

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **March 8, 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.

#### **City Yard Lights – David Martin, Electric Superintendent and Venadee Limb, Utility Billing Clerk**

There was a question on yard light contracts that were found. There were accounts that are being billed that do not have contracts, those who are not being billed who have contracts, and those who have contracts and are not being billed. Beaver City does not install yard lights any more. If a resident needs a yard light, they put in the light themselves. A council decision on what to do with the yard lights and the billing is needed. If the light is servicing the resident or the business, they should be billed for the power used. If the light benefits the city, the resident should not be billed because it is considered a street light. There were questions about what service the city should provide for the yard light customers. A new contract explaining the maintenance for the city could be written for those who have lights. Superintendent Martin was asked to look at each of the yard light bills and contracts to determine if they are private or public and if they do indeed have a yard light that still exists. The utility billing clerks will work with Superintendent Martin to adjust the billing as necessary.

#### **Golf Course Cart Fees and Clarification on Couples Passes**

In the last meeting there was a question on the amount of the annual private golf cart trail fee. The golf course committee's recommendation was \$150 per year or \$5 per round per cart, whichever the cart owner chooses. Clarification was needed on the 18-hole green fee and the 18-hole cart rental fee. There was a question on the definition of a Couples Pass by the new concessionaire.

#### **UAMPS Workshop Attendance**

Workshop details for UAMPS were discussed and all council members were encouraged to attend these workshops in March and April. They are outlined for elected officials and staff of UAMPS entities. Council Members would check their schedules and get their registrations to Recorder Yardley before next council meeting.

#### **Alcohol Ordinance Final Read**

Tabled for next council meeting.

#### **Visit Penstock and Golf Course Clubhouse**

The council visited the penstock by the pressurized irrigation pond. The water was not in the canal so there was a good view of the condition of the penstock. There were some safety issues that were noted. The penstock concrete is crumbling and the grate is a safety hazard. The project was discussed in detail for timing and cost possibilities. Golf Course Concessionaire, Melonie Myers, showed the council around the clubhouse and some of the improvements she would like to do. There have been many small improvements made for the upcoming golf season. The council thanked Melonie for all she is doing.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **March 8, 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 was City Recorder Anona Yardley. The Beaver District Scouts working on their Citizen in the Community merit badge were present at the meeting. They left the meeting at 6:30 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Recorder Yardley. Scout Troop 322 posted the colors and led the Pledge of Allegiance.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Bradshaw moved and Council Member Robinson seconded the approval of the **February 23, 2106** minutes as presented. All voted in favor. None opposed. Council Member Schena moved and Council Member McWilliams seconded to approve the minutes of the special meeting held **March 3, 2016** with a typing correction. Council Members Fails, Schena and McWilliams voted in favor. Council Members Bradshaw and Robinson abstained. Motion passed by a majority vote.

### **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 1, 2, & 8, 2016** with the stipulation that the bill from Tony & Dave's be investigated. All voted in favor. None opposed.

### **GOLF COURSE CONCESSIONAIRE RATIFICATION**

Melanie Myers has accepted the position of golf course concessionaire. Council Member Robinson moved and Council Member Schena seconded to approve Melanie Myers as the 2016 golf season Canyon Breeze Golf Course Concessionaire. All voted in favor. None opposed.

### **GOLF CART PATH FEES**

The 18-hole green fee and cart rental fee was not discussed last meeting. There has historically been a dollar break for both green fees and cart rental fees for 18 holes. Council Member Robinson moved and Council Member Schena seconded to approve the 18-hole green fees and cart rental fees as \$11 for 9-hole green fee, \$20 for 18-hole green fee, and \$6 for 9-hole cart rental fee, and \$10 for the 18-hole cart rental fee. The annual private cart trail fee will be \$150.00 or \$5 per round per cart, whichever the owner chooses. Mayor Wright asked that the high school golf teams be eligible for a discount on the Junior Season Pass, and a couple is defined as a married or common-law married couple residing under the same roof. All voted in favor. None opposed.

### **FINANCIAL STATEMENT REVIEW – JAN., 2016**

The council reviewed the financial statement summary for the month of January, 2016. Mr. Blackner also prepared some project estimates for the general fund and the utility funds for the remaining FY2016.

### **EAGLE SCOUT PROJECT – Brennen Hutchings**

Eagle Scout Candidate Brennen Hutchings met with the council to present his proposed project with the council. He would like to replace the display cases at the Tushar Mountain Ball Fields. He has discussed the project with city employees. Sliding doors or hinged doors were suggested. When Beaver City holds tournaments these boards are used to communicate scheduling with the players and spectators. There were 3 suggestions for placement of the boards. It was decided that by the drinking fountains would be the best place to be out of the sun. The best construction material would not be wood. Recreation Director, Randy Davis, helped with suggestions on what type of materials would be best for construction. The city allows for a donation of up to \$400. The project will be more than that amount. Brennen was confident that he could get donations for the rest of the cost. Council Member McWilliams moved and Council Member Fails seconded to accept the Brennen Hutchings proposed Eagle Scout project and donate up to \$400. All voted in favor. None opposed. Mr. Davis made a suggestion of working on the batting cages at the Little

League fields for a great Eagle Scout project.

### **RECREATION – RANDY DAVIS DIRECTOR**

Recreation Director Davis talked about the happenings in the Beaver City Recreation Department. He attended a recreation conference for two days in St. George last week. The basketball season is over and baseball and softball registration will continue until March 18th. Some grades are very small so there are not enough participants to have a four team league. This year in basketball a new focus on skills was tried. Individual players had many coaches that helped with game skills and practiced all the participants together. They were divided into teams and played games. This gave all the participants more playing time. Some teams would have three games in a day. When games are cancelled, they are very hard to make up. The calendars of coaches and participants determine how many games are played. The coaches are the key to the success of any league. All-Star Basketball teams must have a \$2,000,000 liability insurance policy when they play in any facility. Sponsors and participants pay for this league, not the city. Baseball is a very expensive sport. The registration fee pays for the equipment, uniforms, and all the expenses to run the program. The first week of April baseball and softball will begin and go until the middle of May. The fifth and sixth grade boys may not have enough to make a league. They can play up to another age group if they desire. The seventh and eighth grade girl's teams are also very difficult. Seventh graders can play down depending on their birthday. Soccer goes from May to July. An events coordinator is needed quickly and someone to organize the soccer program is also needed. Mr. Davis expressed his concern of not having a helper for recreation from April to November. There is a tournament nearly every weekend in June. He asked the council to consider what they want the recreation programs in Beaver City to be. Council Member Robinson asked that the council consider the questions: Does Beaver City continue to have Jr. High recreation (7<sup>th</sup> and 8<sup>th</sup> grades)? If so, what programs? Should Beaver City continue to include Baseball and Softball under the Beaver City Recreation umbrella or turn it back to a league organization as it has been in the past? These are some hard decisions that the council needs to make that will determine the future of the recreation department and its budget. The council thanked Director Davis for his input and for the good work he is doing.

### **ADMINISTRATIVE/COUNCIL REPORTS**

#### **Council Member Bradshaw:**

**Water** – The water department is doing well. They will be holding off purchasing the sewer rings they needed.

**Waste Management** - The Special Service District meeting is next week.

**Fire District** - The bonding on the new fire truck will close next week.

#### **Council Member Robinson:**

**Golf Course** - Eight of twelve golf carts will be delivered Friday. The Point of Sale System will be installed Friday. The patch of the asphalt in front of the clubhouse is a priority because it is a safety hazard for our patrons. Asphalt is less expensive than concrete. It would be nice if it could be done by opening on Saturday but if not, as soon as possible.

#### **Council Member Fails:**

**Library** – Librarian Edwards met with architect yesterday. They discussed the additional light fixture alternate and decided not to proceed with this alternate. They want to find out what condition the roof is in first. The first week of April is set for the start date. The library would like the project to be done by June 1<sup>st</sup> if possible. The contract allows 45 days to finish phase one and 45 days for phase two completion.

**Beautification** – Doug Riley stated that he will blow the salt off the sidewalk by the Tushar Mountain Ball Fields and the elementary school. The street sign by the soccer field needs to be fixed.

**Flag Poles on the Tushar Mtn. Fields** – Beaver City has flag poles that can be put up at the ball field. It would be nice to have them in place for the tournaments in June. The floors in the bathrooms need an epoxy finish.

**Council Member Schena:**

**Roads** – A proposal for finishing the water drainage system on 200 North will be presented to the Council as soon as bids can be secured and plans made with UDOT.

**Swimming Pool** – The purchasing of chemicals will be discussed with the pool manager. The electrical fixtures will also be addressed with the city crew.

**Youth Council** - The applications are ready for distribution to the high school students. This will take place around the first part of April.

**Council Member McWilliams:**

**Recreation** – Council Member McWilliams expressed his thanks to Randy Davis for his report. A Council Retreat was suggested to work on the recreation budget. Portable pitching mounds and outfield fence are needed for the upcoming tournaments. The city crews will be fixing and maintaining the facilities for the upcoming season. The main street field will be reevaluated for repairs and upkeep.

**Events** – Council Member McWilliams will be meeting at the end of month with Brent Stapley and Burke Swindlehurst to discuss the possibility of another bike race for this area in November. The Easter Egg Hunt will be March 25 with staggered times for age groups. The Easter Bunny pictures can be taken by parents with a very nice back drop.

**Mayor Wright:**

**City Clean up** – Beaver City is waiting for a firm date when Beaver County can help with the city clean up. When that date is confirmed, it will be published for the community.

**Hospital Board** – The Beaver Valley Hospital Audit is nearly finished. They will be switching to a fiscal year.

**Electric** – A paddle wheel in power plant #4 is being replaced. The wheel bolt holes didn't match the existing holes on the shaft. A hydro plant manufacturer near Boise, ID will be working to get the paddle wheel on before high water.

**Hiring for City Manager Position** – Mayor Wright is putting together a screening committee and two interview committees to help in the hiring of the city manager. These committees will consist of Mayor, council members, staff, city employees, a county elected official, city managers from other communities, and community members. The interview committees will be nearly the same adding a school board member. Interviews will be April 5th.

**PUBLIC COMMENT**

**Chris Smith - Tanner Ditch** – Mr. Smith addressed the subject of insurance with all the ditch companies. The legislature may have some input on this subject. The penstock will need to be engineered this summer and fixed in the fall.

**CLOSE SESSION**

Council Member Robinson moved and Council Member Schena seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. The vote was unanimous. The council moved into closed session at 9:38 p.m. The

Council moved out of closed session at 10:03 p.m.

Council Member McWilliams moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:05 p.m. The next Council meeting will be held Tuesday, March 22, 2016 at 3:00 p.m.

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

**CRAIG WRIGHT  
MAYOR**

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

**ANONA YARDLEY  
CITY RECORDER**