

The **Beaver City Council** met in a **Work Meeting** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **February 28, 2017**. The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Tyler Schena, Chad McWilliams, and Robin Bradshaw. Mayor Craig Wright and Council Member Matt Robinson were excused. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Council Member Robinson entered the meeting at 5:40 p.m.

#### **GOLF COURSE YEARLY REVIEW – Melonie Myers & Steve Judd**

Steve Judd addressed the Council about a little of the history of the golf course. He expressed his excitement about being able to make a great course better. Anyone can come and play golf without waiting in line and without being rushed. The golf course is a recreation site and/or a destination. He wants improvements to be made without taking away from the history of the course. Some of those improvements are: **1.** Hole #6 will be extended. This has been in the plans of the golf course and has not been done. There may be a few trees that will need to be removed in order to elongate the green. **2.** The ponds will be improved by removing the willows from around on of the ponds. **3.** The sprinkler heads need to be leveled. **4.** Along the edges on the race tracks there are sprinklers that sometimes get stuck in one place and create a mud hole on the race track. He would like to build a barrier for the sprinklers that are around the track so the water will hit the barrier and not get on the track. **5.** The lockers in the clubhouse will be a good addition to the clubhouse. The city employees have been so good to help with the improvements. **6.** The greens need to be aerated this year. They haven't been done for two years. Jack Erwig was a great asset to the City last year. **7.** Council Member Bradshaw asked Melonie if she could get a good picture of the course for a billboard on I-15. **8.** Melonie would like to advertise a package deal on the course after Labor Day to stimulate the business during that time. **9.** The employee passes worked really well last year and would like to extend that same offer this year. On Friday, April 7, 2017 at 1:00 p.m. a city employee-council activity will be held at the golf course. **10.** They would like to map the sprinkler system with the GPS system this year. **11.** The fence on the northwest side of the course will need to be improved. There was discussion on the tournament winnings being held over for the next golf season than what they were won. After hearing all the information about these winnings, the council asked that Melonie advise her tournament winners that they will need to use their winnings in the same golf season that they were won. The winnings could be used for season passes for the next golf season.

#### **LEGAL COUNSEL – Attorney Justin Wayment**

**Gramma Ordinance** – Attorney Wayment advised the City to simply follow the state code with reference to this issue/

**Airport Leases** – Investors in the buildings could do a lease for 30 years. Most airports provide a car for pilots. Why would you fly into the airport if you can't leave the airport? Federal funding is based on the number of touchdowns.

**Kents Lake Lawsuit** - The appeal briefs on the Kents Lake Lawsuit are finished by both sides. They are still in the trial courts. Their purpose was to address the attorney fees awarded by the courts. Once these are argued and the judge rules, the case will be certified and it can be submitted for appeal. The appeal can be denied, granted, or can hear oral argument from each side.

#### **LABOR & EQUIPMENT FEES REVIEW**

Manager Brown reviewed the fees for labor and equipment that the city would charge to repair damage and be able to calculate in kind services. These fees have been calculated with present labor and supply costs in mind. The Council recommended that the cost of wire be at present cost

instead of a set cost because prices changes so much.

### **JANUARY, 2017 FINANCIAL STATEMENT REVIEW**

Recorder Yardley reviewed the January, 2107 Financial Statement with the Council. There were three funds that had paid out more than they had brought in; the golf course, water fund, and sewer fund. The water and sewer bonds were recently paid. Those funds will rebound with future billings.

### **MARLA MCMASTER – BEAVER SWIM TEAM FEES**

Marla McMaster addressed the Council about her desire to coach a swim team during the school year. Beaver City Recreation will not be involved with this program. She has arranged with Sparky to use two lanes of the pool from 5-6 p.m. on Tuesday and Thursday until summer. It would begin again in the Fall and run through the school year. Swim Team would be limited to 15 swimmers and it would be for 3<sup>rd</sup> grade to 12<sup>th</sup> grade. She will pay rent to the pool for two lanes until summer. She will charge participants a monthly fee for coaching and instruction. The Council thanked Marla for coming and thought it would be a good use of the pool.

The **Beaver City Council** met in a **Regular Session** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, February 28, 2017**. The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Tyler Schena, Chad McWilliams, Matt Robinson and Robin Bradshaw. Mayor Craig Wright was excused. 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 Robinson.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member McWilliams moved and Council Member Schena seconded the approval of the **February 14, 2017** minutes 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 Robinson seconded to approve the proposed bills for **February 23 & 28, 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.

### **JONES & DEMILLE ENGINEERING – Kendrick Thomas – Update on Opera House Engineering Survey Cost estimate**

A Structural Engineer w/Jones & DeMille, Kendrick Thomas, informed the about his reason for being there. The City is trying to decide what to do with the Opera House building. The first structural study was done in 2009. Because of the time that has passed since this study, it was determined that it would benefit the city to have an updated study. Construction Prices were very low during that time so inflation must be added to the price of construction. The priorities of the use for the building may have changed. The study will determine if time has changed the building in any way. The standard engineering codes have changed and the previous study did not use these current code upgrades. The hazard or risk must be determined for the upgrades of

the building. How will the building perform for a given hazard? For example; Collapse Prevention would help to keep people safe long enough to get them out before the building collapsed; Live Safety would keep the people safe and preserve the building. The code lets you decide what level of performance is needed for the building. Discussion continued on the cost of the study, what type of study, and the use of the building. The Council discussed at length the future of the building and how to move forward after the study. Mr. Thomas suggested that he would look into a grant for funding of the study. The Council thanked Mr. Thomas for his time and expertise.

**LABOR & EQUIPMENT FEE SCHEDULE**

Council Member Schena moved and Council Member McWilliams seconded to approve the Fee Schedule addition for Equipment and Labor with the changes to wire being “present cost plus labor.” All voted in favor. None opposed.

**SWIM TEAM FEES**

Council Member Schena moved to accept the proposal for Spring Swim Team for 2.5 months until summer with the exception that Marla McMaster show her liability insurance and comply with her part of the contract before she does anything in the pool. Council Member Robinson seconded. All voted in favor. No opposed.

**PI POND INLET STRUCTURE REPORT – Manager Brown**

Manager Brown showed before and after pictures of the water diversion project. The grates and fencing are yet to be finished. The pictures and a thank you letter will be sent to the Division of Water Resources.

**TRANSPORTATION MASTER PLAN UPDATE – Manager Brown**

At the last Planning & Zoning Board Meeting, they studied the North and East of Beaver to prioritize the main traffic roads. 600 North is a major access road. The proposed routes are the major artery roads. This plan will help with any development being proposed in that area. Roads are designated on the plan so that future development will be done with a plan in mind. This is a work in progress but will be presented to the Council for adoption when it is ready.

**CLOSED SESSION**

The Beaver City Council will close a portion of its meeting to discuss the character, professional competence, or physical or mental health of an individual; to discuss strategy of imminent litigation, and to hold a strategy session of the purchase, exchange, or lease of real property. Council Member Schena moved and Council Member Bradshaw seconded to move into closed session for the above-mentioned reasons. Council Members Robinson, Schena, McWilliams, and Bradshaw voted yea by voice vote. Motion carried by a majority vote. The Council moved into closed session at 7:25 p.m. They moved out of closed session at 8:17 p.m.

Council Member Bradshaw moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:20 p.m. The next regularly scheduled Council meeting will be held Tuesday, March 14, 2017 at 4:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CONNIE FAILS**

**ATTEST:** \_\_\_\_\_  
**ANONA S. YARDLEY**

**MAYOR PRO TEMP**

**CITY RECORDER**