

The **Beaver City Council** met in a **work session** at **4:20 p.m.** in the Beaver City Center on Tuesday, **June 28, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Matt Robinson, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Schena entered the meeting at 5:06 p.m. Council Member McWilliams was excused.

May, 2016 Financial Review

Recorder Yardley presented the May, 2016 Financial Statement to the council for review. The Golf Course, Industrial Park and Airport Funds are operating in a deficit. The general fund is operating in the black. At the end of the fiscal year, transfers will be made to correct the deficits. The enterprise funds were operating as expected for the end of the fiscal year.

FY2016 Amended Budget

The General Fund overall budget does not need more appropriation. The golf course fund is the only fund that needs to have the budget amended. That is the reason for the public hearing. Because this is the first year Beaver City has taken over the operations of the golf course, there was very little budget originally in the golf course fund. The amended budget will allow for the increase in revenues and expenditures within this fund.

ATV-OHV Ordinance

The council made one last review of the proposed changes to the OHV-ATV Ordinance. It is ready for the public's review and comment.

City Manager Review

Recovery Agreements

Manager Brown suggested that this type of agreement is not good for Beaver City. Developers will pay for the infrastructure and the costs can be recouped when properties are purchased. Beaver City's Attorney looked at the agreements and advised Beaver City to not enter into these types of agreements.

Planning & Zoning Board Update

Lance Cox has been asked to serve on the Planning & Zoning Board. The Council appoints new board members.

City Buildings Custodians

A job announcement for custodial help in the city buildings will be published in the journal for two weeks. It will be a part time job. Applications will be accepted until 4:00 p.m. on Tuesday, July 19, 2016.

Mike Smith Road

The city street to Mike and Kevin Smith's homes is in bad repair. There is new asphalt to the motel and it is double chip sealed to their homes. Mr. Smith has brought this situation to the city's attention. A solution needs to be considered. The city road to the dump needs some road base.

Curb & Gutter East of Subway

There is a church group from Las Vegas that has volunteered to do service and paint the curb and gutter in East of Subway. This group would also like to paint the East Side of Football Field into the intersection red for no parking.

Rodeo Grounds Update

The quote that was received for the roping shoot was about 50% less than originally estimated. The harrow for the arenas was also purchased.

Yard Lights Letter

Electric Superintendent David Martin and City Manager Brown discussed the letter that will be sent to all the property owners of yard lights, those with contracts and those without contracts that have yard lights. There was a discussion about which lights would benefit the public and which will not. The letters will be sent to residents this week. Mr. Martin also explained about the cost of the study completed on the #3 power plant.

Water Resource Funding for PI Pond Inlet Structure

Manager Brown and Council Member Bradshaw attended the Water Resource Funding Meetings. Construction on the inlet will begin Mid-October. The bid will be awarded in September. Construction should be done in November. Rocky Mountain Power has a right of way for their power line in the area. Emergency Water Management Protection for the state will be here to look at the project also to see if there is a possibility for additional funding.

CIB Airport Funding Meeting- July 7

The CIB Meeting will be in Salt Lake City. Beaver City's funding for the airport is on the agenda. A grant for \$80,000 is being sought. The FAA has approved their funding for the project. A representative from the City will need to be present at this meeting.

Pioneer Park Vinyl Fence

The fence is in bad repair and will be taken out. Solutions for securing the area are being considered.

Golf Course Spring Site Update

Beaver City owns property east of the golf course where the spring that fills the pond on the golf course is located. There was a big stand of thistle around the spring. City employees Chad Limb and Bret Black removed the thistle and cleaned up the area. The residents of the area sent a special thank you for this work.

Updated Debt Service Summary Table & Numbers for potential refunding opportunity

After meeting with Zion's Bank, an offer for refinancing the 2007 Sales Tax Excise Bond for the ball park will be presented to the council in their July meeting.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **June 28, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Matt Robinson, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Robinson was excused at 6:25 p.m. Council Member McWilliams was excused.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded the approval of the **June 14, 2106** minutes with the mentioned corrections. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **June 28, 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.

COLA APPROVAL FOR FY2017

A 2% Cost of Living Allowance has been built into the FY2017 Budget. Council Member Schena moved and Council Member Bradshaw seconded to approve the Cost of Living Allowance of two percent for the FY2017. All voted in favor. None opposed.

FIRE PHASE DESIGNATION AND RESTRICTIONS

Council Member Schena moved that Beaver City move into Stage 2 Firework designation on June 1 each year to be extended to Oct. 1 of that same year. Stage 2 means no fireworks in residential areas. Fireworks can only be detonated in designate areas within the city. This stage can be lifted as needed so everyone will know the restriction is always there. Council Member Fails seconded. Council Members Fails and Schena voted yea. Council Member Bradshaw voted Nay. The motion failed for lack of a majority vote. Council Member Schena moved that Beaver City move to Stage 2 for fireworks effective immediately. Council Member Fails seconded. All voted in favor. None opposed. The June 1st movement to Stage 2 each year will be discussed further at the next council meeting.

PUBLIC HEARING FOR FY2016 AMENDED BUDGET

Council Member Fails moved and Council Member Schena seconded to move into public hearing in order to receive public comment on the proposed FY2016 amended budget. All voted in favor. The council moved into public hearing at 7:20 p.m. There was no public comment given. The council moved out of public hearing at 7:28 p.m.

PUBLIC HEARING – ATV/OHV ORDINANCE UPDATE

Council Member Schena moved and Council Member Bradshaw seconded to move into public hearing in order to hear comment on the proposed changes to the ATV/OHV Ordinance. All voted in favor. The Council moved into public hearing at 7:30 p.m. No public comment was offered. The Council moved out of public hearing at 7:38 p.m.

FY2016 AMENDED BUDGET

Council Member Bradshaw moved Council Member Fails seconded to adjust the City's FY 2016 budget to bring it into conformity with the State Law as shown in Exhibit 6-28-2016A. Line items will be adjusted within the individual funds. All voted in favor. None opposed.

OHV/ATV ORDINANCE APPROVAL

Council Member Bradshaw moved and Council Member Schena seconded to adopt the OHV/ATV Ordinance as presented changing the age of operating an OHV/ATV from 12 to 16 and under the supervision of an adult of at least 18 years of age in accordance with Utah State Law. Council Members Bradshaw, Fails, Schena voted yea by voice vote. Council Members McWilliams and Robinson were excused. The motion carried by majority vote.

WALTER KERKSIEK FAMILY SERVICE RECOGNITION AWARD

Mayor Wright read the City Council minutes of November 10, 1969 when Walter Kersiek and two seminary students came to the City Council to request funding to repair the court house clock. Sam Kersiek and his family were invited to receive the Beaver City Service Recognition Award and were in attendance at the City Council Meeting. Sam Kersiek commented on how glad he was to have the clock wound and ringing. He is very appreciative to the City and County for their support in having the clock wound for three generations. Council Members thanked the Kersiek Family for their many years of service.

LEGAL COULSEL

Attorney Wayment informed the council of Judge Lyman’s decision in the case of Rocky Ford Irrigation Co. and Kent’s Lake Irrigation Co. Awarding of attorney’s fees was one of the significant aspects of this judgment. There is a schedule for submitting final documents to the courts. The appeal process will be discussed in closed session.

Mayor Wright

Postal Service – Beaver City, Economic Development from Beaver County and business owners will meet Wednesday at 11:a.m. with Tony Cline, Director of the area postal service, and Rex Gridley, Beaver’s Postmaster, to discuss concerns about business mail distribution. The Council asked Mayor Wright if he will discuss home mail delivery at this meeting.

UAMPS Meetings - The meetings in August will be held in Midway. It is a two day meeting schedule.

Council Member Schena

Waste Dumping – Citizens are dumping household trash and rubble on the Kinross Property. This is not the land fill. Citizens are encouraged to take all household and yard trash to the county landfill. There is no charge for this service.

Ball Complex Signs - Skate Boards prohibited sign needs to be posted at the entrance of the 4-Plex and more signs by the buildings. This is a safety hazard that must be enforced by those who are in attendance at the ball games. Parents are reminded that there are no skate boards or bicycles allowed on the 4-Plex sidewalks especially when they are full of people.

Road Striping – The 4-Plex parking lots and the parking in front of the City Center need to be striped.

Council Member Fails

Beautification – The flowers need to be watered twice daily.

Cleaning the streets – UDOT needs to make sure Main Street is clean for the 24th of July. There are some sprinklers on the Main Street Park and the Pioneer Park that are watering the street.

CLOSED SESSION

Council Member Bradshaw moved and Council Member Schena seconded to move into closed session in order to discuss litigation strategy. Council Members Bradshaw, Fails, and Schena voted yea by voice vote. Council Members Robinson and McWilliams were absent. Motion carried by a majority vote. The Council moved into closed session at 8:03 p.m. The Council moved out of closed session at 8:18 p.m.

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 8:20 p.m. The next Council meeting will be held Tuesday, July 12, 2016 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER

