

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **May 24, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Robin Bradshaw. Council Member Matt Robinson was excused. Also present were City Manager Jason Brown and City Recorder Anona Yardley. City Manager Brown was excused at 5:00 p.m.

PI Pond/Power Plant #1 Intake Structure

Manager Brown and Council Member Bradshaw met with Jim Lemon and Jones and DeMille to look at the Intake Structure. The estimated cost of replacing the structure is \$300,000. The application with CIB and Water Resources are being prepared. The NRCS will be notified for the large chasm by the intake for funding. There will be a bonding process that will need to be done to do this project. Other funding options were discussed. This is an emergency project that will be ready for construction by October 1, 2016.

City Streets and Right-of-Ways

The quit-claim deeds for the right of ways on 800 East and 900 East on 400 North road dedications are being prepared so the road can be 56 feet and a straight through road.

Subdivision Ordinance

The Amaral Subdivision is ready to move forward with all their phases for the subdivision. They will need to provide notice to the city before they proceed. Punch lists for acceptance of Phase 1 have been given to the developers. The city is looking into updating the Subdivision ordinance.

Playground Safety

The playground by the swimming pool needs to be upgraded. There are broken toys and new chips that are needed. There are some major safety issues that are presenting themselves. The large tire swing chains are broken. Manager Brown will do a walk through assessment with Mr.Orton. All the playgrounds will be walked through and assessed.

Beaver Valley Hospital Audit Review

Tyler Moss addressed the council on the hospital audit. He read the auditor's opinion on the audit. A Financial highlight is that revenues have increased by \$1.3k because of the nursing homes. With the finishing of the FY15 audit, the hospital will change to a calendar year for their future audits. Mr. Moss thanked Mr. Davidson for his work and foresight in securing the future of Beaver Valley Hospital. The added revenue will be used to move Beaver Valley Hospital into a state of the art care facility. Mr. Moss added that the hospital is running very well even without the nursing facilities. They will be transitioning to a critical care hospital soon. This will help with the reimbursement levels for patient care given. The Council thanked Mr. Davidson and Mr. Moss for their report and service to the citizens of Beaver City.

Library Renovation Site Tour

The Council visited the newly renovated library. They were impressed by the difference the new lighting made. The basement as well as the main floor lighting has been redone. The air conditioning and heating systems were also redone as well as the roof replaced. Librarian Edwards commented on how nice it was to be able to set the thermostat and have a comfortable temperature for the workers and patrons. The building is also better insulated. There were some concerns that will be addressed with the contractor in the future.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **May 24, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Robin Bradshaw. Council Member Matt Robinson entered the meeting at 6:20 p.m. Also present was City Recorder Anona Yardley. City Manager Brown was excused.

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 council meeting** were presented. Council Member Schena moved and Council Member McWilliams seconded the approval of the **May 10, 2106** minutes with a wording clarification on the hospital critical care. 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 **May 13 and May 24, 2016.** All voted in favor. None opposed.

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.

AIRPORT RUNWAY RENOVATION PROJECT APPROVAL

This approval was tabled for lack of information.

NEW LIBRARY BOARD MEMBER RATIFICATION

Council Member Schena moved and Council Member Fails seconded to accept the proposal from the Library Board of Chad Johnson as new Library Board Member to serve for two years. All voted in favor. None opposed.

SECOND PUBLIC HEARING CDBG - BEAVER HOUSING AUTHORITY

Mayor Wright opened the second public hearing for the CDBG program. He stated that this hearing was called to allow all citizens the opportunity to provide input concerning the project that was awarded under the 2016 Community Development Block Grant Program. Mayor Wright introduced Project Manager, Max Anderson from the Beaver Housing Authority. Mr. Anderson explained the project as the completion of the Housing Authority office with landscaping at 40 North 300 East and the rehabilitation of a single family home at 325 East Center Street. The Mayor asked for any comments, questions and concerns. The Council asked questions of Mr. Anderson about the project and other housing authority projects. The money is approved and the final numbers will be submitted in the near future. There was no public present. The hearing closed at 6:48 p.m.

TRAVEL AND ACCIDENT INSURANCE

Council Member McWilliams moved and Council Member Bradshaw seconded to put travel and accident insurance in the FY2017 Budget for \$2000 and to notify the insurance company to add this coverage to the insurance package for the FY2017 year. All voted in favor. None opposed.

EMPLOYEE GOLF PASS UPGRADING FOR FAMILY AND PARTNERS

Council Member Robinson moved and Council Member Schena seconded to allow City Employees to upgrade their gifted individual golf passes to a family or couples pass by paying the difference from the individual pass value to the value of the desired pass. All voted in favor. None opposed.

PLANNING AND ZONING COMMISSION MEMBERS

Council Members were asked to provide names of possible people to serve on the planning and zoning board. They will email these names to Recorder Yardley and Manager Brown will make these contacts.

LAND LEASE AGREEMENT – Wayne Smith

This lease agreement was tabled at the last meeting for clarification on parcels and prices. There are two lease agreements: one for land and water, one for only land. The lease for land and water was signed in 2008. The lease on the land is the lease that has expired. This lease is for 360 acres of sagebrush land that allows livestock access to surrounding properties. The price for this land was deemed adequate for this property. The payment on the 360 acres will be paid after the lease is signed. Council Member Bradshaw moved and Council Member McWilliams seconded to authorize Mayor Wright to sign the lease with Mr. Wayne Smith. All voted in favor. None opposed.

PUBLIC COMMENT

Larry Weaver met with the City Council to address some traffic issues he is concerned about. The Semi Trailers that are parking on the curve by McDonalds and Subway are a safety issue. The road is too narrow for parking. He asked that it be posted as a no parking zone. He also asked that Center Street past the high school be striped down the middle because the morning sun blinds people and they can't see the middle of the road. There are a couple of pot holes on Center Street on the edge of the pavement that need to be filled. In front of fire house will be striped as a tow zone in a couple of weeks. It will be used for emergency vehicle parking only. The new fire truck will be here in October, 2016. Mr. Weaver also asked that the Santa Parade not end until 200 South. For children safety, he asked that the parade candy be distributed by someone on the street instead of from the floats. The Council thanked Mr. Weaver for his concerns and suggestions. They will be passed on to the appropriate personnel.

Council Member Bradshaw – Rocky Ford Lawsuit - Judge Lyman's verdict will be issued within the next month. The time to settle has past.

Council Member Schena – Thanks to Class of 2016 and Principal Fails for the tremendous improvement on the "B". A special thanks to Kord Snyder that helped collect the money for the project and John Snyder for the project construction help.

Congratulations to the Class of 2016. Congratulations to BHS for a great school year.

Council Member Bradshaw moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:04 p.m. The next Council meeting will be held Tuesday, June 14, 2016 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER

