

The **Beaver City Council** met in a **Work Meeting** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **April 25, 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 was City Recorder Anona Yardley. Manager Jason Brown is excused. Treasurer Barton entered the meeting at 5:45 p.m.

#### **CLOTHING CLOSET – Amber Fowkes**

Amber asked the City to allow her access to the room adjacent to the room used for the Clothing Closet to move the boxes out of the hall and store temporarily some of the donated items until they could be put into the Clothing Closet. The Council agreed to allow her some temporary space for storage but did not want the public to have access to that room. This is a wonderful service for the community and the Council thanked Amber for all her service to the community.

#### **APARTMENTS AND MOTEL UTILITIES – Other Cities Practices**

Recorder Yardley visited with surrounding communities to find out how they bill utilities to studio apartments with no laundry facilities, motels and apartments. Each community had a little different charge for services. Most of the communities didn't have their own electric department, only water departments. The amount that was charged to these entities varied with size and function. After much discussion, the Council would like to form a committee to evaluate this matter. The committee will consist of Council Member Robinson, a Utility Billing Clerk, Manager Brown, Water superintendent Chad Limb, and Recorder Yardley. They will review and assess the current prices and set new fees if necessary to make it so all apartments and motels are billed for utilities consistently.

#### **BEAVER COUNTY LAW ENFORCEMENT TAX**

Treasurer Barton gathered information from Beaver County for information regarding the current municipal contracts in Beaver County, the property tax values within the County, and how Beaver County pays for law enforcement. This information was presented to the Council. He also met with Sheriff Noel and Commissioner Dalton to discuss this matter. The timing of this issue was discussed. The Mayor will discuss this issue again with Milford City.

#### **FEE SCHEDULE – THIRD REVIEW**

There was discussion on the definition of a fee and what charges should be included in the fee schedule. It was recommended that the committee that will be reviewing the utilities also review the fee schedule and bring it back to the Council, after it is reviewed and revisions are finished, for final approval.

#### **CITY TRASH DISPOSAL ISSUES WITH COUNTY DUMPSTERS**

Council Member Bradshaw, a member of the Beaver County Special Service District Board for Waste Management, addressed the issue of city residents using the dumpsters in Beaver County to dispose of their trash. City residents have their own trash cans and do not pay for the privilege of disposing of trash in any other receptacles. The Service District discussed this problem in their last meeting. Milford City will be placing extra dumpsters in different locations to help their residents. They are doing a cost comparison with dumping them twice a week or getting extra dumpsters. There are several issues facing the use of a trash dumpster. A private individual that is paying for a dumpster should not be used by the public. The public dumpsters are for the public to deposit trash if they live outside the city boundaries. The Service District will not be increasing their fees for the extra dumpsters.

The **Beaver City Council** met in a **Regular Meeting** at **6:20 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **April 25, 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 Recorder Anona Yardley, City Attorney Justin Wayment, and George Humphreys. Manager Brown was excused.

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

#### **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.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Robinson moved and Council Member Schena seconded the approval of the **April 11, 2017** minutes with change to the quantity of hot dogs and the discussion on the 2" water connection. 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 **April 18, 19, & 25, 2017**. All voted in favor. None opposed.

**STREET NAMING PROPOSAL – Dillon Smith**

Dillon Smith, Student Body President at Beaver High School, and Kole Robinson, Beaver City Youth Mayor, addressed the Council with a proposal to change the name of Center Street from Main Street to 300 East “Beaver Boulevard” and 100 East from Center Street to 200 North “Championship Way”. Council Member Robinson moved and Council Member McWilliams second to designate the above-named streets as indicated and to have Beaver City purchase the new street signs to identify the new street names. UDOT will also be consulted on this change. All voted in favor. None opposed. Manager Brown will be notified to start these procedures for the renaming of the streets.

**BEAVER COUNTY WILDFIRE MITIGATION PLAN – George Humphreys**

Justin Wayment, City Attorney reviewed the agreement with the State of Utah on the Wild Land Fire Mitigation Plan and issued his recommendation. This was reviewed with the Council. Mr. Humphreys was asked questions by the Council about the particulars of this agreement. It was the opinion that the Fire District must play a part in the City’s agreement because they are providing fire services to Beaver City. Milford City is in the process of writing a Memorandum of Understanding (MOU) with the fire district for their agreement on Wild Land Fire Mitigation. Attorney Wayment will talk to Milford City’s Attorney to find out about the MOU. The paper work involved with this agreement, the mitigation plans and City goals were discussed as well as the question of who should sign the agreement. There are penalties written into the agreement for not getting reports to the State on time. The CWPP must be done in two years. The CPP needs to be done by June 15, 2017. Participation in the program allows the City to participate in Wild Land Fire protection from State Agencies without additional charges. The Council thanked Mr. Humphreys and Attorney Wayment for their help on this issue.

**CLOSED SESSION**

The Beaver City Council closed a portion of its meeting to discuss reasonably imminent litigation. Council Member Bradshaw moved and Council Member Schena 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 7:35 p.m. They moved out of closed session at 8:03 p.m.

Council Member Fails moved and Council Member McWilliams seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:05 p.m. The next regularly scheduled Council meeting will be held Tuesday, May 9, 2017 at 4:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CRAIG WRIGHT**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA S. YARDLEY**  
**CITY RECORDER**