

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Thursday, **May 15, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson, and Tyler Schena. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney, Justin Wayment joined the meeting at 5:00 p.m.

### **Review of MOU for Beaver County Economic Development**

The Beaver County Economic Development Steering Committee's purpose is to bring business and people to Beaver County in order to increase the tax base. The council reviewed the Memorandum of Understanding for Beaver County Economic Development. The memorandum helps promote economic development and unify economic development efforts within the county, cities, and State of Utah, utilizing all resources from each entity.

### **Beaver County Board of Appeals**

The Beaver County Building Inspector, Kyle Blackner, addressed the council about the organization of a county board of appeals. Mr. Blackner is asking that each municipality and the school district have a representative on this board. It would be a five member board that would listen to appeals and make a final decision on each matter. Each mayor would be asked to assign one council member to serve on this board as well as the school district. Council Member Schena volunteered for that assignment.

### **Library Architect Contract Proposal**

BHB Structural Engineering did the intensive study of the library renovations. The roof deck diaphragm is made from planks with no rigidity. It would be firmed up and the roof and walls would be tied together, as well as enforcing the parapets of the building. The chimney would be removed. The shelves will be anchored to the walls and the lighting fixtures will be upgraded. The CIB application will be looked at on June 4, 2014. If the project is approved, the construction should be finished by September. Contingencies for the project were discussed. The city capital improvement master plan was quickly reviewed for all the city buildings.

The Beaver City Council moved into **regular session** at **5:00 p.m.** in the Beaver City Center on **May 15, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson and Tyler Schena. Also present were City Manager Brent Blackner, City Recorder Anona Yardley and Legal Counsel Justin Wayment.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Recorder Yardley.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular and closed council meeting** were presented. Council Member Fails moved and Council Member Robinson seconded to approve the **April 8, 2104 minutes** as presented. All voted in favor. None opposed. Council Member Robinson moved and Council Member Smith seconded to accept the **April 8, 2014 closed session minutes** as presented. All voted in favor. None opposed. Council Member Fails moved and Council Member Brown seconded to approve the **April 22, 2014 minutes** with corrections Mayor Wright "hosting" to "master of ceremonies". All voted in favor. None opposed. Council Member Robinson moved and Council Member Schena seconded to accept the minutes of the Beaver Housing Authority second Public Hearing for the CBDG Program on **May 13, 2014** as presented. All voted in favor. None opposed.

### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Fails seconded to approve the proposed bills for **April 28, May 13, & 15, 2014**. All voted in favor. None Opposed.

### **Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.**

No conflicts of interests were voiced for any portion of the agenda.

### **EXECUTIVE (CLOSED) SESSION**

Council Member Robinson moved and Council Member Smith seconded to close a portion of the meeting in order to discuss litigation strategies. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. Motion was unanimous. The council moved into closed session at 5:22 p.m. The council moved out of closed session at 6:15 p.m.

## **APPROVAL OF MOU FOR BEAVER COUNTY ECONOMIC DEVELOPMENT**

Council Member Fails moved and Council Member Schena seconded to authorize Mayor Wright to sign the Beaver County MOU for Economic Development signifying Beaver City's involvement in economic development. All voted in favor. None opposed.

## **LIBRARY ARCHITECT CONTRACT APPROVAL**

Council Member Schena moved and Council Member Fails seconded to accept the library structural and architectural recommendations from JRCA. All voted in favor. None opposed.

Council Member Smith moved to accept the Beaver City CIP Maser Plan as presented by JRCA. There was discussion on the timing and dates of the plan. Council Member Schena seconded the motion. All voted in favor. None opposed.

## **COUNCIL MEETING TIME CHANGE RESOLUTION**

Council Member Brown asked that the schedule be changed to a 2:00 p.m. work session. Council Member Robinson expressed concerns with early afternoon meetings. Manager Blackner reminded the council of the purpose for work meetings. The council discussed alternatives to the meeting times. The council meals were also discussed. Some compromises were worked out.

Council Member Brown moved and Council Member Robinson seconded to change the times for the work session to start at 3:00 p.m. and the public portion of the meeting to begin at 5:00 p.m. as stated in Resolution No. 5-15-2014. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. The motion passed unanimously.

## **SWIMMING POOL FEES**

There had been some public concern about the price of swimming lesson fees. Council Member Schena talked to pool manager Horaczko about the issue. Group lessons in other communities are less. The Beaver Pool lifeguards are certified by the American Red Cross for teaching swimming lessons. Last year the instructors were not certified. Wendy MacDonald is a certified instructor and is using the life guards to help with the instruction. The instruction fee will continue in the same direction for this year.

## **ADMINISTRATIVE AND COMMITTEE REPORTS**

### **Manager Blackner:**

**Law Enforcement** – The Sheriff's Report on the ordinance enforcement for trash on city streets was reviewed.

**Outlaw Run** – Website is registered in Mark Yardley's name. The Travel Council has agreed to maintain the website and pay for the maintenance. It will be reevaluated next year.

**Spring Clean Up** – The land fill was upset with the truck loads not being separated. The piles were not separated correctly by the property owners. The volume was down and the entire town clean up was finished in a day. The city will look at possibly doing the clean up every two years.

**Flea Market** – The first city flea market will take place on Saturday, May 17th from 9:00 a.m. to 2:00 p.m. Spaces are being reserved and vendors from out of town have expressed interest. It should be a great time!

**County Restaurant Tax** – Beaver County sent an email discussing the use of the restaurant tax for upgrading the Minersville Reservoir Campground and building an indoor arena. (Exhibit 5-15-2014)

### **Council Member Robinson:**

**Race Track** – French Drain installment was discussed and the sprinklers system adjustments will be made tomorrow. After a storm, there is no drainage. A 4" drain was discussed under the track to Hole #7 for better drainage. Golf Carts have been driving on the track. There need to be signs on the cart path for directions.

### **Council Member Smith:**

**Water Tank** – The preconstruction meeting was held and seven contractors were present. May 21 has been set for the bid opening.

**Well** – The surveyors have been on site. The bid will be going out next week for the well project.

**Opera House** – The elevator was fixed by Otis Elevators this week. A new fan has been installed and the seniors will be doing some painting in the building.

**Utility Billing** - Utility Bills that are delinquent will be turned off on the 16<sup>th</sup> of the month. The council has authorized Manager Blackner to work with people on the penalties on the utility bills.

### **Council Member Fails:**

**Veterans Memorial Dedication** – The Veterans Memorial will be dedicated on Memorial Day at the site on Main Street beginning at 1:00 p.m. The honor guard from the Utah National Guard will be helping with the program. There is a special invitation to all scout troops to be there in uniform for the dedication.

**Youth Council** – Beaver City thanks Naomi Sawyer, 2014 Youth Mayor and the youth council for all the work they have done to serve the citizens of Beaver City. They have done a great deal of service this year.

**Trash at the parks** – There is a dog problem with the trash cans at the Tushar Complex and Pioneer Park. When families or organizations use the parks, all the small trash cans need to be emptied into the dumpsters so they don't get tipped over. The T-Ball field trashes were overflowing. All the concession stand users need to dump the trash cans around the concession stands into the dumpster.

**Library Board Member** – The library board recommends three new members to serve on the board. The library electronic recycling day made approximately \$200.

**Beaver City Scholarship** – The winner of the Beaver City 2014 \$400 scholarship will be awarded the at the honors assembly next week.

**Beautification Committee** – This committee is working on replacing some of the members who are no longer able to serve. Recommendations will be forth coming.

**Council Member Brown:**

**Finances** – The FY2015 and the amended FY2014 budgets are being worked on. Right now funds are very tight and spending has been held to a minimum. There will be no spending in June unless it is absolutely necessary.

**Council Member Schena:**

**Airport** – There have been core samples of the ground at the airport taken. The airport committee needs to meet to discuss the runway project and the future direction of airport projects.

**Roads and Sidewalks** – Funds can be applied for curb and gutter on state roads. The walk ways adjacent to state roads is a priority by businesses to their entrance door. Beaver City could use city funds on 600 North to put in curb, gutter and sidewalk to the elementary school. Sidewalk safety can be an issue for repair on the sidewalk in front of the marquee.

**Mayor Wright:**

**Pool** – There was a question about why the pool was not open last night for the open swim and lap swim at night has been taken away.

**Room Rental for Businesses** – Beaver City tries not to compete with private enterprise so any businesses using city space for business purposes will need to relocate.

**Ball field Restrooms** – The restroom doors at the four plex are push button locks on the inside and not a key lock. For safety issues the locks need to be changed.

**Flea Market** – Thanks to Kimberly Street for all her work in organizing the flea market. Citizens are encouraged to use this event to have their yard sales to benefit from the people who attend the market.

Council Member Smith moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:52 p.m. The next Council meeting will be held Tuesday, May 27, 2014 at 3:00 p.m.

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

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