

The **Beaver City Council** met in a **regular session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **September 8, 2015.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, Tyler Schena, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

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

#### **PUBLIC HEARING – APPEAL BOARD ORDINANCE**

Council Member Fails moved and Council Member Smith seconded to move into Public Hearing to hear public comment on the proposed Appeal Board Ordinance. All voted in favor. None opposed. The Council moved into public hearing at 3:05. By State Code Beaver City is required to have an Appeal Authority Board. The Appeal Authority Board will be the board that hears all appeals for Beaver City. It is the judicial branch of the municipal government. The ordinance outlines the types of issues that may be heard by this board. The Appeal Authority is the last step before court. There is also a Variance and Adjustment Board that hears appeals on land use issues. There being no public comment, Council Member Robinson moved and Council Member Schena seconded to move out of public hearing. The council moved out of public hearing at 3:20 p.m.

#### **RECOMMENDATION OF ZONING MAP CHANGE – Joe White Planning & Zoning Chair**

Mr. Joe White met with the council to recommend the proposed changes from the Planning and Zoning Board on the current zoning map. The proposed change was from RR-5 to RR-1. There were many questions about right of way on roads. The road right of way and width were approved by the Planning and Zoning Board at 56' and the master transportation plan will be adjusted to reflect these widths. The main roads of 1800 North and 1400 North are being considered as through streets. Improvements on the streets are to be done by the owner or developer. Questions were answered about the future plans for the master transportation plan. Council Member Robinson moved and Council Member Fails seconded to accept the recommendation of the Planning & Zoning Board to change the recommended areas on the zoning map from RR-5 to RR-1. All voted in favor. None opposed.

#### **4-H LIVESTOCK EXHIBITORS – Thanks for Continued Support**

Jaycee Webb and twenty two 4-H livestock club members met with the council to thank the council for their past support for the livestock exhibitors and agriculture industry. Alison Webb addressed the council about scheduling of city football games on the weekend of the Southwest Jr. Livestock Show and the Beaver County Fair. She asked that the recreation representatives from Beaver City discuss this with Central Utah Football League.

#### **JULY 4<sup>TH</sup> CELEBRATION REPORT – Kim Street**

Kim reviewed the expenses of the Independence Day activities. Suggestions for next year's celebration were discussed. She is making a yearly magnet of events for families to have in their homes reminding them of city scheduling and events. She also presented the flyers for all the upcoming events to the council. Beaver's 160th Birthday will be on February 6 from 6 to 8 p.m. The Beaver Canyon Half will be run on the Saturday of Labor Day 2016. The Council thanked Kim for her work in organizing these events.

#### **REVIEW WATER PROJECT PHASE V BID TABULATION**

The bids presented for this project were above the engineers estimate. The ground work was equivalent to the engineers estimate and the building bids were very high. Legal Counsel will be consulted for options on this matter. Acceptance of the bid will be tabled recommendations can be considered.

#### **DISCUSSION CONCERNING RECOMMENDATION ON BID AWARD FOR WATER PROJECT**

Issue tabled for more information.

#### **APPROVAL OF WATER USE SOURCE PROTECTION PLAN**

Issue tabled for more information.

#### **CFPP SITE AGREEMENT – UAMPS Representative Les Williams**

Mr. Williams addressed the CFPP Project. The site agreement was before the council for review. It is a nonbinding contract. If the city dropped out they would have to pay their portion of the fee. This is the first phase. The site is by Idaho Falls. The council needs to decide if Beaver City will sign this contract. A public hearing would be needed before funds could be expended for Beaver City. The contract needs to be signed by September 11, 2015 to show support for the project. This

project is for Beaver City's future power purchases. The open enrollment time will end on Sept. 11, 2015. Mr. Williams recommended that Beaver City approve the agreement and have many public meetings to inform the public on what Beaver City's cost and involvement would be. Mayor Wright asked for council members thoughts on this issue. Council Member Schena moved and Council Member Robinson seconded to authorize Mayor Wright to sign the agreement. All voted in favor. None opposed.

#### **UAMPS REPORT – Jackie Coombs**

Jackie Coombs addressed the council to discuss the value of UAMPS to Beaver City and its utility customers. Beaver City has the duty to provide power for its citizens. There are two ways to provide this service; outsource or self production. The decision was made many years ago for Beaver City of how to provide this service. The power industry has changed a great deal in the last few years because of technology and environmental issues. UAMPS was formed in 1980 to help municipalities provide resources for energy services. They are a partner with Beaver City to help provide electricity for our citizens. Beaver City participates in 11 of the 18 projects offered by UAMPS. Beaver City is a member of Hunter, San Juan, IPP, CRISP Resource, Fern Umbrella Project, Horse Butte Wind Project, Government & Public Affairs Project, Member Service Project, Resource Project, Carbon Free Power Project – Efficiency and Solar Systems and modular reactors and the Pool which includes Beaver City's Telluride Hydro Plant. Every hour UAMPS balances Beaver City's load for power. If the resources are short, UAMPS has to purchase power on the open market to provide Beaver City with power. There are costs that are related with delivering power to Beaver City. UAMPS provides a market place for our power needs. Ms. Coombs answered questions from the Council on specific Beaver City power related issues. They thanked her for her time and willingness to help them better understand UAMPS.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Robinson moved and Council Member Schena seconded to approve the **August 11, 2105** minutes as presented. All voted in favor. None opposed.

#### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Fails seconded to approve the proposed bills for **August and Sept. 8, 2015.** All voted in favor. None Opposed.

#### **APPROVAL OF FY2015 PROPERTY TAX RATES**

Council Member Brown moved and Council Member Smith seconded to approve the property tax rate for the FY2015 year. All voted in favor. None opposed. (Exhibit 9-8-2015)

#### **FINANCIAL REVIEW FY2015 4<sup>TH</sup> QUARTER**

Council Member Brown requested that this item be tabled for next council meeting for a better review of the financial statements.

#### **ADMINISTRATIVE/COUNCIL REPORTS**

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

**Beaver City Youth Council** – Youth Mayor Kole Robinson would like the City Council to do an actual work session meeting at the high school on October 13 at 2:30 p.m. to show how a meeting is run for the BHS Student Body. The youth city council would be there and would like to use this as a recruiting tool.

**Beaver High School** - The high school is working on lighting the "B". Beaver City has been asked to help with some recommendations.

##### **Council Member Schena:**

The traffic problems on 100 East were discussed. The Red Zone needs to be painted back further in order to make the turn on 100 North and 100 East. The BHS Principal would like to number the parking stalls and bid for the parking spaces for BHS athletic games. City Legal Counsel will look into the liability ramifications of this matter.

#### **CONSENT ITEMS**

##### **Work Project 4-H/FFA Livestock Boosters Donation**

Council Member Brown moved and Council Member Fails seconded to accept the donation request from the 4-H/FFA Livestock Boosters contingent on them finishing their work project for Beaver City. All voted in favor. None opposed.

##### **Golf Championship Passes**

These season passes for the Annual Golf Club Championship are for the coming golf season, 2016. Beaver City pays the women's and men's association \$400 for the golf passes. The Associations then buy the passes from the Concessionaire for the coming season. Council Member Schena moved and Council Member Brown seconded to accept the request for the season golf passes for

the Canyon Breeze Golf Course Club Championship. All voted in favor. None opposed.

**EXECUTIVE (CLOSED) SESSION**

Council Member Robinson requested that the council move into close session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Robinson moved and Council Member Schena seconded to move into closed session for the above mentioned reason. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea. Motion passed with a majority vote. The council moved into closed session at 6:00 p.m. The council moved out of closed session at 6:19 p.m.

Council Member Smith moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:20 p.m. The next Council meeting will be held Tuesday, September 22, 2015 at 3:00 p.m.

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

**CRAIG WRIGHT  
MAYOR**

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

**ANONA YARDLEY  
CITY RECORDER**