaced. The Public Library still needs items to be finished from construction. Story time is going well. Council Member McWilliams suggested free swim at the Beaver City Pool for the 4<sup>th</sup> & 24<sup>th</sup> of July. The American Legion is no longer able to oversee the 4<sup>th</sup> of July events. After discussion the Council decided it would be best to encourage the citizens to support the other Beaver County celebrations being held in Greenville, Minersville, and Milford cities, just as they support our 24<sup>th</sup> of July celebrations in Beaver. An article will be published in the Beaver County Journal. Gutters along Main Street need to be cleaned. A tree by 500 North Main is blocking the intersection and oncoming traffic. Trash containers along Main Street are not getting emptied and need liners. Pioneer park trash cans are getting knocked over often. The flag poles at the 4-Plex ball field from Matthew Roberts Eagle Scout Project were excellent. The Mountain View Cemetery rules need to be posted. The Cemetery looked great for Memorial Day, the City Crew and inmates did a great job. Some old flag poles at the Cemetery have not been used for years and are tipping over and some are broken. City needs to start with the poles that are tipping over or broken and try to contact family members to renew or remove the flag pole. Suggestion of another Eagle Scout project to continue and finish the Seals on Veteran's headstones.

**Council Member Schena:**

The Pool still does not have an eye washing station in the chemical room. AED Heartsaver also needed at the Pool in case of an emergency. The Public Library has one installed.

In the future the City needs to have small scoreboards available on each ballfield if Beaver is going to continue to hold Ball Tournaments. Several comments were made at the tournaments inquiring about the score throughout the games. Inexpensive portable scoreboards can be purchased. The T-Ball field on the swim pool park looks amazing without the grass on the infield with the help from a lot of volunteers. The Beaver Bash ball tournament was great. The 4-Wheelers and dirt bikes in town are becoming more of a hazard.

**Council Member McWilliams:**

The Beaver Bash went well, the City crew needs to be complemented for their time and a job well done. Thanks also to the County inmate crew & Rick Rose for their help with the Beaver Bash Tournament. A thank you to the parents of the 8 year old ball players for volunteering with the work on the T-Ball field. Field could use some fill that would harden the infield. Pitcher's mound on the Armory field needs work before State Tournament. Brackets for the 65 teams have been sent out for the State Tournament. Randy needs volunteers for the Spring Fling Tournament, June 24<sup>th</sup> & 25<sup>th</sup>. City canopies needed for 24<sup>th</sup> of July Parade announcers. Parade entries to be brought to the City office, and can be dropped off there for pickup. Working with Beaver County's Economic Development on packages to bring to the Council for modification and approvals to promote business to come to Beaver. Council and Economic Development is checking into problems with packages getting rejected with the Postal Service. Checking into setting up a meeting to find a solution to the problem, as well as a possibility of home deliver or central location boxes.

**Mayor Wright:**

AA is looking for a new location to hold their weekly meetings. Beaver River has been generating power very well this year. Citizens have been complaining about the Highway 153 project blending of the driveways. Walking path has been damaged in some areas due to the construction from the equipment being driven on from 1365 East to the golf course on 200

North. Cleanup of the site has been poor. The intersections are not blended well. Mayor Wright has an appointment to walk the area with the County Commissioners. A reception for Governor Gary R. Herbert to be held at the Philo T. Farnsworth Park at 9:30 am on June 16<sup>th</sup>.

Council Member Bradshaw moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:57 p.m. The next Council meeting will be held Tuesday, June 28, 2016 at 4:00 p.m.

**APPROVED:** \_\_\_\_\_

**CRAIG WRIGHT  
MAYOR**

**ATTEST:** \_\_\_\_\_

**VENADEE LIMB  
DEPUTY CITY RECORDER**