

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **November 8, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, Matt Robinson and Robin Bradshaw. Also present were City Manager Jason Brown , City Recorder Anona Yardley and City Attorney Justin Wayment.

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

CLOSED SESSION

The Beaver City Council will close a portion of the meeting in order to discuss pending litigation strategies. Council Member Schena moved and Council Member Fails seconded to move into a closed session for the above named reason. Council Member Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. The vote was unanimous. The Council moved into closed session at 6:05 p.m. The Council moved out of closed session at 6:25 p.m.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member McWilliams seconded the approval of the **October 18, 2106** minutes as with deletion of a unnecessary explicatory sentence. 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 **October 25, 27, 28, & Nov 8, 2016**. 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.

ECONOMIC DEVELOPMENT – Scott Albrecht

Mr. Albrecht addressed the Council about the past, present, and future of Economic Growth in Beaver County. In the past, the emphasis has been on infrastructure and business recruitment. Since Mr. Albrecht's last meeting with the Council in April, 2016 the presentation of Roger Brooks has been a focal point for our city and county. There have been some projects that have been done because of mutual cooperation with businesses in the City. The Wells Fargo and Shopko Parking Lot is half done. The other half will be finished in the spring.

Mr. Albrecht introduced that Business Expansion And Retention Grant Program (BEAR). Beaver County received a grant for \$17,000 for Incubator Space for new businesses that need help for a year. This grant will help new businesses improve their business concept and design as they move into the business world after their first year. It will help with business training, development, and marketing. It can fund whatever is identified by the business needed for growth and expansion.

Scott asked the Council for feedback on the Roger Brooks presentation. County Economic Development is still working on improvements using his ideas as a guide. Signage in Beaver City is very important. The County will be distributing a monthly newsletter to inform the public of economic updates. A committee is moving forward to help consolidate the Visitor Brochures.

The Beaver County Travel Council is also playing an important role in some of these ideas. A Way Finding System is a major part of the marketing in our community. People need to know what there is and where to find it. Branding is a way for marketing Beaver County to the world. What do we want to be known for? When that question is answered, we need to own those places and ideas so they can be developed. Specific Projects were discussed that are being considered at this time with grant money. Specific business opportunities that are being considered were also discussed. The council thanked Beaver County Economic Development Coordinator Scott Albrecht for his information and time.

UPDATE OF CAPITAL IMPROVEMENT LIST FOR CIB AND CDBG

This matter was tabled for the Council Retreat.

ADMINISTRATIVE/COMMITTEE REPORTS

Council Member Bradshaw:

Beaver County Fire Service District #2 - The new fire truck should be here after Thanksgiving. It should be available for use in the Christmas Parade.

Beaver County Landfill – The committee has received guidelines on new ways to close landfills. Our landfill will close a portion and open another portion. After hour dumping is available for all to dump trash in a dumpster.

Council Member Robinson:

Veterans Day Dinner – It will be held on Veteran’s Day at 12:30 p.m. in the City Center.

Council Member Fails:

Beaver County Inmate Crew – A special thanks is given to Rick Rose and his Inmate Crew for cleaning up the Interstate. They did a great job!

December Council Meeting – There will be one Council Meeting in December on the 13th.

Children’s Justice Center Meeting – Most of the meeting was a discussion on fund raising for this facility.

Council Member Schena:

Road Evaluation – The highest priority for Beaver City roads is to crack seal in the winter and build up roads. The roads to the Flying J are the first priority as well as 600 North. The road by McDonalds is the 3rd Priority.

Airport Runway Renovation – The final work will be done in December. Ariel footage will hopefully be done by the Beaver County Search and Rescue.

Illegal Trash Dumping – The junk pile on the fence line on 500 West is increasing. Residents are reminded that this is not the land fill and if caught, could be fined. Any residential trash will be accepted at the land fill with no charge.

Council Member McWilliams:

Veterans Day Luncheon Food – Council Member McWilliams is in charge of the food. Most of the food will be donated. It will be a very nice meal and program. There will also be a program at the high school before lunch. The 5th graders will be singing at the lunch also.

Recreation Events - The regional Cal Ripken 12 year old Regional Tournament will be played in Beaver next Summer. A portable fence and two new pitching mounds will be needed to accommodate the number of teams and fields. The dates have not been given to us at this time.

Mayor Wright:

Employees - Manager Brown has met his six months mark and Mayor Wright recommends that he be taken off probation. The council members agreed with the Mayor’s recommendation.

Manager Brown:

Irrigation Project – Because of the good weather, the project is moving forward rapidly. The

gates arrived four weeks early. Council Member Bradshaw helped saved freight charges by arranging for the gates to be picked up.

Santa Parade Fireworks – Nothing has been heard about the order that was placed for the Santa Parade Fireworks.

CONSENT ITEMS

Beaver Christmas Festival – Primary Children’s Medical Center

After review of the request, Council Member Fails moved and Council Member Robinson seconded to approve a \$400 donation to Primary Children’s Medical Center. All voted in favor. None opposed.

Council Member Bradshaw moved and Council Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:58 p.m. The next regularly scheduled Council meeting will be held Tuesday, November 22, 2016 at 4:00 p.m.

APPROVED: _____ **ATTEST:** _____
CRAIG WRIGHT **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**