

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **February 14, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, Robin Bradshaw, and Matt Robinson. Also present were City Manager Jason Brown, City Recorder Anona Yardley, and Recreation Director Randy Davis. Treasurer Barton entered the meeting at 5:00 p.m.

RECREATION DEPARTMENT REVIEW – Recreation Director Randy Davis

Mr. Davis reviewed the past recreation year with the Council. The youth basketball program had 189 participants and is nearly concluded. It was a successful season. There are several regional leagues that individuals will be coaching for boys and girls of Middle School ages. These leagues are not part of the Beaver City Recreations program. The baseball season is quickly approaching. Beaver City will be registering children for softball and T-ball starting in March. The baseball program will be administered by members of the community. The City will help them get started this year with financial help and equipment they need. Clay Matheson is the president of the league for this year. They will have another meeting at the end of the month. Beaver City has two tournaments they will be hosting; the Beaver Bash, June 9 & 10 and the Spring Fling, June 23 & 24. Registrations have already started to come in. Soccer registration will start in April and the program will run through June and July. Concessions for the recreation season and tournaments are still undecided. If there is any group or individuals that are interested, they can contact Randy at the City Office. The Council thanked Director Davis for his hard work and his report.

HYDRO PLANT #3 CONSTRUCTION PROJECT REVIEW

The City lost some 60% of its generation capacity overnight last week. The power department pulled the cover off to inspect the runner and found it was cracked and had several holes. Plant #3 was taken off line because the wheel had to be pulled off for repair. The hope is that the wheel can be repaired and last for another year. This wheel was repaired in 2015. It may take a year to have the plant funded and rebuilt and the plant online so it can generate at its full capacity. The building will be taller to accommodate a new Pelton style wheel. Hwy 153 has been encroaching on the current building. Plans are in the final stages for this project including a retaining wall to separate the building from Hwy. A down payment of 10% (approximately \$30k) for the turbine will need to be made before it can be constructed because it will be custom made. It will take approximately three to four months for its construction. Funding is being sought through the Rural Energy for America Grant Program from the USDA. The application is due March 31, 2017. Zions Bank has also been working on financing options for this project. Beaver City is working extra hard at this time to have the hydro plants designated as “Green Power”. Plant #1 will be on line next week because of the warmer weather.

CREDIT CARD REVENUE REVIEW 2016

Recorder Yardley presented the credit card revenue statistics for the 2016 calendar year. The golf course revenue and the utility revenue were analyzed separately and conclusions drawn based on the information from the two credit card merchants. The Council has been reviewing the revenues and expenses of credit cards usage in the City for several years.

SWIMMING POOL FEE FOR DISABLED VETERANS

The Council was requested to consider a fee for disabled Veterans separate from the other fees at the pool. The Senior Citizen yearly pass is \$125. Manager Brown asked the Council to consider a pass of \$90 or \$100 for a disabled Veterans Yearly Swim Pass. It was noted by the

council how much all veterans have done so it was recommended that we include all Veterans not just Disabled Veterans.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

URS Action Plan – Treasurer Barton helped the council understand the finding of the recent URS compliance audit. The findings had to do with how the City is handling benefits for Elected Officials. He explained that the Council would need to adopt a policy for Beaver City to comply with the Utah Retirement System’s policy pertaining to elected official’s contributions to the URS.

City Employee Meeting (held Feb. 3rd) - Manager Brown passed out the agenda that was followed for the employee meeting held earlier in the month. It highlighted the budget, the golf course and safety goals for Beaver City.

Employment – There were two job openings posted yesterday; Hydro Plant Operator and Road/Water/Sewer Operator. These jobs will close on March 17 at 4:00 p.m. Applications need to be at the City Office before that time.

Council Member Bradshaw:

I-15 Billboards – The North and South Billboards need to be replaced immediately.

Website – Slate Development has given the City a quote for rebuilding the website. They were recommended by Rural Community Consultants. The City will be reviewing this quote in the next week.

July 4 Celebration – The City will be hosting an evening celebration on Independence Day before the fireworks at 9:45 p.m. They brainstormed some possibilities for food and activities. Council Member assignments were made to move forward with this activity.

Water – There are 19 inches of water on the mountain so far for this winter season. It should be a pretty good water year. There is no sign of flooding yet.

Beaver County Special Service District – This board is working well.

EMT Testing – The latest EMT testing is finished and there will be some more new EMT’s for Beaver County Emergency Responders.

Center Street Well Roof – The roof and entire building is in poor repair and potentially dangerous. It will need to be fixed as soon as possible. Manager Brown will look at how much it would cost for the city to reconstruct a new building and fencing.

Council Member Robinson:

Rodeo Arena – Council Member Robinson will continue to be in contact with the committee that is helping to improve this facility. There is a question of the ownership of the harrow that was purchased last year. The Beaver County Travel Council will work with the City on a 50/50 basis for the improvements on that facility.

Golf Course – Bids for lockers at the Club house have been received. The cost will be approximately \$5,000. This will be discussed at the next Council Meeting in February.

Council Member Fails:

CJC Meeting – Teresa Wood has been hired to be the coordinator for this facility. They will have two fund raisers in October. More agencies are moving into the old hospital building on 400 East.

Library Board Meeting – The new picture book shelving is in place and it is very nice. The Beaver Library will be hosting a two-day regional training for librarians.

Wayfinding meeting – They conducted a drive through to determine the placement of signs in the Beaver area. They would like to use the City light poles for some of the signs.

Beautification – Would like to have the gutters cleaned on Main Street, the Veterans Monument done by Memorial Day and the high school marquee cleaned up and the three bushes taken out around it.

Zoning Compliance - Homes on wheels are an issue in Beaver City. Falls under the ordinance with Recreation and Mobile Trailers.

Council Member Schena:

Airport – Manager Brown and Council Member Schena met with Jviation on the airport runway renovation project. The crack seal was redone to meet specifications. The project is waiting for the final paper work and payments to finish the project.

Swimming Pool – The pool is open now for public use. The swim team will be conducting sign ups shortly.

Legislative Day – Council Members Schena and McWilliams attended this event at the State Capital with two members of the City Youth Council. They wished the legislature would have been in session so they could witness them in actual debate. Overall, it was a great experience and wished there had been other youth that would have been able to attend.

Council Member McWilliams:

Baseball Regional Tournament – Regional meetings will be held on Feb. 18th in Richfield and information passed on to us as it is available.

Chamber of Commerce – The Beaver Valley Chamber of Commerce will be meeting tomorrow at noon at the Timberline Restaurant. The Mayor and Council Member McWilliams will attend.

Branding on Beaver County – Schemes and colors for signage were discussed at the recent county committee meeting.

Economic Development – The Economic Development Committee meeting was cancelled for February.

Streets - Thanks to City crews for filling in the pot holes on City streets.

Mayor Wright:

Next Council Meeting – Mayor Wright will not be able to attend the next Council meeting for health reasons and will have Mayor Pro Temp Fails conduct the meeting.

Emergency Preparedness Conference – This year’s conference will be held Feb. 27 & 28th in St. George. The conference expenses can be covered but contact with Clint Albrecht will need to be made.

The Beaver City Council met in a **regular meeting** at **6:00 p.m.** in the Beaver City Center on **Tuesday, February 14, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Matt Robinson, Connie Fails, Tyler Schena, Robin Bradshaw, and Chad McWilliams. Also present were City Manager Jason Brown, City Treasurer Paul Barton, and City Recorder Anona Yardley.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded to approve the minutes of **January 24, 2017** minutes with clarification on the Transient Room Tax and typing errors as presented. 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 **Jan. 27 & 31, February 6 & 24, 2017**. 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.

URS TIER 2 RETIREMENT FOR ELECTED OFFICIALS

Council Member Robinson moved and Council Member Schena seconded to establish a policy stating that Beaver City will follow the guidance of the URS on their elected official's contributions. All voted in favor. None opposed.

FIVE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN 2017-2021 RESOLUTION

Council Member McWilliams moved and Council Member Schena seconded to adopt the Five County Multi-Jurisdictional Natural Hazard Mitigation Plan as presented. All voted in favor. None opposed. Resolution 2-14-2017 will be signed and sent to Five County.

AMEND THE CITY FEE SCHEDULE – DISABLED VETERAN SWIMMING POOL PASS

Council Member Bradshaw moved and Council Member McWilliams seconded to set a swimming pool yearly pass fee of \$100 for all veterans upon showing their military ID. All voted in favor. None opposed.

HYDRO PLANT #3 PROJECT APPROVAL

Council Member Schena moved and Council Member Bradshaw seconded to approve the Hydro Plant #3 project as presented. All voted in favor. None opposed.

Council Member Fails moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:15 p.m. The next regularly scheduled Council meeting will be held Tuesday, February 28, 2017 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER