

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **April 26, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, Robin Bradshaw, and Matt Robinson. Also present was City Recorder Anona Yardley.

Economic Development – Scott Albrecht

Beaver County Economic Development Director, Scott Albrecht, met with the Council to discuss the vision of economic development in Beaver City and what role the City Council could play in helping Beaver City grow economically.

Grant – Mr. Albrecht is working with the Utah Office of Tourism approving a grant for a week long study done by Roger Brooks International, consultants on downtown revitalizations in Beaver County. They will be helping Beaver County communities develop plans for having a successful downtown business area. The week long study will culminate with a seminar held on Thursday, June 30, in the evening.

Wells Fargo and Shopko Parking Lot and Ingress – After research into this matter, an agreement between the joint property owners was found which agreed that all property owners had the right to maintain this area. This is a private property issue.

Strategic Planning Task Forces – The strategic economic development plan addresses different aspect of the community that allow for growth and prosperity. This plan requires the support of civic and community leaders as well as citizens. Some of these task forces with their purposes are as follows:

Quality of Life – This group identifies ways of creating a higher level of self reliance and improvement in quality of life aspects of communities. Businesses that look to move to this area want to move people to our communities. This task force focuses on helping the community way of life be enticing to other companies and people.

Work Force Development – This group focuses on education; developing an educated work force and continuing education for all people in the community.

Infrastructure Development – The focus of this group is building infrastructure that will allow businesses to locate in the area and providing basic services to facilitate their particular business.

Business Development – This group focuses on improving and increasing current local businesses as well as enticing new business to the area. An inventory of real estate may need to be done for information on places for potential growth. An emphasis on website development and technology is also part of this task force. Incentives are also a catalyst in helping with business development. The question is what incentives should be given and how should they be given? The council's task is to decide what kind of incentives Beaver City can offer businesses to relocate to Beaver City. This decision will need to be discussed in depth quickly because there are businesses that are seriously looking at this area to relocate.

County partnership for an events coordinator – This issue was discussed and more thought and consideration would be needed to be given to this matter before a decision could be made.

Accident & Travel Insurance Review – Joe White

As the City's insurance policy was reviewed and in view of recent events that have happened with groups traveling, Mr. White suggested the council should consider purchasing this supplemental travel insurance to fill in the gaps of coverage that Workers Compensation doesn't cover. Mr. White explained how the coverage would work by creating some hypothetical situations. This coverage doesn't take negligence into consideration. WC will only cover the person during the regular work day. This type of insurance is a broad policy to help cover

accidents that workers compensation will not cover. The Council thanked Mr. White for his concern and help with the City's insurance coverage.

Employee Passes for Swimming Pool or Golf Course

Council Member McWilliams would like to offer an individual golf course season pass or an individual season swim pass to all employees of Beaver City. This is not a cost to the general fund. The income tax issue was discussed. The full time and part-time employees would get passes also if they elect to do so.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **April 26, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, Robin Bradshaw, and Matt Robinson. Also present was City Recorder Anona Yardley. Council Member Fails was excused at 7:00 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded the approval of the **April 12, 2106** minutes as presented. 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 and April 26, 2016** with clarification on the SD Myers bill. All voted in favor. None opposed.

QUARTERLY FINANCIAL REVIEW – Jan-March, 2016

Council Member Bradshaw and Treasurer Barton explained the 3rd Quarter Financial Statement for FY2016. There have been no transfers done yet into the general fund. All the funds were reviewed. There will need to be very careful use of funds until July. Treasurer Barton will be preparing the FY2017 budget.

EMPLOYEE PASSES FOR SWIMMING POOL AND GOLF COURSE

Council Member Robinson moved and Council Member McWilliams seconded to allow every city employee a choice of an individual season pass for the golf course or the swimming pool. All voted in favor. None opposed. Treasurer Barton will be looking into the IRS Code to see how other government entities handle this type of gift.

TIMBERLINE RESTRANT LIQUOR LICENSE REVIEW AND APPROVAL

After discussion on the type and regulations of this type of license, Council Member Schena moved, and Council Member McWilliams second to issue a Class B Beer License to the Timberline Restaurant. All voted in favor. None opposed.

BEAVER NEWS HUNTER CONTRACT

This issue was tabled for next meeting.

RATIFY ELECTRIC DEPARTMENT HIRE

The vacancy in the electric department was offered for two weeks until 3:00 p.m. today for Beaver City employees to request a transfer. Ryan Anderson was the only person that expressed interest in this type of transfer. Prerequisite testing has been done by Electric Department Head Martin to verify that he would qualify. Council Member Schena moved and Council Member

McWilliams seconded to ratify the transfer of Ryan Anderson into the electric department full time on July 1, 2016. Before that time he would be finishing the duties in the road and water departments as well as helping in the electric department. All voted in favor. None opposed.

BID AWARD FOR UDOT 200 NORTH PROJECT

Council Member Robinson removed himself from the discussion at this time. This project was bid by UDOT and Beaver City is shirt tailing on the state's bid. The council asked that local bids be requested. Council Member Schena and Road Superintendent Anderson got three bids for the preparation portion of the bid. Council Member Schena moved and Council Member McWilliams seconded to award the prep bid for the UDOT project to Tushar Contracting. Council Members Bradshaw, McWilliams, and Schena voted in favor. Council Member Robinson abstained and Council Member Fails was absent. The motion passed by a majority vote.

REPORTS

Library Project – Council Member Fails expressed her concern with the possible water damage on the south wall of the Library Addition.

Penstock Project – The present estimated cost for replacing the penstock is approximately \$400,000. The pressurized irrigation water will be out of the system the first of October to start the project.

Council Retreat – A possible retreat date was discussed.

Employee Policies – There was some question about the definition of part-time and seasonal employee.

Council Member Bradshaw moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:20 p.m. The next Council meeting will be held Tuesday, May 10, 2016 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER