

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **September 27, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Matt Robinson, Tyler Schena, Chad McWilliams, and Robin Bradshaw. Also present were City Manager Jason Brown, City Recorder Anona Yardley, Jeanette and Sid Bradshaw. Attorney Justin Wayment entered at 5:20 p.m.

Street Parking Ordinance Review and Recommendations from P&Z Board

Manager Brown and Zoning Administrator presented the following recommendations from the Planning and Zoning Board for the amendment of the Parking Ordinance.

- Semi Parking Requirements
 - Corner Lot Parking Setbacks: minimum 30 ft. from property corner and 20 feet from fire hydrants
 - Clearance from Edge of Asphalt Roadways: minimum 15 feet.
 - Cannot impede parking in front of neighboring residence without written permission (a parking location is defined as along frontage of property owner).
 - Structural Surface Required. (imported material min. 6" thick adjacent to paved roadways for transfer of vehicle on/off of any paved surface, minimum 10 feet). Structural surface must be in place prior to parking.
 - Owner/Operator of Semi must maintain site free of standing water due to ruts, weeds and other objectionable materials.
 - Complaints or Grievances Process: Recommend that the Council be the Grievance Board
 - Truck Idling Time: maximum 15 minutes
 - Not Allowed: Operating Refer Trucks
 - Travel Route to Parking Location: Must obtain City Manager approval prior to parking and said improvements
 - Companies with four (4) or more trucks must provide parking outside of residential areas.
 - Right Of Way Width to allow for Semi Parking: minimum 99 feet.
 - Trailers carrying animals, live or dead, must be kept clean, and not cause a smell nuisance. Loaded livestock trailer cannot park longer than 30 minutes
 - Semi Parking within City Limits may be revoked at any time as deemed necessary for safety or other concerns by the city council.
 - Appeals Process: Allow for legal input

The council asked questions about the appeal process and grievance process. Will make the recommended changes and send them to legal counsel. After legal counsel recommendations, another public hearing will be held.

Rural One and Central Development District Zone Recommendations from P&Z Board

The Planning and Zoning Board made the following recommendations for amendment to the **R-1 District: 11-5B-3: Conditional Uses:**

Secondary Dwelling (also known as Casita): The owner may be allowed one secondary dwelling on the same lot, provided the structure does not exceed one thousand (1,000) square feet, unless authorized by the planning commission. All structures shall conform to height, setbacks, health requirements and lot size must be a minimum of 21,780 square feet (0.50 acres).

Recommendations for amendments to the Central Development District are as follows:

Residential housing may be allowed in a Central Development Zone with the issuance of a conditional use permit. A conditional use permit may be issued with special provisions that allow the Planning Commission and the Board of Adjustment to make discretionary decisions regarding the granting or denying of a conditional use permit. Their decision shall be based on their knowledge and perception of the current and future anticipated use and growth in the Central Development Zone. Residential setbacks shall apply as a condition of issuance. All residences in this district will be advised that when building in this area, they are coming to the nuisance. This area is not a residential area and all residences will be built with the specific uses of this zone in mind.

Financial Review – August, 2016

A comparison of July and August, 2016 Revenue and Expenses was presented to the council by Recorder Yardley. Specific questions were asked about B&C Road Funds, expenses in the general fund, airport, and golf course. The Enterprise funds of water, sewer, and power were discussed with future revenues and expenses clarified.

Manager Brown Updates – Airport Runway Project, PI & Power Plant Diversion Structure, Briggs Fire, Beaver City Land Use and Rental Payment, Health Insurance Renewal Options.

Airport - The airport is now officially open. The final stripping will be done in one month. Dallen Nelson sent a drone up to take pictures of the new runway for use on the renovated city website.

Diversion Structure – The Notice of Award has been sent to Schimdt Construction. The project will begin on schedule.

Briggs Fire – The fire is out as long as it will not burn with the current rain fall amounts.

Health Insurance Renewal – Beaver City estimates for renewal of their health insurance plan show an increase of 7.5%. More details will be available in the coming months.

Beaver Land Use and Rental Agreements – With the Briggs Fire, the Forest Service rented the space North of the City Center and purchased water to operate this base camp.

UDOT School Crossing Signal - UDOT is correcting the School Crossing Signal to accommodate the people living in the area. The signal should be functioning within the month.

PI Water - The water will be out of the PI System on Saturday, Oct 1st. It will take a few days to drain the system.

Trash – An after hour trash dumpster will be placed at the landfill on a temporary basis so citizens can take their trash to the landfill after 5:00 p.m.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **September 27, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Matt Robinson, Chad McWilliams, and Robin Bradshaw. Also present were City Manager Jason Brown, City Recorder Anona Yardley, and City Attorney Justin Wayment.

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

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 **September 6, 2106** minutes as presented. Council Members Bradshaw, Fails, Robinson, McWilliams, and Schena voted yea. Council Member Robinson moved and Council Member Fails seconded to accept the minutes of the Special Meeting held on **September 20, 2016** as presented. Council Members Bradshaw, Fails, Robinson, McWilliams, and Schena voted yea.

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 **September 8, 9, 14, & 27, 2016**. Council Members Bradshaw, Robinson, Fails, McWilliams, and Schena voted in favor.

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.

RURAL COMMUNITY CONSULTANTS WEBSITE BID

Council Member Robinson moved and Council Member Schena seconded to accept the bid from Rural Community Consultants and move forward with the reconstruction of the City Website including the community findings and comments. All voted in favor. None opposed.

EAGLE SCOUT PROJECT REPORT – Josh Webb

Eagle Candidate Josh Webb addressed the Council about his finished project of picnic tables at the Rodeo Grounds. He handed out pictures of the tables and surrounding area before, during, and after the project. The council asked questions about this project. It was determined that the tables need to be permanently anchored. The project was under budget. Josh thanked the Council for their support. In return, the Council thanked Josh for this much needed addition to the Rodeo Grounds.

STREET PARKING ORDINANCE AMENDMENT

Council Member Schena moved and Council Member McWilliams seconded to accept the Planning & Zoning Board recommendations on amending the Street Parking Ordinance with the additional changes listed above and give them to legal counsel for official wording to be codified. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted in favor. None Opposed.

RURAL RESIDENTIAL ONE DISTRICT CODE AMENDMENT

Council Member Schena moved and Council Member Fails seconded to accept the

recommendation of the Planning & Zoning Board to amend the Rural Residential District Code with the above mentioned language. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. The voting was unanimous. Legal Council will prepare the official codification documents.

CENTRAL DEVELOPMENT DISTRICT CODE AMENDMENT

Council Member Robinson moved and Council Member Schena seconded to accept the Planning & Zoning Board recommendation to amend the Central Development District with the language mentioned earlier in the meeting and add to the paragraph the application of coming to the nuisance because of the reasons for this zoning district. Council Members McWilliams, Schena, Fails, Robinson, and Bradshaw voted yea by voice vote. The motion carried with a unanimous vote.

PLANNING & ZONING BOARD MEMBER RATIFICATION

Council Member Bradshaw moved and Council Member Schena seconded to ratify the Planning and Zoning Administrators recommendation of Joe Yardley to serve on the Board for a two year period of time as outlined by ordinance. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea. None opposed.

CONSENT ITEMS

Canyon Breeze Ladies Golf Association – Requesting 2017 Season Pass for Golf Course

These passes were requested for prizes to give to the winners of Club House Championship for the 2017 golf season. Council Member Robinson moved and Council Member Schena seconded to approve the request for a 2017 Season Pass for the Association. All voted in favor. None opposed.

Canyon Breeze Men’s Golf Association – Requesting 2017 Season Pass for Golf Course

Council Member Bradshaw moved and Council Member McWilliams seconded to approve the request for a 2017 Season Golf Pass for the Men’s Golf Association. All voted in favor. None opposed. The passes will be given to each association and no checks will be written.

Council Bradshaw –

Economic Development - It was brought to Council Member Bradshaw’s attention that one way to promote Beaver City’s drinking water is to have some kind of water vending machine or distribution system that would bring people into town to purchase it. He asked that the Council consider this suggestion and see if there would be a way to promote this type of venture.

CLOSED SESSION

The Beaver City Council will close a portion of the meeting in order to discuss pending litigation strategies. Council Member Bradshaw moved and Council Member Schena seconded to move into a closed session for the above named reason. Council Member Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. The vote was unanimous. The Council moved into closed session at 6:25 p.m. The Council moved out of closed session at 6:55 p.m.

Council Member Robinson moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:15 p.m. The next Council meeting will be held Tuesday, October 18, 2016 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER