

The **Beaver City Council** met in a **Regular Meeting** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North in a Conference Room on Tuesday, **March 28, 2017**. The following members of the Council were present: Mayor Craig Wright, Council Members Robin Bradshaw, Connie Fails, Chad McWilliams, Matt Robinson, and Tyler Schena. Also present were City Manager Jason Brown, City Recorder Anona Yardley, Beaver County Commissioners Mike Dalton and Les Whitney, and County Economic Director Scott Albrecht. Beaver City Attorney Justin Wayment entered the meeting at 4:20 p.m.

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.

BEAVER COUNTY COMMISSION DISCUSSION – TOURISM IN BEAVER CITY

Council Member Robinson addressed the council and commission about the Tourism Tax Funds and their distribution. Beaver City relies on the continued support from Beaver County for these funds. Commissioner Whitney confirmed the County's support. Commissioner Dalton addressed some confusion on the termination of the Travel Council. He also confirmed the continued support of Beaver County to tourism and events that should bring people into Beaver County. The Transient Room Tax (TRT) is collected to help with tourism in Beaver County. The tourism plan for Beaver County is to move forward with events that draw people into Beaver County. Discussion continued about the transition of Beaver County's tourism plan. The TRT money is seed money. The money going into the event should come back to the County to fund other events. Beaver City needs to look for other funding sources to run well established events. Then that money can be used to build other different types of events when the bike race and ball tournaments are running well. Commissioner Whitney recognized that tourism is more prominent on and around I-15. The new Tourism and Outdoor Recreation Director will help with the communication between Cities and the County. Manager Brown recognized the working relationship with the county as essential to the success of both entities. Commissioner Dalton asked City leaders if Beaver County reorganized the Council of Government meetings, if Beaver City would support this Council and attend the meetings? These meetings are the forum where the cities and county communicate and work together with all other government agencies to plan events and programs and support each other. Mayor Wright will visit each of the City Council's about the COG. The Council Members voiced their support. Mayor Wright asked the County Commissioners about their plans for maintenance of the log cabin on the Main Street Park. It was decided that Beaver County will continue to pay the O&M on the cabin until Beaver City decides what would be a good use of the building. The group discussed the membership makeup of the Travel Council. This meeting was the beginning of a good communication relationship between Beaver County and Beaver City. Mayor Wright and Council Members thanked Commissioners Dalton and Whitney for taking the time to visit with them.

The Council moved their meeting back to the Council Chambers for the remainder of the meeting.

BEAVER COUNTY WAYFINDING PROJECT – Scott Albrecht

Scott Albrecht showed the Council a Beaver County Logo draft that is being considered. He also showed examples of path signs, trail signs, and signs for places of interest. The signs will use the logo and give directions to locations of interest that could help visitors find their destination. The

cost of the signs was discussed. Funding sources were also discussed. Director Albrecht enumerated several sources of funding. Prioritization for placement of the signs will happen tomorrow in the way-finding meeting that Council Member Fails will attend. The Council thanked Scott for his work with this important part of making Beaver County easy to navigate.

BEAVER COUNTY WILDFIRE MITIGATION PLAN – George Humphreys

Mr. Humphreys explained that the former State Wildfire Plan didn't include municipalities. The Wildfire Initiative that Governor Herbert has initiated made participation by municipalities voluntary. However, with that Initiative came the fiscal responsibility for wildfires being placed on municipalities if a wildfire started in their jurisdiction. The amount of funding that Beaver City would be responsible for yearly is \$6,800. Prevention, preparedness and mitigation by Beaver City employees and residents can be used as part of this amount. Twenty five percent (25%) of this cost can go into fire prevention. Beaver City's Clean-up day could be used as an in-kind contribution to prevention of fire within the City. The specifics for in-kind work that qualified for the \$6,800 were discussed. Mr. Humphreys read the qualifications for the city to participate in this plan. This plan will be on the agenda for April 11, 2017 meeting.

BEAVER COUNTY LAW ENFORCEMENT TAX – Leo Kanell

Mr. Kanell explained that in most counties the majority of the property taxes are in developed areas like Cities. Beaver County is different in that the major infrastructures are in Beaver County. The libraries are paid for with a county wide tax. The fire districts are also the same. All county citizens in the county pay for libraries and fire. Police protection could also be funded the same way. The cities would lower their property taxes and the county would increase their property tax levy by the same rate. That way all citizens in the county would be paying the same for Police Protection. Mr. Kanell asked the Council for their opinions on this issue. Treasurer Barton helped the Council understand how Beaver County pays for law enforcement. The question on how to educate the citizens about this matter was discussed. A public meeting will need to be scheduled for April.

The Opening Ceremony of an invocation and Pledge of Allegiance was conducted by Manager Brown.

EAGLE SCOUT PROJECT – Caleb Robinson

Eagle Scout Candidate, Caleb Robinson, handed out his plans for making the batting cages at the DeArmitt Fields better. At present, the cages are unusable because they are too small. Beaver City will be buying new nets for the cages. The council was supportive of the amount of funds being requested. Caleb will try to get some of the concrete donated. The project should be finished before the ball tournaments in June. Council Member McWilliams moved and Council Member Schena seconded to accept Caleb Robinson's Eagle Scout Project and authorize Beaver City to purchase the nets for the cages. The other expenses up to \$400 will be expended in the Dick DeArmitt Ball Fields account in the General Fund. Council Members Bradshaw, Fails, McWilliams, Robinson, and Schena voted in favor. None opposed. Caleb will return when the project is finished to report his project to the Council. The Council thanked Caleb for his work on this much-needed project.

LEGAL COUNSEL – Attorney Justin Wayment

Attorney Wayment explained that the water lawsuit in which Beaver City has intervened will be moving into the appellate courts. A motion would need to be made in this public meeting to instruct Attorney Wayment how to proceed with the judgment process. Council Member Schena

moved and Council Member McWilliams seconded to waive execution on the judgment until after the appeal process is over. Council Members Bradshaw, Fails, McWilliams, Robinson, and Schena voted in favor. None opposed.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Fails moved and Council Member Robinson seconded the approval of the **March 14, 2017** minutes with clarification on Youth Council, O&M on the City Park Cabin, and funding for the Opera House structural study. 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 **March 17 & 28, 2017**. All voted in favor. None opposed.

FEBRUARY, 2017 FINANCIAL STATEMENT REVIEW

Recorder Yardley reviewed the February, 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.

COUNCIL DISCUSSION ITEMS

Fee Schedule - Council Member Bradshaw would like a packet on building fees for new home builders so they know what the city will do for the fee. He suggested putting all the golf course fees on the fee schedule. The Council will look at the schedule again in their next meeting.

Beaver City July 4th Celebration – The Council solidified assignments for the Independence Day Celebration in Beaver City. The Smithfield Foods donation form for hot dogs and buns will be filled out. There will be a Kick Ball Tournament and a live band that will be playing. At 9:30 p.m. someone will be asked to sing the National Anthem before the fireworks show begins. More organization of the celebration will take place next council meeting.

CLOSED SESSION

The Beaver City Council closed a portion of its meeting to discuss reasonably imminent litigation. Council Member Schena moved and Council Member McWilliams seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Fails, McWilliams, Robinson, and Schena voted yea by voice vote. Motion carried by a unanimous vote. The Council moved into closed session at 6:40 p.m. They moved out of closed session at 7:05 p.m.

Council Member Schena moved and Council Member Fails 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, April 11, 2017 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER

