

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **March 22, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Matt Robinson. Council Member Robin Bradshaw was excused. Also present were City Recorder Anona Yardley and citizen, Wade Bradshaw. City employees David Martin, Kent Kummer, and Sharm Lopshire were also present.

Wade Bradshaw – Solar Power Ordinance Proposal

Mr. Bradshaw presented some ideas about cooperative power agreements. He talked about how power is delivered to consumers. He suggested that consumers and producers work together to deliver energy to all consumers. Beaver City's power rates are low enough that it would take a longer time to pay back the money spent on another system. Conservation is a very important way of keeping electric rates low. He suggested looking at the safety issues with electricity coming through Beaver City's system to the grid. He talked about storing power in batteries for a controlled power system off the grid. Technology has provided many ways of conserving energy and providing extra energy at peak times in the day when the largest electric consumption is present. He talked about different kinds of battery technology. Other cities that have adopted solar energy ordinances have a delivery charge for consumers that provide their own power and use the city distribution system. There are some upcoming trends in energy production that he asked the council to consider. More independence with purchasing power was encouraged. Employee Kent Kummer discussed some of the options for alternative energy. The safety issues of having batteries on the premises were discussed by city employees.

TV Hill Discussion

The revenue and expenses for Gillies Hill were reviewed. The individual that was going to discuss operations on TV Hill couldn't attend council meeting because of the weather. This subject will be tabled for next council meeting.

Recreation Decisions for FY2017

The eleven and twelve year old boy's baseball has enough participants to have three teams. That is enough teams to have a league. Council Member McWilliams suggested that Girls Softball stay under the city recreation umbrella. The baseball program was taken over by the city three years ago. Council Member Schena talked about how tournaments are run in other cities. Volleyball tournament officials are coaches from the teams that were sitting out. The high school athletes could be used for referees in recreation games. He suggested charging a small fee for entrance into the weekly games to help cover the cost of the facilities for the school district and the city. Recreation is at the core of the culture of our community. There are some essential supplies for the tournaments that Travel Council money will cover. The Cal Ripkin State Tournament will be held June 27 through July 2. The Beaver Bash will be June 10th and 11th and the Spring Fling will be June 24th and 25th. The County prisoners are wonderful help that would be a great asset to the participants of each tournament.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **March 22, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Matt Robinson. Council Member Bradshaw was excused. He entered the meeting at 5:40 p.m. Also present were City Recorder Anona Yardley. City Attorney, Justin Wayment entered the meeting at 5:40 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Robinson moved and Council Member McWilliams seconded the approval of the **March 8, 2106** minutes with the wording correction of outfield fence instead of pitching fence. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Schena seconded to approve the proposed bills for **March 11 and March 22, 2016**. All voted in favor. None opposed.

QWEST ACCOUNTS PAYABLE INTEREST WRITE OFF

Council Member Robinson moved and Council Member Schena seconded to write off the balance of the Qwest accounts payable account and continue to bill the pole rental yearly as has

been verified by the electrical superintendent. All voted in favor. None opposed.

ROAD RIGHT-OR-WAYS – Council Member Schena

Council Member Schena and Road Superintendent Ryan Anderson met with UDOT to discuss the contract Beaver City has with UDOT to do the street radius on the 200 North, the canyon road. Priority one of the state contract has been met but not priority two and three. State funding is available to finish these radii for a short time. There have been bids collected for the cost of covering priorities two and three. The bids will be discussed at the next council meeting.

RECREATION FOR FY2017

No further action was taken on this matter. It will be tabled for the next council meeting.

PLANNING & ZONING BOARD MEMBER RESIGNATION

Council Member Bradshaw moved and Council Member Schena seconded to accept the resignation of Jill Nielsen from the Planning and Zoning Board and thank her for her many years of service to the citizens of Beaver City. All voted in favor. None opposed. Mayor Wright would like the council to submit names for prospective board members to fill the vacancy by next council meeting.

BHS GOLF TEAMS DISCOUNT FOR JR. PASS

Council Member Robinson moved that golf course employees be able to play golf free, the cart fee at half price for just the employee, \$50 for the boys and girls BHS golf teams. Discussion continued. Council Member Schena amended the motion for the BHS boy and girl golf teams pay \$50 for a Jr. Pass for educational purposes. Council Member Robinson seconded the motion. All voted in favor. None opposed. The other issues were tabled for more discussion. The asphalt that needs to be patched at the golf course could be patched with concrete for approximately \$3,300. The question is what kind of fix this would be with the rest of the asphalt that is falling apart. The recommendation was to patch the asphalt and do the bigger project in the next fiscal year. The council will discuss the golf committee’s recommendation for a children golf pass amount in the next meeting.

The Easter Egg hunt is Friday, March 25th at 10:30 a.m. The Shopko Hometown Store Ribbon Cutting will be at 9:00 a.m. Council Member McWilliams would like help setting up the Easter Egg Hunt immediately after the ribbon cutting.

CLOSED SESSION

Council Member Bradshaw moved and Council Member Fails seconded to close a portion of the meeting to discuss litigation strategies and to discuss the professional competency, character of an individual. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted in favor by voice vote. The vote was unanimous in favor. The council moved into closed session at 6:12 p.m. They moved out of closed session at 6:35 p.m.

Council Member McWilliams moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:40 p.m. The next Council meeting will be held Tuesday, April 12, 2016 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER