

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **February 9, 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 were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney Justin Wayment entered at 4:30 p.m.

Alcohol Ordinance – First Reading

The city attorney has written an ordinance allowing Beaver City to adopt the state code as the legislature changes the code. This will allow the city code to be in compliance with the state code. There was discussion of the three classes of licenses and the cost. The application may need to be changed to reflect the different licensures and the related fee. The fee schedule would reflect the beer license fees as well.

UDOT Issues – School Crossing, Speed Limits, Storm Drains, Snow Removal, 200 North Turning Lane Change

Speed Limits – The State of Utah makes recommendations on the speed limits for state roads. The regions do not. The speed limits on West Center Street have been suggested for change to 30 mph instead of 35. The canyon road is 30 mph until the stake center and then it is 40 mph. The state will notify Beaver City if the request is approved.

School Crossing – The State of Utah has recommended a flashing light, crosswalk, and a crossing guard at 200 North and 600 East. The cross walk must go from sidewalk to sidewalk. The state obligates funds for school route safety. The condition of the sidewalks in this area was discussed. Possible funding options were discussed. More discussion will be needed for future projects.

Storm Drains – 200 North needs a few more storm drain connecting to city streets. The deadline for the state to help 50/50 with the water crossings is Sept., 2016. There was discussion on the cost and efficiency of wet wells and French drains.

Snow Removal – State policy and city policy provides the parking lanes on Main Street and city roads as snow stacking areas. The state helped move the snow on Main Street for 3.5 blocks. If there is a sidewalk in front of a business or a private home, the citizen or business is responsible to keep the sidewalk clean.

200 North Turning Lane Change – There have been several accidents on the corner of 200 North and Main Street because motorists use the designated parking area for a turn lane. Discussion continued on the ramifications of making this a turning lane.

Legal Counsel – Attorney Wayment talked about the parking ordinance. The words “as designated on the street” added to the definitions on Parallel and Angle Parking. This would require the city to put up signage to designate the type of parking.

The Policy and Procedure Manual was discussed. Section 14 was not in the recorders copy of the manual. This section exists and will be added to the official copy of the policy and procedure manual. There was discussion on updating the manual with a committee of employees and council members.

Beaver City Observations - Mr. Wayment addressed some of the social problems within organizations. He expressed his concerns that some of these problems are manifesting themselves within Beaver City employees. He recommended dealing with the issues openly and working through them one at a time.

Race Track Lawsuit – The Race Track Lawsuit court brief was very long. There were many accusations that were untrue about the condition of the track that will be addressed by legal counsel. The attorneys are in the responding part of the process.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **February 9, 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 Attorney Justin Wayment, City Manager Brent Blackner and City Recorder Anona Yardley. Attorney Wayment was excused at 6:30 p.m.

Mayor Wright left the meeting at 8:00 p.m. Mayor ProTemp Connie Fails chaired the meeting in Mayor Wright’s absence.

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 Fails seconded the approval of the **January 26, 2106** minutes as presented. All voted in favor. None opposed. Council Member Bradshaw moved and Council

Member Robinson seconded to approve the minutes of the special meeting held **February 4, 2016** with a typing correction. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **February 9, 2016**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENTS: Mayor Wright asked for any conflict of interests from the council on the meeting agenda. No conflicts were voiced at this time.

CIVIC ARTS GRANT REPORT - Von Christiansen, President & Caitlin Williams, Vice President

Civic Arts Vice President, Caitlin Williams, address the council about the wall in the Green Room/Council on Aging Office in the Opera House. An agreement between the two entities has been reached and is now working on heating and electrical specifics. President Von Christiansen addressed the potential grant with the Eccles Foundation. They would be willing to cover up to half of the cost if the citizens of Beaver can show with funding that they are part of saving this building. Some funding possibilities were discussed. The Beaver Civic Arts and Beaver City will be working together to formulate a plan for raising funds and getting the information to the Eccles Foundation for their approval. The council thanked Von and Caitlin for their help in saving this historical building.

STREET PARKING ORDINANCE

Council Member Robinson moved and Council Member Schena seconded to accept the Street Parking Ordinance as presented. This Ordinance will replace Beaver City Code 6-1-3. (Exhibit 2-9-2016) All voted in favor. None opposed.

TV HILL CHANGES

The reception is poor from the hill. A new building has been approved by the BLM. Manager Blackner suggested discussing the situation with Beaver County. This item will be tabled until Beaver City and Beaver County can discuss the matter.

COMPUTER ALLOWANCE FOR COUNCIL

Computers have been purchased for council members to allow them to conduct city business. An allowance had been set in past years allowing council member a way to receive council information and to have a way to communicate with the public and staff. Council Member Robinson moved and Council Member Schena seconded to approve the purchase of an electronic device based on the election cycle for newly elected council members of their choosing contingent on approval by the Mayor and council. When their term is finished, those serving four (4) years will have the option to keep their device, and after two (2) years buying the device for the fair market value. All voted in favor. None opposed.

DENTAL INSURANCE AGREEMENT APPROVAL – PEHP

Council Member Bradshaw moved and Council Member McWilliams seconded to approve the 2016 PEHP Dental Insurance Agreement as presented. All voted in favor. None opposed.

PERSONNEL

Manager Blackner offered his resignation as of Friday, February 12, 2016. He informed the council that he would be willing to act as a consultant for the airport project, the library roof project, the Beaver City IPA Representative, the Kent's Lake Lawsuit and the FY2017 Budget. Council Member Bradshaw moved to accept Manager Blackner's letter of resignation with a letter of thankfulness for service well rendered to Beaver City. Council Member Robinson amended the motion to include retaining Brent Blackner as a consultant to finish the above projects and any other issues the city council needs. Council Member Fails seconded the motion. All voted in favor. None opposed.

GRIEVANCE ISSUES – Council Member Bradshaw

Council Member Bradshaw moved and Council Member McWilliams seconded to approve the back pay and per diem for the lineman school requested by three electrical employees. All voted in favor. None opposed.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Emergency Response Training – This training will take place on Thursday, February 4 at the County Fair Grounds at 6:00 p.m. The speaker will be Hilldale's Emergency Response Coordinator.

Golf Course Concessionaire – Three applicants for concessionaire have been received. Interviews will take place in the near future.

Council Member Bradshaw:

Fire Truck – A new 1500 GPM fire truck has been ordered by Beaver Fire Dist. #1 and will be delivered on October, 2016.

Waste Management – The board authorized funds for a used dump truck at the landfill.

Water – Council Member Bradshaw would like to make a site visit to the penstock up the canyon before the water gets in it. There are some maintenance issues to be discussed.

Power Committee – Tabled for further discussion.

Council Member Robinson:

Donations – The SFW Banquet has requested two 18 hole passes with a cart. The consent item will be on the agenda for next meeting.

Golf Course - Concessionaire interviews will be scheduled as soon as possible. Golf Fees are under review. Recommendations have been given to Council Member Robinson for council approval at the next meeting. There is a safety issue with the concrete patch around the clubhouse that needs to be filled in. Punch Passes from last golf season will be honored. Tournament money from last year will need to be worked out with the former concessionaire.

Roads – There was discussion on city roads and maintenance.

Hospital Board – Council Member Robinson will be unable to serve on the Hospital Board because of work obligations.

Recreation – There have been concerns voiced from the participants about the 2016 Basketball League with the fifth through seventh grades. These concerns will be addressed for future seasons.

Snow Removal – The city crew should be commended for their time and effort in clearing the snow from the city streets in a timely and responsible manner.

Council Member Fails:

Youth Council Applications – Applications will be handed out for next year's youth council.

CJC Meeting – There have been an increase in cases that have used the facility. It is believed that the reason for this increase is because the facility is open.

Library – The library board needs another board member. The library has received a grant for \$500 for teen literature and a donation of \$5000 from the Betty G. Fingel Foundation for the purchase of books. Council Member Fails would like to have the Library Board By-Laws make the council member a voting member.

Sr. Citizens – The Beaver County Director for the Aging emailed a list of concerns and needs to the City Manager.

Events - Thanks to Kim Street for all she did to organize Beaver's Birthday. Beaver City is looking for someone to spearhead the Easter Egg Hunt.

Council Member Schena:

Airport – We have an official license for the airport. The scope of project for the airport is being reviewed. The project bid will go out in April. The airport gate had a problem with the snow and frost. It has been taken care of. Airport Hanger Leases will need to be reviewed and written for land renters.

Swimming Pool – The pool is open for business. Rick Rose's Crew helped power wash and clean the pool when it was closed. We thank Rick and his crew for all the help.

Roads – Pot holes are being filled at this time. There is a safety issue with the speed limit between the two Beaver exits. There are houses that are less than 100 feet from the edge of the interstate. Council Member Schena asked that UDOT be requested to lower the speed limit in this area.

Council Member McWilliams:

Recreation – The summer recreation schedule is being discussed. There are questions about how the tournaments will be run. The small number of games played in some age groups has been a concern voiced by players and parents.

Beaver Birthday – There were many great comments about the party. Council Member McWilliams commented on the success of the event. Thanks to all those who contributed time and energy especially Kim Street, for this great event. Thanks to Smithfield Foods and Mike's Foodtown for their donation of food. Thanks to all the businesses that provided prizes for the contests. The video presentation will be put on the city Facebook page and the city's website for the public to view. If citizens would like a copy of the presentation, copies will be available for purchase.

Mayor Wright:

No Report.

CLOSE SESSION

Council Member Schena moved and Council Member Robinson seconded to move into closed

session in order to discuss litigation strategy and the professional competency, character and mental or physical health of an individual. All voted in favor by voice vote. None opposed. The council moved into closed session at 6:07 p.m. They moved out of closed session at 6:30 p.m. Because of time constraints, another closed session was deemed necessary in order to discuss the professional competency, character and mental or physical health of an individual. Council Member Bradshaw moved and Council Member Robinson seconded the motion to move into closed session for the above mentioned reason. All voted in favor by voice vote. None opposed. The council moved into closed session at 7:17 p.m. They moved out of closed session at 7:58 p.m.

Council Member Bradshaw moved and Council Member McWilliams seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:20 p.m. The next Council meeting will be held Tuesday, February 23, 2016 at 4:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**