

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **May 10, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robyn Bradshaw, Chad McWilliams, Tyler Schena, and Matt Robinson. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

UAMPS and Beaver City Donation to BHS “B” Lighting Project

UAMPS Representative, Les Williams, presented a \$500 Check to Principal Brady Fails for the “B” Lighting Project. UAMPS has a program to give back to communities. This year the BHS “B” lighting project was chosen for this funding. Beaver High has been working hard to engineer and fund this project. When it is finished, the “B” should be lit each night using solar energy. There is still need for financial and volunteer time donations. Hopefully this project can be finished by B-Day 2016. Principal Fails thanked the Council and UAMPS for their generous donation.

Off-Highway Vehicle Ordinance (ATV) – Beaver County Sheriff’s Department

Lt. Cody Black addressed the Council about the Sheriff’s Department concerns with the age of ATV users specified in the City’s ATV ordinance. They would like the age to be the same as the state code for the safety of children. The Sheriff’s office is also working on cleaning up the city’s easements. The city will be mowing weeds so all personal items need to be moved from the city’s easement so the weeds and grass can be mowed. Lt. Black let the council know that the Sheriff’s Department is always available by calling the County Dispatch. If there are items that need to be moved off the public easements, citizens are encouraged to contact County dispatch with that information. The Council thanked Lt. Black and the Beaver County Sheriff’s Department for the hard work, help, and protection they are giving to the citizens of Beaver City.

Employee Passes for Swimming Pool and Golf Course

As instructed in the last council meeting, Treasurer Barton contacted several financial advisers to know how to legally give each employee a choice of a golf pass or a swimming pool pass. A gift of the amount of an individual season pass to either facility is more than the IRS describes as “de minimis”. When an employee chooses which pass they would like, it will be included on their W-2 as taxable income. The Council thanked Treasurer Barton for his help with this matter.

Fort Cameron Rodeo Arena Projects

The 4-H Horse leaders and rodeo committee met with the council to discuss the projects that were identified in the Fort Cameron Park and Arena walk through with Council Member Robinson and City Manager Brown. Tiffany Hughes discussed the 5-year plan for the maintenance and upgrade for the fixtures in the arena. The first 4-H horse competition will be held June 18 and Bryce Gale will be harrowing the arena on Tuesday for the practice days. Council Member Robinson recommended that the 5-year plan be adopted and followed. The amount of money needed to revitalize this area will need to be spent over time. There is an economic impact to the Beaver area that this type of activity could provide. The 4-H clubs have agreed to paint the facility if the city will provide the paint. The entry gate and chain link fence need to be fixed. It would take the city crews a few hours to do this project. The harrow that is needed on the tractor is called a “Black Widow Harrow”. The city has committed \$4,600 for matching funds from the Travel Council. The committee will meet with the Travel Council tomorrow to ask for those matching funds. The Council thanked all those who attended and are

helping to revitalize this facility.

The **Beaver City Council** met in a **regular session** at **5:30 p.m.** in the Beaver City Center on Tuesday, **May 10, 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 were City Manager Jason Brown, City Recorder Anona Yardley and City Attorney Justin Wayment arrived at 5:45 p.m. and was excused at 6:55 p.m. Council Member Robinson was excused from 8:05 to 8:35 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Mayor Wright.

City Attorney Justin Wayment addressed the council on the following issues:

Agriculture Lease for Wayne Smith

The lease for this property expired in 2015 and had not been renewed. The previous lessee asked that the contract be renewed to his brother who had been paying the lease payment for the last few years. Attorney Wayment met with Mr. Smith and worked out the lease specifics. The amount of the lease was questioned. The signing of the lease was tabled for further investigation.

IPA Renewal Letter, Acceptance to Obtain Generation and Transmission Entitlement, Renewal Power Sales Contract

The Intermountain Power Association has asked that Beaver City consider two resolutions. One to retain their portion of power that is transmitted and generated at the Intermountain Power Project in Delta and the other to renew the power sales contract with California from that project. IPP will be downsizing and there will be some proportionate cost to Beaver City for that move. If Beaver City accepts the resolutions, it will allow California to buy our portion of the power generated until it is needed here. The only financial risk to this portion of the resolutions would be if Los Angeles, CA went bankrupt and could no longer pay for the power. Then Beaver City would have to pay for the power they use. There was discussion about the IPA Board representative for Beaver City.

CLOSED SESSION

Council Member Bradshaw moved and Council Member Robinson seconded to move into closed session to discuss litigation strategies and 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 5:50 p.m. The Council moved out of closed session at 6:47 p.m.

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 26, 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 28 and May 10, 2016**. All voted in favor. None opposed.

EAGLE SCOUT PROJECT APPROVAL – Matthew Roberts

Eagle Scout candidate, Matthew Roberts presented his project of putting flags at the Tushar Mountain Ball Complex. This particular project has been a topic of discussion in many council

meetings with a difference of opinions of where the poles should be placed. Mr. Roberts would like to place the poles where all the fields and the soccer field could see them. For this reason they would need to be elevated as much as possible. The cost of the project would be approximately \$600. Council Member Bradshaw moved and Council Member McWilliams seconded to accept Mathew Robert's Eagle project approving \$400 funding and having him work with Manager Brown to work out the specifics of this project. All voted in favor. None opposed.

APPROVAL OF IPA RENEWAL LETTER, ACCEPTANCE TO OBTAIN GENERATION AND TRANSMISSION ENTITLEMENT, RENEWAL POWER SALES CONTRACT

Council Member McWilliams moved and Council Member Schena seconded to authorize Mayor Wright to sign resolutions 5-10-2016 and 5-10-2016A which are the Acceptance to Obtain Generation and Transmission Entitlement and the Renewal Power Sales Contract. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Personnel – There has not been an internal posting for a water position. There is more need for parks and recreation personnel immediately. He will be working with other organizations to see how personnel issues can be worked out.

Electric Department – A bearing has been fixed in Plant #2. The renovation of Plant #3 will be a costly project.

Council Member Bradshaw:

Landscaping North City Center – The north corner of the City Center property needs some work. The cement should be taken out and the fence poles and fence put back up. Lawn will need to be put in.

City Water and Electric Penstock – This project is underway. The Board of Water Resources will be approached for help with funding.

Beaver City Service Nominees – Council Member Fails was asked to organize an event to recognize and thank the 2016 recipients for their service to Beaver City.

July 24th Parade – The council will be riding on a fire truck in the parade this year.

Council Member Robinson:

Golf Course - Council Member Robinson will be working with Manager Myers on the employee distribution of time at the golf course.

Council Member Fails:

Children's Justice Center – The center has been very busy. There was a suggestion of having a movie in the park sometime in August before school starts for a fund raiser to benefit the CJC.

Hospital Board – Beaver Valley Hospital is exploring the options of moving to a critical care hospital. There are some stipulations for this type of hospital. The hospital audit is done. They will be changing to a fiscal year. They are compiling their financial information monthly so the next audit should be easier.

Library - The library board has selected a new member that will be ratified next council meeting. The library was much warmer with the new insulation that was put in. The project finish date is May 11, 2016. The Summer Reading program will begin June 1. On the east side of the addition between the old part of the library and the addition there is a place on the ground that collects water. The city needs to look into putting a slab of concrete there to save the

library from being flooded every time it rains. The outside east door needs to be fixed. The library has revised their computer usage policy.

Miscellaneous – A white board is mounted on the wall in the City Center ready for employee, staff, and Council use. There was a street sign that was found broken off and needs to be replaced. The city website needs to be updated. There were questions about businesses operating without a business license that will be reviewed.

Council Member Schena:

Restroom on Main Street Park – This facility has been vandalized three times. The juveniles have been identified and referred to Juvenile court. Someone from the parks need access to the security cameras and more cameras need to be put up.

Electric Department - The electric rates survey needs to be done as soon as possible. The City Manager will look into the cost of the survey.

Airport - The pre-bid meeting was held and the bid-opening will be on May 19th. The project hinges on funding from CIB.

Roads – The B&C Road Funds are all spent. There needs to be a bigger budget for roads not just the State B&C Road Funds. The 600 North project could be funded by the state. Before the next school year, the red paint on the south east corner of the football field needs to be moved to the middle of the intersection of 100 East. The 200 North project has started. They will be widening the road. 1000 East from 200 North to Center Street needs to be paved.

Pool - Swim Team will be starting soon. The boiler went down at the pool. The yearly maintenance check on the boiler is a must.

Council Member McWilliams:

Buildings - The Chain Link fence behind the opera house is down which allows access to the air conditioning units of the building. This needs to be a priority repair to protect this building from vandalism.

Roads - On 100 North Street and 300 East a 4-way stop was requested. The intersection will be evaluated to see if it meets the criteria for stop signs.

Recreation - The Little League Baseball Association will be given the money they earn in concessions back to them plus their original money they gave to the city when it took over the Cal-Ripkin Program for the startup of the next baseball season. Any other funding will be evaluated at the end of the season.

TV Hill – Beaver County citizens have been asking for better TV reception. The new building and tower project on Gillies Hill will be going forward. The Mayor will be asking the County to participate in this project.

Mayor Wright:

July 4 – This may be the last year for the July 4th fireworks show because of funding and personnel issues.

Roads – 200 North Project – Water drains will be addressed at each cross gutter and intersection. Mayor Wright discussed a right turn lane onto Main Street on 200 North. City Manager Brown will discuss this issue with UDOT.

Council Member Schena moved and Council Member McWilliams seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:35 p.m. The next Council meeting will be held Tuesday, May 24, 2016 at 4:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**