

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **September 6, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robin Bradshaw, Chad McWilliams, Matt Robinson, and Tyler Schena. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Planning and Zoning Members present were: Chairman Joe White, Secretary Paula Fails, Board Member Alison Webb, and members of Scout Troop 138.

Planning & Zoning Work Meeting – Review of Street Parking Ordinance

Chairman White addressed the council questioning the right of Beaver City to issue a conditional use permit on public property. Conditional uses can't be denied if they are complying with the city code. The P&Z Board felt there needed to be an alternative to parking large vehicles on city property. Council Member Bradshaw brought up the issue of going back to redo the ordinance according to the recommendation of the planning and zoning. Safety changes at intersections need to be made and setbacks increased. The street widths are different in every part of town. Conditional Uses are very difficult to revoke. The allowance of 18-wheel trucks and trailers was questioned. The liability in a designated parking place will not be any different on the street or in a designated lot. Council Member Bradshaw suggested sending the ordinance back to the Planning and Zoning Board to have them make specific recommendations for improving the ordinance. Council Member Robinson requested that the safety issues be addressed. The recommendation of the Chairman White is to repeal the parking ordinance immediately. Legal advice will be needed and more information gathered before the ordinance can be revised. Council Members thanked Chairman White and the Planning & Zoning Members for their help with this matter and for attending the meeting. This issue will be addressed in their Sept. 20th meeting.

City Driving Tour

The City Council drove to sites where 18-wheel trucks were and had been parking to look at these specific locations. They also went to the Rodeo Grounds to see the proposed location of a filling station for the proposed water bottling plant. Time was also spent at the Race Track looking at conditions at this facility. Locations where travel trailers were being used for residences were also visited. The Council returned to the building at 5:50 p.m.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center on Tuesday, **September 6, 2016.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, Matt Robinson and Robin Bradshaw. Also present were City Manager Jason Brown, City Recorder Anona Yardley, and City Attorney Justin Wayment. Council Member Robinson was excused at 5:30 and returned at 6:30 pm. Mayor ProTemp Connie Fails took over at 7:05 p.m. when Mayor Wright was excused. Mayor Wright returned at 7:30 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded the approval of the **August 23, 2106** minutes as presented.

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 **Aug 26 & September 6, 2016.**

CONFLICT OF INTEREST STATEMENT

Council Members were asked if there were any conflicts of interest with the current agenda. Council Member Bradshaw declared a conflict on the 1400 North Road Agenda Item.

1400 NORTH ROAD – Amy Jo Beaumont and Neighbors 920 East

Jenny Kreth, Amy Jo and Clint Beaumont, Max Anderson, LaChelle and Tyler Moss, and Sarah Bradshaw met with the City Council to ask about the maintenance on the 1400 North Street. There are a few issues that are being addressed at this time. The road dedications are not in place for 920 East. As of today, the 1400 North Street is not an entirely dedicated public road. The road can be graded in the fall. There is road base that has been pushed to the side that could be reused. Citizens addressed the road care in the area with the sewer project completion, the gravel and road base that are needed. The drainage issues in the area were also addressed. The B&C Road Funds are not sufficient to do all the road projects that are needed in the city. The future

impact of the roads in the area will be considered when the dedications are complete. The council thanked the concerned citizens for their comments and attendance. These matters will be considered for future projects.

BEAVER SWIM TEAM – Marla McMaster

Year round swim team was introduced by handing out a schedule that has been discussed with Council Member Schena. Lane lines for the pool have also been discussed with Council Member Schena. The fee for swim team would be a regular pool pass and if they go to a meet they would pay the entry fee as individuals. There was discussion about early morning and evening training. Council Member Schena cautioned against the swim team members getting in the way of the adult lap swimmers in the morning hours. There was positive support from the council on having a swim team during the winter months. The pool usage will be looked at to see if the pool could stay open later in the winter. The lifeguard work schedule needs to be reevaluated on a regular basis. The pool manager would like a list of swim team swimmers that will be at the pool at the proposed times. The Council thanked Marla for her service and passion about swim team in Beaver.

GREAT AMERICA WATER COMPANY – Property Lease and Filling Station at Rodeo Grounds

John Silva addressed the council about his history with water bottling. He has over 12 years of experience in this area. They would like to locate his business in a small community in order to create jobs and be part of the community. They have done much planning and research for this area. They first wanted to take the bottling business to Cedar City, but they would like to build a building here and bottle the water here. They have an opportunity to purchase land and a building on Main Street. They will have a semi-automated assembly system which would produce more jobs. Questions were asked about the market they have for their bottled water. They are a marketing company first. They would like to give back to the community \$.01 for each bottle sold. The water capacity for the city was evaluated to make sure Beaver City would have sufficient water to sell. They would like to have 6,000 gallons/day guaranteed for bottling. Mr. Silva asked Beaver City to look for a label to put on the bottles as the origin of the water. The list of goals that need to be accomplished are first, secure permission from the City Council for the volume of water requested; second, obtain state licenses; third, work with Union Pacific for transportation of the water by rail. The Council agreed to provide the water to the Great America Water Company. Manager Brown will work with the company for the logo on the side of the bottle that represents Beaver City. The fill station was discussed at an earlier time in the meeting. The Council was in favor of the Rodeo Ground as the site for the filling station. It could be 30 days before water is being bottled in Beaver. The Council thanked Mr. Silva for his presentation.

COUNTY WIDE UNIFORM TAX FOR POLICE PROTECTION

Public advertising for this issue was reviewed and a time table for advertising was outlined. The City will prepare a brochure with information for Beaver City voters to help them understand the impact of this resolution. A public hearing will be held to hear public input on this matter. It is a Beaver County resolution that will only be considered if the cities in the county support it.

DRAFT FEE SCHEDULE RESOLUTION FOR \$15 MINIMUM ELECTRIC FEE AND RAISE POWER RATE FROM \$.0783 TO \$.08/KW

A resolution will be drafted by the City Attorney. Information to customers will be included on the city utility bill and a public hearing will be held to receive public input on this matter.

SOLAR ORDINANCE DRAFT REVIEW

The draft ordinance was reviewed and legal counsel will look it over and make recommendations on the cost of damage to Beaver City's power system by Solar installers.

CITY MANAGER UPDATE

Airport – The airport will be paved by next Friday. The test strip will be done on the airport.

Fireworks for next year - The fireworks for July 4th will cost approximately \$4,000 and approximately \$7,000 for the 24th of July show. These shows will be prepaid in the next month. They will be ordered together in order to take advantage of a large price break.

RURAL COMMUNITY CONSULTANTS WEBSITE BID

Tabled for more review.

PUBLIC COMMENT

Mr. David Smedley, Millard and Beaver County's representative for the Division of Natural Resources, was invited by Manager Brown to address the Council about the deer within the city boundaries. He explained the need for a balance within the deer population and would like to get rid of as many deer within the city limits as possible. The deer density, if it is too high, causes the deer to die and get sick for no reason. He would need permission from Beaver City to remove

deer from the City limits. The Division of Natural Resources would notify private property owners when and if they do a removal on their property. They only take does, no bucks. Manager Brown asked that he be notified when and where the harvest will be in order to answer any questions citizens might have.

ADMINISTRATIVE/COMMITTEE REPORTS

Council Member Bradshaw:

Council Retreat - The Council Retreat is scheduled for Nov 9 and 10, 2016 in the ambulance shed.

PI Diversion Bidders Meeting – Twelve potential project bidders will meet to work through some specifics on this project on Tuesday, Sept. 13th at 2:00 p.m. in the conference room.

Council Member Robinson:

Golf Course - A post season review will be scheduled with the Golf Course employees.

Council Member Fails:

Way Finding Meeting – Council Member Fails is a member of this committee. They discussed information signs for Beaver City at their last meeting. They will discuss the West side of the County and the mountain in their next meeting.

Cemetery – The peach tree in the cemetery is very heavy with peaches. The branches may need to be propped up to prevent breaking.

Council Member Schena:

Swimming Pool – Lane Lines are a must for the pool. There is a great need for these lines. City staff will check around to see if there are some used lines that can be purchased.

Swim Team – Chuck Collins does the Swim Team all summer with no expense to the City. They would like to give Chuck and Sandy a swim pass for the next year.

Council Member McWilliams:

Recreation Events - The Babe Ruth Regional Tournament bids have been submitted for next year for the 12 year old league with 70' bases. He showed videos to the council of the Babe Ruth State Tournament held in Beaver in June.

Mayor Wright:

No reports were given.

CLOSED SESSION

The Beaver City Council closed a portion of the meeting for the purpose of discussing litigation strategies and use of property. Council Member Schena moved and Council Member Bradshaw seconded to move into closed session. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted in favor by voice vote. The council moved into closed session at 9:25 p.m. They moved out of closed session at 9:48 p.m.

Council Member Robinson moved and Council Member Bradshaw seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:08 p.m. The next Council meeting will be held Tuesday, September 27, 2016 at 4:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**