

The **Beaver City Council** met in a **work session** at **1:50 p.m.** in the Beaver City Center on **January 14, 2014**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Connie Fails, Craig Wright, Matt Robinson, and Chad McWilliams. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. **Council Members and Mayor Swearing In – This afternoon at 1:30 p.m., Mayor Mark J. Yardley and Council Members Chad McWilliams and Matt Robinson were sworn into office.**

Mayor Yardley Discussion

Mayor Yardley reviewed the goals with the council that he had when he was elected four years ago and their progress.

Goals and Expectations

Mayor Yardley asked each of the council members for their goals and expectations for the coming year. They are as follows:

Council Member Fails

1. Finish the Veterans Memorial;
2. Build fence on the East side of the cemetery;
3. Camouflage the cemetery well cover;
4. Help with the youth council;
5. Keep the scholarship program moving forward;
6. Improve sidewalks in town;
7. During one of the monthly council meetings have a luncheon brought in or go to dinner as a council.

Council Member McWilliams

1. Help with recreation programs by encouraging more volunteers and involving more people;
2. Form a Swimming Pool Committee;
3. Attend and report hospital board meetings to council.

Council Member Wright

1. Support tourism by promoting Beaver City as a destination for vacationers.
2. Complete Veterans Memorial.
3. Redo city billboards on I-15.
4. Have Beaver City in a better financial position than when he was elected.

Council Member Smith

1. Cemetery wall be built;
2. Improve the downtown area (sidewalks, streets, businesses);
3. Historical road signs for courthouse, ball park complex, etc. on Main Street;
4. Follow through with the current tree grant;
5. Spend less money and build the reserve funds.

Council Member Robinson

1. Help the recreation department be more affordable and develop comprehensive programs: encourage volunteers;
2. Re-finish 600 North: add walking path and sidewalks;
3. Work on economic development opportunities: look for ways to improve and build jobs;
4. Marketing our community as a destination;
5. Work on the cohesiveness of the council as a whole.

Mayor Yardley

1. Finish the projects that have been started;
2. Build the financial reserves where they need to be;
3. Make the City Manager's wages more in line with other cities in the state our size.

Manager Blackner

1. Five year strategy plan for buildings – The **recreation complex** has been on the list for about 3 years. The **library** renovation is scheduled for FY2015. The **Opera House** needs to be renovated or be abandoned. The **swimming pool** was scheduled for major renovation in 2017. **600 North** is scheduled for 2016-2017.

2. One Year strategy Plan for buildings – FY2014 **City Hall Building, Beaver Housing**

Authority acquisition of affordable housing and building affordable housing. Estimated costs are still estimated until the actual project application takes place.

3. Council work sessions were implemented 4 years ago to review, discuss, and train council members on cite issues before the public council meeting. In order to accommodate the public better, public hearings need to be after 5:00 p.m.

Committee Assignments

Mayor Yardley handed out the suggested committee assignments. The list was discussed and there was discussion about what the assignments entailed. The assignments that were agreed upon were: Mayor Yardley – Economic Development, Public Safety, Electrical, and Hospital Board; Council Member Wright – Golf Course, Roads, Airport, and Mayor Pro Temp; Council Member Smith – Waste Management, Public Works, Fire Department; Council Member Fails – Finances, Opera House, Library, Youth Council, and Historical Committee; Council Member Robinson – Beautification, Finances, and Race Track; Council Member McWilliams – Swimming Pool, Recreation, and Hospital Board.

JRCA Architects Update – Multi-government Building

Jim Childs and Danny Fuch from JRCA Architects met with the council to discuss their assessment needs evaluation of the city buildings, the activities and agencies housed in each, the spaces and usage in each building, and their recommendations for the future of each structure

owned by Beaver City. The council asked questions and they discussed possible changes to help the buildings last longer and be more efficient in their usage. The council thanked them for their work and the information. They will be present at the open house on Tuesday, Jan. 21, 2014, to answer questions and explain their assessment.

The Beaver City Council moved into **regular session** at **4:15 p.m.** in the Beaver City Center on **January 14, 2014.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Connie Fails, Craig Wright, Chad McWilliams, 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 was conducted by Manager Blackner.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **December 17, 2013** were presented. Council Member Smith moved and Council Member Wright seconded to approve the regular session minutes as presented. All voted in favor. None opposed. Minutes of the **closed session** of **December 17, 2013** were presented. Council Member Wright moved and Council Member Fails seconded to approve the closed session 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 Wright seconded to approve the proposed bills for **December 27, 2013, January 7 and 14, 2014.** All voted in favor. None Opposed

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.

No conflicts of interests were voiced for any portion of the agenda.

RECREATION REPORT – Randy Davis

Mr. Davis met with the council to review the programs of the recreation department for Beaver City. Jr. Jazz Basketball for 1st – 8th grades is winding down. There were 250 participants in the Jr. Jazz program this season. The boys all star teams will begin Feb. 6, 2014. Coaches Hillock and Bentley will be coaching these teams. Girl's basketball all star teams will start in March. Because softball begins in April, the girl's all star basketball will overlap a couple of weeks. Baseball and softball registrations will be early March with games beginning early April. Arrangements are being made for concessions for the summer. The Cal-Ripken baseball program will be supported this year by Beaver city but may not continue this way in the future. Curt Heslington will be taking the 7 & 8th grade all star baseball teams this year. The Beaver Bash Tournament will be held June 20 and 21st. SU Baseball met with Beaver City about doing tournaments in Beaver. They will be doing the Beaver Blast on Aug 15 & 16. It will be a 40 team tournament. Little League Football has been a great success. Mr. Davis recommended continuing with the Central Utah Football League. The flag football program will continue. The Turkey Bowl is scheduled again for next year. It was a great success this Thanksgiving. The Outlaw Run is scheduled for Aug. 9th and is in the planning stage. The 7th & 8th grade volleyball tournament was very successful and fun this year. Mr. Davis felt that the city hired, tournament director needs to be more involved in all the tournaments during the year. Soccer season was very successful last summer. The recreation department is looking forward to this summer with all the fun games and events that are scheduled..

BUILDING INSPECTOR REPORT – Kyle Blackner

Inspector Blackner addressed the council as the new Beaver County Building Inspector. He addressed building permits that are on the rise since 2010. First Wind will be constructing a Solar Farm in November that will provide 90 plus jobs who will need some place to live during construction. Mr. Blackner has met with the city staff on business licensing. He made some suggestions for changes in wording on the applications. They reviewed the procedure for inspections for business licenses. Business licenses should be expedited to help businesses get into their business in a timely manner. The council thanked Mr. Blackner for his report and his help with city building inspections and business licensing.

NEW AND UNFINISHED BUSINESS

Golf Fee Proposed Increase for 2014 Season

Council Member Wright presented the golf committee's recommendations to increase the season passes for the upcoming 2014 golf season. Singles pass will increase to \$450, Couples pass to \$600, Family to \$725. The junior season pass remains at \$90. The Punch Pass for 20 rounds will

increase to \$200. The daily green fee is \$12/\$24 for 9/18 holes. The annual trail fee will be eliminated. Cart owners will pay \$2 each day they use the cart. There will still be a yearly \$30 lease and maintenance stall fee. Legal Counsel will help with the new lease agreements for the golf cart stalls. Council Member Wright moved and Council Member Robinson seconded to accept the 2014 Canyon Breeze Golf Course season fees as presented. All voted in favor. None opposed.

2014 Council Meeting Dates and Times

Council Member Robinson suggested that the meeting schedule be changed to 4:00 p.m. in order to accommodate public involvement. After discussions and several proposals a tentative meeting schedule was suggested. Public meetings could be moved to 6:00 p.m. The first meeting of the month could be designated as a workshop from 4:00 to 6:00 p.m. with the second meeting of the month doing the public business in the city from 4:00 to 7:00 p.m. and have a dinner break. Council Member Fails moved and Council Member Robinson seconded to try the suggested schedule for the next few months to see if it will work. If it works well, continue with the proposed time and scheduling for the 2014 calendar year. All voted in favor. None opposed.

Council Retreat Dates

After discussion and checking calendars, March 3 and 4th were the recommended dates for the Council Retreat to be held at Eagle Point Resort if arrangements can be made.

Local Officials Day with the Legislature

Council Member Wright will be attending this event and he will transport the youth council to their legislative day activities. Council Member Smith may want to go if he can arrange his schedule.

Youth Council Funding For Legislative Day Registration

Council Member Fails moved and Council Member Robinson seconded to approve the funding for the Youth Council registration of \$55 a member for the 2014 Legislative Day. All voted in favor. None opposed.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

UAMPS – The 2014 training schedule for newly elected officials was given to mayor and council members.

Electric – Al Bradshaw's retirement is scheduled for March 30th. He will be invited to council on March 25th. Reed Dalton has presented his letter of resignation. His last day of work will be Jan. 24th, 2014. Mr. Dalton has been a great asset to the city and Beaver City will miss him. The job is now open to accept applications for an apprentice journeyman/lineman. The application acceptance period closes on Jan. 30th. The electric department has been working on the west side of town for the last 120 days. There have been numerous power outages on the west side of town to upgrade the lines and prepare to connect into the new substation before Mr. Bradshaw retires.

JRCA Architects – The assessment information has been collected from all different entities and people on the future of city buildings. Manager Blackner encouraged council members to attend the open house on Jan. 21st from 6:00 to 8:00 p.m. to listen to the public feedback and answer questions.

City Ordinance Enforcement – A public notice has been in the Beaver County Journal informing citizens about the city ordinances prohibiting the storage of privately owned paraphernalia on city streets. It is a safety hazard to have anything parked on the easements of city streets. These items need to be removed before February 1, 2014. After Feb. 1st yellow warning tags will be issued for two weeks. After that time, if warnings have not been heeded, citations will be issued. All citizens are encouraged to remove private items from the city property in front of their homes that have been there for a long time.

Snow Removal – In the small subdivisions the city has a hard time plowing the snow because they can't turn the snow plow around in small places. Citizens who live in the smaller subdivisions are asked to park their vehicles in their own driveways so the snow can be plowed and the truck can turn around easier.

Council Member McWilliams:

No report at this time.

Council Member Smith:

Tree City USA – In order to take use the current Tree City grant that is in place, the trees for the grant need to be ordered now so they will be here ready to plant in the spring.

Streets – The decorative street light on Main Street in front of Wells Fargo will be replaced.

Council Member Wright:

Canyon Breeze Golf Course Clubhouse – The architect drew the plans double of what money is available for the project. The plans have been downsized and bids are being accepted at this time. The project may not be complete until May. In that case a temporary building will be needed to do business until the clubhouse is finished.

Crusher in the Tushar – All the 600 positions for this race have been filled. This number has

been increased for 2014 race.

Community Safety – The H1N1 flu virus is present in our community. In order to lessen the effects of this virus, a person needs to go to the doctor within 24 hours of when the symptoms occur. These symptoms are coming down with a cold and flu all of a sudden. The symptoms manifest themselves within hours. A person is contagious two days prior to the symptoms. Hand washing is the key to prevention. A person needs to wash their hands at least 20 seconds with vigorous rubbing and soap. According to the SW Health Department, this is the deadliest flu season they have experienced in this region.

Council Member Robinson:

No report at this time.

Council Member Fails:

Veterans Memorial – The committee met to make decisions about the Veterans Memorial. A contract has been sign with Southern Utah Mortuary to provide the granite monuments. Paver bricks are still available for purchase at the city offices for \$100.

City Center Marquee - Thanks to Manager Blackner for the marquee. It will be a great information source for our citizens and especially for the recreation department.

Mayor Yardley:

Encouragement – Mayor Yardley wishes everyone a happy new year. He encourages all to pray for moisture since this year is swiftly becoming a very low water year.

Council Member Wright moved and Council Member McWilliams 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, January 28, 2014 at 4:00 p.m.

APPROVED: _____

**MARK J. YARDLEY
BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**