

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **July 12, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robyn Bradshaw, Chad McWilliams, and Matt Robinson. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Tyler Schena arrived at 4:55 pm, and City Attorney Justin Wayment arrived at 4:55 p.m.

#### **2007 Excise Bond Refunding Proposal – Zion’s Bank, Marcus Keller**

Mr. Keller addressed the council about a proposal from Zions Bank to buy the 2007 Excise Bond that financed the building of the Tushar Mountain Ball Complex. There were two proposals that would decrease the interest rate and the length of the bond payoff. The savings would be approximately \$70,000 over the life of the bond. The closing costs would be included in the bond amount. The council asked questions of Mr. Keller and liked the option with the savings on the end of the bond. There would be a fixed interest rate for ten years. After that time, there would be a variable interest rate. The council asked questions about the city’s other long term debt and the city’s electric revenue bonds. Mr. Keller will move forward on securing the particulars on the bond and he will present the final at the next council meeting. The council thanked Mr. Keller for his help with this bond refinancing.

#### **Civic Arts Report – Von Christiansen and Caitlin Williams**

Mrs. Williams informed the council about the summer theater season 2016. There are two youth plays; Chasing Charming the children play, and House Ghost written and produces by Hal Hickman. She invited the council to come to the play. Advertising will go up by the end of the week. There will also be an adult play in the winter. There is some glitter that got left in the carpet. The Civic Arts would like to have permission to clean the carpet in the building. The new Green Room is in place and it allows the participants to stay behind stage. There is a bathroom in that room that needs to be utilized for the cast so they don’t have to use the public restrooms. A plumber has been contacted and thinks that it is possible to fix the toilet. The plumber will be there on July 19<sup>th</sup> and the job should take about a half day. Mr. Christiansen addressed the council about the new CIB 2017 application season that will be beginning soon. The Dolores Eccles Foundation has also been contacted for possible funding for construction on the Opera House. Beaver County has also been notified of the plans for that building. It is the hope of the Civic Arts Organization that the different funding entities will be able to work together to renovate the Opera House and keep it in our community. The council thanked Von and Caitlin for their visit and report on what the Civic Arts is doing in our community.

#### **Conditional Use Ordinance Review**

The conditional use ordinance has been reviewed by the council previously and defines what a conditional use is, how it should be administered, and how it can be appealed. The conditional use is a land use document that helps mitigate uses for land owner properties. This ordinance will go to the Planning & Zoning Board for their recommendations. It will be come back to the council for review at their next meeting.

#### **Oct. 11, 2016 Council Meeting Change or Cancel – Office Training w/Caselle**

The City Manager and staff will be attending a Caselle training in Las Vegas on the same date that the first council meeting in October is schedule. Manager Brown asked the council to consider changing the date of council meeting in October to the 18<sup>th</sup> and only have one meeting in October. The council will consider this and make a decision at the next meeting.

#### **City Manager Review**

**Barney Trucking Property Update/400 West 1175 North** – There are approximately 30 trucks that park in the Barney Trucking parking lot. They would like to put a fuel tank on that property and a containment tank to save them money by buying fuel in bulk. This would require a conditional use for this property. They just received an 8 year contract to haul coal from Alton, Utah to Delta, Utah. Building a tank in this location would be a huge savings for their company. The mobile home park has agreed to trim the trees. The city has removed a power pole and the city would like to put a 3-way stop on that intersection of 400 West and 1175 North. Barney Trucking will have some conditions for helping preserve the roads in that area. There is not a fire hydrant to the area with the tank. Barney Trucking will be required to put in a water line for the hydrant. The radius on the intersections will be upgraded and widened. There is a drainage issue in that area with the natural water flow going through their property. Barney Trucking has a long term commitment for this area. This issue will go before the Planning and Zoning Board at their next meeting.

**Cemetery Plots Layout Points** – The cemetery rows have been surveyed and all plots are available for sale.

**CIB Airport Grant Awarded** – Beaver City has received notice from the Community Impact

Board of a grant award of \$80,000. The airport project will go forward next month.

**UAMPS Conference** - The August UAMPS meetings are in Midway on the 15<sup>th</sup> & 16<sup>th</sup>. The registration and motel rooms will need to be taken care of. Manager Brown will be attending. This meeting is the one during the year that should be attended by elected officials and staff. The meeting in December is mostly for UAMPS board members. The Annual Meeting for the Utah League of Cities and Towns is held on Sept 14-16 in Salt Lake City. Council Members McWilliams and Schena can go to the UAMPS meeting. Council Members will need to decide if they will attend the ULCT conference soon by next council meeting.

**City Employee Meeting** - All city employees will be required to attend an employee meeting on Monday, Aug. 8 from 7:00 to 10:00 a.m. at the city office. Manager Brown would like as many council members to be there as possible.

**Council Retreat Date** – After discussion and checking calendars for the council members, Sept. 8 and 9, Thursday and Friday was agreed on for the council retreat and training. Staff will find a place to hold the retreat.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **July 12, 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, and City Recorder Anona Yardley and City Attorney Justin Wayment. He was excused at 6:30 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Manager Jason Brown

#### **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 **June 28, 2106** minutes as presented. 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 30, July 8, July 11, 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.

#### **BAD DEBT WRITE OFFS – FY2016**

Council Member Robinson moved and Council Member Schena seconded to approve the FY2016 bad debt write offs as presented realizing that they are still collectible. All voted in favor. None opposed.

#### **PLANNING & ZONING BOARD MEMBERS APPOINTMENT**

Council Member Bradshaw moved and Council Member McWilliams seconded to appoint Lance Cox and Jeremy Gale to serve on the Planning and Zoning Board. All voted in favor. None opposed.

#### **THE GREAT AMERICAN WATER COMPANY DISCUSSION**

Tabled for further information.

#### **ADMINISTRATIVE/COMMITTEE REPORTS**

##### **Council Member Bradshaw:**

**July 24<sup>th</sup> Parade** – Candy has been ordered for the city. The Fire Truck is ready to transport the Council in the parade.

##### **Council Member Robinson:**

**Recreation** - The spirit of volunteerism is alive and well. There were many volunteers that made the State Tournament a great success. A great thank you goes to all the volunteers that helped with all the preparations and work. Thanks to Council Member McWilliams for all his time and energy to help with these tournaments.

**Parks** - The golf course and the rodeo grounds are looking very good. There is always public feedback on the parks because they are very visible. There are many dry spots on the parks this year.

##### **Council Member Fails:**

**Main Street** – Some of the lights on Main Street are not working correctly. Main Street will be cleaned tomorrow for the 24<sup>th</sup> of July. The clean up after the 24<sup>th</sup> is very important. Flowers on

Main Street are being watered twice a day according to Council Member Bradshaw.

**Parks** - The trees on the park need to be planted. We also need trees at the ball parks. The Travel Council may be willing to help plant some mature trees.

**Library** – The damaged bookcase in the library was evaluated. It does not pass inspection of the city. There were concerns as to how it would look if it was fixed considering the cut, color, and type of wood.

**Opera House** – The electric breaker is not accessible to the Sr. Citizens. After hours electrical emergencies need to be called in to the Sheriff’s Department Dispatch. There is a need for new carpet in the office. The Sr. Center is a very busy place with Meals on Wheels and the Sr. Meals that are cooked. This building needs to be maintained so it is usable for the community.

**Hospital** – The board meeting was held on June 28, 2016. The Beaver Hospital is now a Critical Care Access Hospital effective July 1, 2016. This designation will help with the amount of reimbursement from medicare.

**Thanks** - Thanks to Melanie Myers for arranging the free Golf Day. Thanks to Matt Hoyle for running the soccer program this year.

**Council Member Schena:**

Council Member Schena had no report at this time.

**Council Member McWilliams:**

**Recreation** - The State Cal-Ripken Baseball Tournament went very well. There were many people in town. A special thanks to all the city crew that helped with the fields and facilities especially during the rain. The fields were turned around very quickly after the storms. It was a great success for Beaver City Recreation. The Spring Fling and Beaver Bash were a great success and lots of fun. Thanks to all the Cal-Ripken Parents that helped with the tournaments and the baseball season.

**Events** – A Fall Bike Race on the golf course is looking for a major sponsor for the race.

Approximately \$10,000 is needed to put on the race. Butch Cassidy Days – There were some communication problems connected with this festival. There were many cyclists in town that were on the park to enjoy the events.

**Cemetery** – Signs for the cemetery rules are being considered.

**Mayor Wright:**

**July 4<sup>th</sup>** - Unless there is a way to secure funding, there will be no fireworks show on July 4<sup>th</sup>. Beaver City is thinking about planning some festivities on the night of July 4<sup>th</sup>.

**Crusher in the Tushar** – This is the sixth year of this race. It was a great and successful race.

**CLOSED SESSION**

The Beaver City Council will close a portion of the meeting for the purpose of discussing the character, professional competence, or physical or mental health of an individual and to discuss reasonably imminent litigation. Council Member Fails moved and Council Member Robinson seconded to move into closed session to discuss litigation strategies and personnel issues.

Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted in favor by voice vote. The vote was unanimous in favor. The council moved into closed session at 6:05 p.m.

They moved out of closed session at 7:05 p.m.

Council Member Schena moved and Council Member Bradshaw seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:48 p.m.

The next Council meeting will be held Tuesday, August 9, 2016 at 4:00 p.m.

**APPROVED:** \_\_\_\_\_

**CRAIG WRIGHT  
MAYOR**

**ATTEST:** \_\_\_\_\_

**ANONA S. YARDLEY  
CITY RECORDER**