

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **April 12, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robyn Bradshaw, Chad McWilliams, and Matt Robinson. Council Member Schena is excused. Also present was City Recorder Anona Yardley. Les Williams, UAMPS Representative, David Martin, Electric Superintendent, and Future City Manager, Jason Brown. Council Member Schena joined the meeting at 4:27 p.m.

#### **UAMPS Round Table Discussion – Jackie Coombs and Kelton Anderson**

Mr. Kelton Anderson, one of the people who buys and sells power for UAMPS, showed the Council the amount of power Beaver City residents are consuming and what power resources Beaver City is purchasing and selling. Beaver City's portfolio is very strong and the power from the IPP resource has not been used by Beaver City. Mr. Anderson had the January, 2016 UAMPS power bill. He explained how each line on the bill was generated. He explained the costs of being members of UAMPS and how much Beaver City is paying for power. Electric Superintendent David Martin helped answer questions from the council about the Beaver City power plants. The council thanked Jackie and Kelton for their visit and their help in understanding how the UAMPS organization is benefitting Beaver City power consumers.

#### **Personnel Hiring – Electric Superintendent David Martin**

With the resignation of the newly hired lineman, there is a vacancy for an electric department employee. Mr. Martin would like to open the job for in house consideration before opening it up to the public. He has talked to the other employees and had one employee express interest in moving into this position. The council was concerned about the vacancy in another position. The council would like to ask if there are any other employees that would like to work in the water, roads, and sewer departments when vacancies open.

#### **Bids for State Road Project**

Ryan Anderson, Road Superintendent, delivered three bids from contractors to finish the UDOT road project on the Canyon Road (200 North). This project is to finish a contract with UDOT encompassing the radii and approaches for the intersections on 200 North from 100 East to 1000 East on the north and south sides of the road. The state bids have come back lower and the bids we received were lower than originally expected. Hopefully there will be extra money to do some work on the west side of Center Street. The bids and project dates will be determined by UDOT. The bids to finish Beaver City's contract with UDOT will be reviewed and the bid will be awarded at the next council meeting.

#### **Travel & Accident Insurance Addition Proposal**

Recorder Yardley was approached by Beaver City's insurance agent, Joe White, asking the council to consider travel and accident insurance that would cover other members of the family traveling to city conferences and functions with the city employee. There are many times that city council members and employees take their families to city functions and workers compensation insurance does not cover them. The council had many questions about this type of insurance and requested that Mr. White attend a meeting to help the council understand why he suggested this type of coverage and how the coverage would benefit Beaver City employees. Recorder Yardley will arrange a time for Mr. White to attend council meeting.

#### **Financial Report – February, 2016.**

Recorder Yardley presented the condensed financial statement of February, 2016 for council review. The financial highlights were: 1. The general fund was operating in the black. 2. The airport and water funds are operating in the red. 3. Assuming operation of the golf course has

put a financial strain on funds. The quarterly financial statements will be reviewed next council meeting.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **April 12, 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, future City Manager Jason Brown and City Attorney Justin Wayment.

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

### **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 **March 22, 2106** minutes as presented. All voted in favor. None opposed. Council Member Schena moved and Council Member Robinson seconded to approve the minutes of the special meetings held **April 5 & 7, 2016** as presented. 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 **March 30, 2016**. All voted in favor. None opposed. Council Member Fails moved and Council Member McWilliams seconded to approve the proposed bills for **April 12, 2016**. All voted in favor. None opposed.

### **PARKS & CEMETERY REPORT – Shawn Limb, Sexton**

Mr. Limb reported on the Parks and Cemetery Conference that he and the Parks Superintendent Brennen Orton attended in March. The conference covered care of trees, regulations and rules on spraying weeds and grounds, safety gear tips, personal preparation for spraying, and trouble shooting for electric and water valves. The many vendors from all over the west were there to help with ideas for better care of grounds and updates on care products. The conference also covered cemetery customer service, how to treat and grieve with families. They talked about cemeteries with vault companies and discussed what morticians think about how cemeteries are managed. Sexton Limb's highlight of the conference was when a gentleman talked about his experience with the deaths of his family members. Shawn suggested signs with the cemetery rules at all entrances of the cemetery. The second half of Section E also needs to be measured in order to place the markers that help measure the rows of the graves. The council thanked Sexton Shawn Limb for his good work and his report.

### **RODEO GROUNDS PROJECTS – Horse 4-H Committee**

Tiffany Hughes spoke to the council about some of the projects that she felt would make the rodeo grounds ready for the upcoming 4-H season. The water sprinkler is broken again. The ground in the warm up arena is good ground for competitions. If a few more panels could be added to widen the arena, it could be used for another competition arena. There is some painting that the 4-H kids could do. The water system will need to be fixed as the ground dries. The council asked the committee to give them a list of priorities in order of importance so they can begin these maintenance items. Spencer White addressed the disrepair of the roping shoot. It is falling apart. The roping club affects approximately 20 families. They are willing to do the labor

to fix the roping shoot if there could be some help with funding. The concession stand has been cleaned and maintained by the 4-H clubs in years past. The restrooms were also discussed as inadequate. Council Member Robinson and Future City Manager Brown will do a walk through assessment with Mrs. Hughes and Mr. White to help determine the list of priorities. Avenues for funding these projects will be considered.

#### **RATIFICATION OF NEW CITY MANAGER**

Council Member Fails moved and Council Member Schena seconded to ratify the hiring of the new city manager, Jason Brown. All voted in favor. None opposed. Mr. Brown will start working the first week in May.

#### **APPROVAL OF 2017 URS CONTRIBUTION RATES**

According to the requirements of accepted auditing procedures, the council must approve the URS contribution rates each year. The rates have not changed from last year. There is a charge built in to the monthly rate to cover URS losses during the last depression. Council Member Schena moved and Council Member McWilliams seconded to accept the FY2016-2017 URS Rates. All voted in favor. None opposed.

#### **BEAVER COUNTY HISTORICAL CLOCK MAINTENANCE**

Treasurer Barton approached the County Commission about taking responsibility for paying someone to wind the clock in the historic courthouse. The city has been paying for this service for many years. Beaver County owns the building. They agreed to pay for this service and recommended that the city pay for the month of April. Beaver City will notify the Kerksiek Family about this change. A special thanks to the Kerksiek Family for the many years of service to the citizens of Beaver City for winding the clock in the Historic Beaver County Court House.

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

**Race Track Lawsuit** – The court has dismissed this suit for lack of evidence.

**City Manager** - A letter of intent was prepared by Mr. Wayment. There were some changes in wording that were needed. This is not a contract. The pay schedule is set by resolution.

**IPA Contract** – Mr. Wayment has reviewed the IPA Fourth Amendment that addresses the downsizing and change from coal to gas for the IPP Power Plant. Decommissioning this plant will cost Beaver City money because they have a part of the resource through UAMPS.

#### **FLOWERS ON MAIN STREET**

Council Member McWilliams addressed the man power and cost of watering the flowers on Main Street. There is a shortage of summer personnel. It requires two hours each day, two people, a truck, generator, and fertilizer to keep the flowers beautiful through the summer.

#### **PART TIME RECREATION, PARKS & EVENTS PERSONNEL**

Council Member McWilliams suggested hiring one person part time to water flowers, organize events and help with recreation. There was discussion about the procedure of hiring for a position like this. There was some discussion about the economic development aspects of having an events coordinator. Council Member McWilliams will arrange a time to be on the County Commission agenda to discuss this matter with them. Council Member Robinson moved and Council McWilliams second to advertise for a part time events, recreation and parks position. All voted in favor. None opposed.

#### **SIMPLE SUBDIVISION ORDINANCE – Council Member Schena**

The simple subdivision processes was reviewed and the zoning ordinances of R-R1, R-R 2.5, and R-R-5 were reviewed. The subdivision ordinance was also discussed concerning road dedications, fire hydrants, and sewer connections. The north sections of town were discussed

because of the growth in this area. Beaver City will review the master plan and update it for this area.

## **ADMINISTRATIVE/COUNCIL REPORTS**

### **Council Member Bradshaw:**

**Water** - The water department budget was reviewed for the FY2017. The water committee met last week. Water Committee Chairman Gareth Spencer and Council Member Bradshaw visited the PI Pond and looked at the city diversion at the pond. The diversion is leaking and will be fixed the first part of October. The water users on the lower ditches will receive their water after this time through the old diversion. The water committee recommends using water carefully, wisely, and efficiently. A notice will be published in the paper about water usage for the year. Divers have finished cleaning the culinary water tanks as a regular maintenance measure.

**Budget** – A few of the projects that have been suggested for consideration in the FY2017 budget are rebuilding the website and purchasing the Smith Sound System.

### **Council Member Robinson:**

**Golf Course** - Many of the issues, both large and small, related to the golf course have been worked out. Thanks to everyone involved with this transition. We especially appreciate Melanie Myers, Steve Judd and their staffs for all they have done to get the operating glitches worked out and the course up and running. The clubhouse and course look and feel fantastic. All citizens are invited to stop by the course and see what good things are being done there.

**Employee Passes** - Council Member Robinson would like the issue of City employees swimming and golf passes on the agenda for next council meeting.

### **Council Member Fails:**

**Clean Up Day** - Letters have been sent to all the Beaver Ward Bishops encouraging their ward members to get their rubbish out to the streets for the city to pick up. The letter also reminded citizens of the pile requirements.

**Beautification** - The flowers pots have been ordered. The cost will be the same as last year.

**Hospital Board Meeting** – Dr. Delcore and Dr. Ben Robinson are performing surgeries at the hospital at this time. There is a second operating room that will be available for surgeries soon. There has been great improvement and progress at the hospital. Security at the hospital was a concern for Council Members.

**Ordinance Enforcement** - Council Member Fails will provide the Sheriff's Office a list of trailers that are providing living space in residential areas.

### **Council Member Schena:**

**Youth City Council** - The Youth City Council applications will be offered to BHS Students as soon as elections are over at the high school.

**Swimming Pool** – A new eye wash basin is needed in the chemical room because of the way chemicals are handled. There is still a water leak somewhere in the pool. The bathroom drains need some extra attention.

**Roads** – The Road Department has turned their budget in to the Mayor. Road base needs to be ordered as soon as possible. A machine to crack seal roads would be a great addition to help do the crack sealing when it needs to be done.

### **Council Member McWilliams:**

**Parks** - The Beaver County Inmate Crew helped clean up the ball fields for a half day last week. They helped prepare the fields for the baseball season. Sand needs to be purchased to help keep the fields playable when it rains. The bathroom floors at the Tushar Mountain Ball Complex

have had epoxy applied. The parks budget has been given to the mayor. A couple of days with the Inmate Crew will be planned to help with field preparation of the Main Street field and the Rodeo Arena fields.

**Bike Race in November** – Burke Swindlehurst met with a group of citizens to discuss the possibilities of having another bike race in November around the golf course. Council Member McWilliams showed a video to the council of what the race would look like. The golf course and surrounding areas would be the race track. This type of racing is very popular and will bring many people into the community. There will be need for financial support in order to bring the race here. The city would be heavily involved with the selection of the race course. The racing group would restore any damage that occurs on the course.

**Baseball** – The 2016 season will be a transitional season for a committee of citizens to organize and plan to take over the baseball program in 2017. The concession stand will be managed by volunteers from the community for this baseball season with 100% of the proceeds returning to the league. Thanks to all those who have organized the concessions for this year's ball season.

**Mayor Wright:**

**Roads** - Thanks to Ryan Anderson for quickly addressing safety concerns on 400 West at Carl's Jr.

**Library** – The library renovation is well underway. Large bolts have been placed in the walls to make them more stable. The water leaked into the building where the down spout on the roof was located.

**Economic Development** – The council discussed the further development of the City's Industrial Park.

**Public Information** - The mock page advertisement from the Beaver News Hunter was shown to the council for their consideration. The price was discussed for a yearly advertisement in this paper. This paper is not a paper of general circulation. Mayor Wright would like the council to think about this option and it will be discussed at a future council meeting.

**CONSENT ITEM:**

A donation request for two 18-hole rounds of golf with cart was requested by the Rocky Mountain Elks Foundation. Council Member McWilliams moved and Council Member Robinson seconded to approve this donation. All voted in favor. None opposed.

**CLOSE SESSION**

Council Member Bradshaw moved and Council Member Robinson seconded to move into closed session to discuss litigation strategies. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. The vote was unanimous. The council moved into closed session at 7:00 p.m. The Council moved out of closed session at 7:20 p.m. Council Member Bradshaw moved and Council Member Fails seconded to move into closed session in order to discuss the character, professional competence, or physical or mental health of an individual. Council Members Bradshaw, Robinson, Fail, Schena, and McWilliams voted yea by voice vote. The vote was unanimous. The council moved into closed session at 10:10 p.m. They moved out of closed session at 10:20 p.m.

Council Member Fails moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:25 p.m. The next

Council meeting will be held Tuesday, April 26, 2016 at 4:00 p.m.

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

**CRAIG WRIGHT  
MAYOR**

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

**ANONA YARDLEY  
CITY RECORDER**