

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **February 23, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Robyn Bradshaw, Chad McWilliams, and Matt Robinson. Also present was City Recorder Anona Yardley.

**Visit to Water Penstock in Mammoth Canal** – Tabled until the snow melts. Visit will be rescheduled for March 8<sup>th</sup> council meeting.

#### **City Website Rebuilding – Cost and Possibilities**

Recorder Yardley had been asked by the council to get bids for the cost of rebuilding the Beaver City website. There were 2 bids received and discussed. The council asked for another bid because it was over the \$5,000 threshold. Council members looked at some of the websites of cities approximately the size of Beaver City. They asked Recorder Yardley to contact Richfield City in order to contact the company or individual that built their website. The council will be thinking of applicable pages they would like to keep or add to the website. They expressed their desire to have a mobile app for Beaver City.

#### **Alcohol Ordinance – Second Reading**

Recorder Yardley went through the current Beaver City Alcohol Ordinance and the Utah State Liquor Code to make sure there wasn't anything in the city code that the state code didn't cover. The times of closing down establishments that serve liquor was retained in the Beaver City Code. The Class designations are much simpler in the Beaver City Code but reference to the Utah State Code is needed for clarification. Recorder Yardley will have the Beaver City Code ready for the third and final reading in the March 8th meeting.

#### **Water Ordinance Review – Overage Mitigation**

There was a request from a water user for mitigation of a water overage bill. The water leak was discovered after the bill was received with a large water overage charge. The resident was diligent in repairing the leak as quickly as the weather would permit. The practice in the past has been to have the resident pay half of the overage bill and the city would forgive the other half.

#### **Review City Manager Job Description and Wages**

Council Members Robinson and McWilliams removed themselves from the meeting for this discussion. Mayor Wright asked the council to look over the present city manager job description and make recommendations for rewording and clarification. Wages will be tabled for the next meeting. The interview process was discussed in detail for the upcoming city manager interviews.

#### **Per Diem and Mileage Policy for Beaver City**

Council Member Bradshaw readdressed the grievance motion from the last meeting. The IRS Publication 463 was handed out. Treasurer Barton read the publication that was adopted by Beaver City in February, 2013. Specifics of this code were discussed. The employee handbook is not updated to reflect the specifics of this code. The plan for updating the policy manual was discussed. The policy will be updated and everyone will be informed. From that point, the city will follow the policy as written. Time management procedures and policies were discussed at length.

The **Beaver City Council** met in a **regular session** at **6:15 p.m.** in the Beaver City Center on Tuesday, **February 23, 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 Recorder Anona Yardley.

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

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded the approval of the **February 9, 2106** minutes as presented. All voted in favor. None opposed. Council Member Robinson made a motion to amend the motion on per diem by adding the words "based on the IRS Publication 463 that was adopted in February of 2013". Council Member Bradshaw seconded the motion. 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 with the exception of three bills that needed further clarification for **February 10 & 23, 2016**. All voted in favor. None opposed.

#### **SMITH SOUND SYSTEM – Val Smith**

Mr. Val Smith informed the council he had been serving this area with sound services for 45 years

and he is ready to retire. Technology has taken over some of the responsibilities of the sound system but not with the professional type of equipment he has. Val gave the council an inventory list with pricing for the council to review. He would like the city to consider purchasing his equipment. It is very expensive to rent a system such as he has. The July 24<sup>th</sup> festival would be a very expensive service if sound services were contracted. Council Member McWilliams explained the cost that he has for the county fair to rent a system for the derby and rodeo. Val has inventory valued at over \$9,000 but the price can be negotiated if the city is interested in purchasing it. The truck would also be available to go with the system. The council thanked Val for his service to the community and they would discuss his offer.

#### **UAMPS REPORT – Les Williams**

Beaver UAMPS representative, Les Williams, emphasized that Beaver City is a part of UAMPS and UAMPS is about Beaver City. There are a few issues he discussed with the council.

**Clean Power Plan** – This plan has been put on hold temporarily. The timing on the hold is unknown. The coal plants in the west under UAMPS are being renovated and will be used for a little longer. The San Juan and Hunter plants are Beaver City's main coal powered plants. The San Juan plant is in Farmington, New Mexico, and will take a great deal of money to make it EPA compliant. The Hunter plant is working very efficiently at present.

**Carbon Free Power Plant** – This project has been in process for a year. It has the support of the US Department of Energy and it is moving forward with the site permitting process. The seismic permitting will also be starting. UAMPS has contact numbers available for media questions on this project.

**Solar Customers** – Beaver City and UAMPS are in favor of solar power because it will take some of the load demand away from the city. The transmission and distribution systems are a concern. Beaver City will be working on a policy to help the public decide if solar power is an option. Santa Clara has a policy in place for solar power users. Price City and St. George also have policies of this type. A third party rate study is needed to justify the power rates for Beaver City. A study of this nature has not been done in Beaver City for a very long time. There have been moratoriums on solar power users in some cities until a policy is in place. This would probably be a building permitted issue.

**UAMPS Billing** – For answers to UAMPS billing questions, Mr. Williams suggested Beaver City invite Kelton Anderson and Jackie Coombs from UAMPS to a council meeting and have them explain the billing, and power buying process. April may be a good time when they are down south for their spring meetings.

#### **EAGLE SCOUT PROJECT PROPOSAL – Chad Howard**

Eagle Scout candidate, Chad Howard, addressed the council proposing to repaint the stage in the opera house and replace the folding door on the south side of the stage. He showed pictures of the present condition of the stage. The maximum time to finish this project would be within the next 3 to 4 weeks. He is asking the city to fund the supplies for this project. He will notify the city of the date he will be doing the project. Council Member Robinson moved and Council Member Schena seconded to accept the Eagle Scout Project presented by Chad Howard and agreed to fund the supplies needed up to but not over \$400. All voted in favor. None opposed.

#### **SANITATION SEWER MANAGEMENT PLAN ACCEPTANCE**

Water and Sewer Superintendent, Chad Limb submitted the Beaver City SSMP for Council approval. Council Member Bradshaw moved and Council Member McWilliams seconded to accept Beaver City's Sanitation Sewer Management Plan for 2016. All voted in favor. None opposed.

#### **MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION**

The Municipal Wastewater Planning Program was submitted for the council approval. Council Member Bradshaw moved and Council Member Schena seconded to accept the Municipal Wastewater Planning Program as presented and authorize Mayor Wright to sign Resolution 2-23-2016 for submission to the State of Utah. All voted in favor. None opposed.

#### **WATER CHARGE MITIGATION**

Council Member Schena moved and Council Member Bradshaw seconded to forgive half the water overage charge for account 12236002 and instruct the user to pay the other half with the stipulation that all citizens with this problem have the same consideration. All voted in favor. None opposed.

#### **2016 GOLF COURSE FEES APPROVAL**

Council Member Robinson moved and Council Member Schena seconded to accept the golf course fees as presented with a refund for passes purchased at the old rate. All voted in favor. None opposed. The golf course fees for 2016 are as follows: Single Season Pass - \$395; Couple Season Pass - \$525; Family Season Pass - \$645; Junior Season Pass - \$80; Punch Pass - \$180; Single

Round - \$11; and \$150 for a season cart fee. Council Member Robinson moved and Council Member Schena seconded to instruct the new golf course concessionaire to accept all punch passes making them valid until the end of the following golf season from the purchase date. All voted in favor. None opposed.

**BEAVER CITY EVENTS – EASTER EGG HUNT**

Council Member McWilliams reminded the council that there is only a month before Easter. He asked for a budget of \$1300 to fund this event. Council Member Bradshaw moved and Council Member Robinson seconded to approve a budget of no more than \$1,300 for the Easter Egg Hunt. All voted in favor. None opposed.

**GOLF COURSE CART AGREEMENT, POINT OF SALE SYSTEM**

Council Member Robinson reported on his findings of providing golf carts for rent at the golf course. Hyland Golf's lease agreement would be for 5 years at the price of \$47/cart per month. A monthly payment will be required for the entire length of the contract. This would be for gas powered carts. He will secure a second bid and the council will make a vote by phone when the other bid comes in. There are only 2 known cart lease companies in Utah. The carts must be ordered by the end of the week to get them here in time for the golf course season. The point of sale system could be leased from Mtn. West Computers for \$1750. This would include a touch screen monitor and tower, installation and training. Council Member Robinson moved and Council Member Schena seconded to lease the point of sale system from Mtn. West Computers for the 2016 golf season. All voted in favor. None opposed. Interviews for the concessionaire will be held this week. Discussion continued on service projects for the canyon facilities by different community entities. An extension on Hole #6 has been talked about but was dismissed because of the toughness on this hole.

**CONSENT ITEM: SFW Banquet Donation of Golf Passes**

Council Member Robinson moved and Council Member Schena seconded to approve two 18 Hole passes with cart to be donated to the Sportsman for Fish and Wildlife organization. All voted in favor. None opposed.

Council Member Fails moved and Council Member McWilliams seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:45 p.m. The next Council meeting will be held Tuesday, March 8, 2016 at 4:00 p.m.

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

**CRAIG WRIGHT  
MAYOR**

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

**ANONA YARDLEY  
CITY RECORDER**