

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on **January 22, 2012**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Lynn Harris, and Craig Wright. Council Member Connie Fails was excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Youth Council request for funding

Youth Council member, Landon Smith and Tanner Gale, met with the Council to request funding for the upcoming Local Officials Day at the Legislature on Utah's Capitol Hill. The City has, in the past, paid the youth council's registration fee. The youth council projects for this year have included placement of plaques at the high school marquee and helping with the book sale at the library.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Kent's Lake-Rocky Ford Arbitration – Representatives from Beaver City and the Kent's Lake Water board met with Mr. Jared Manning of the State Water Engineers office to listen to a presentation from his office. They discussed the pending lawsuit intending to resolve pending issues and agree on concession that could be met to settle the suit. No issues were resolved and no concessions were made. The State Water Engineer's Office wants to install devices to read water levels anytime. The costs of the system were discussed. Kent's Lake representatives wanted the State Engineers office to install the devices and have the water users pay for the maintenance.

Electrical Substation – A new transformer is being built. Its delivery date is scheduled for March 30, 2013. Winter weather prohibits preparations for the transformer. Most of the preparation will take place in the Spring.

Ball Park Lights – The poles for the lights will arrive on Feb. 18th from Musco Lighting. A bid on a crane to set the poles is being sought. The holes to set the poles need to be drilled at 30" in diameter and a company with that capability has not been located yet. Musco Lighting will send a technician to see what needs to be done.

Philo T. Farnsworth - Adam Swartzvitz from New York is working on a Philo T. Farnsworth project for his student project. The university he attends wants to know why there isn't a National Park listing in honor of Mr. Farnsworth. He would be willing to do some leg work in Washington, D.C. to start this process. Representative Stewart may be a good starting place to help with this project. The goal is to make Beaver a destination location.

Council Retreat – Manager Blackner suggested two dates in March for the council retreat – March 7 & 8, or 19 & 20th. The 20th and 21st were better dates for most of the council.

Gail Harris Retirement – A retirement open house will be held for Gail Harris on Wednesday, February 13, 2013 from 12:30 to 2:00 p.m. in the New City Center. A special luncheon will be held by special invitation.

Council Member Brown:

Barney Trucking – Representatives from Barney Trucking will be meeting next week to look at other property options for their hub. They would like a place that has as flat a surface as possible that doesn't require large amounts of earth moving to make it flat.

Finances - Council Member Brown would like to meet with the City Manager and Treasurer on a monthly basis.

Council Member Smith:

Opera House – Dish Network will be setting up TV service in the opera house. Mayor Yardley's monthly donation can help with this expense.

New Logo for the City – Julia Richter has been contacted by Council Member Wright to submit ideas for a new logo for Beaver City. Print All Promotions has also given some ideas for City

logos.

Council Member Fails: Excused

Council Member Wright:

Fire District – Council Member Wright urges all citizens who burn wood to please clean their chimneys to prevent chimney fires. More fire volunteers are still needed.

Public Safety – The Utah Pipeline Association will be holding a training for any public officials or emergency responders on February 5, 2013 in the evening at the New City Center at 30 West 300 North. Council Member Wright will represent the City at that meeting.

Golf Course – The water sprinkler valve will be installed as soon as possible. The water will be turned on as soon as there is water in the ditch in an effort to help the greens look better.

Race Track – Council Member Wright asked about the coming race schedule for the Canyon Breeze Training Center this year. He asked about insurances for the City for the coming race season. He wanted to know what our liability insurance policy covered. Our insurance company is not convinced that there was any liability on the City's part during the last race season. Manager Blackner will meet with the Canyon Breeze Training Center to see what their intentions are. The race track will be closed until some contracts and agreements are reached.

Council Member Harris:

Swimming Pool - The swimming pool will be opening on Saturday, February 9th.

Mayor Yardley:

Newly hired treasurer – Beaver City did not solicit any applications for the treasurer position. All applications were submitted at will. Beaver City will cooperate with Beaver County in any way to help with the employee transition.

Frozen Pipes – During the long cold spells, Mayor Yardley urges everyone to keep water taps running a small amount especially at night when it is very cold.

Roads – Cold mix to repair roads will be picked up soon. Please call the City office to report chuck holes that need to be fixed.

Drag Racing – Mayor Yardley was approached about sponsoring some drag races here in the summer time. He would like to have some ideas for possible drag race locations. A quarter mile straight stretch would be needed.

Thanks - Mayor Yardley complimented the City Youth Council for their involvement in the community and thanked them for their involvement with the library book sale. A special compliment to the City crews for keeping the roads clean during this cold spell. Thanks to Randy Davis for the fine job he is doing and for his many hours of service spent running the City Recreation Dept.

Sherriff's Department – When Mayor Yardley visited with Sherriff Noel, he let Mayor Yardley know that there are no serious safety issues in our community at this time.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **January 22, 2013.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Lynn Harris, and Craig Wright. Council Member Connie Fails was excused. 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 Council Member Wright.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous regular council meeting of **January 8, 2012** were presented. Council Member Smith moved and Council Member Harris seconded to approve the minutes with the corrections. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Smith seconded to approve the proposed bills for January 22, 2013. All voted in favor. None Opposed

NEW AND UNFINISHED BUSINESS

City Treasurer - Mr. Paul Barton, newly appointed Beaver City Treasurer met with the Council to discuss his new position. The Mayor reiterated that Beaver City would support Beaver County with this transition. He asked Mr. Barton to make sure that the County is taken care of as well as learning the treasurer's job. Mr. Barton was asked to share his expertise with the City. The council members welcomed Mr. Barton. Council Member Brown would like to meet with the treasurer at least once a quarter to go over the financial situation of the City.

Swimming Pool Manager Acceptance

Council Member Harris moved and Council Member Smith seconded to direct Manager Blackner to offer the swimming pool manager position as ratified by the Council. All voted in favor. None opposed.

Golf Course Concessionaire Acceptance

Council Member Wright moved and Council Member Smith seconded to direct Manager Blackner to offer the golf course concessionaire contract to the individual recommended by the golf committee. All voted in favor. None opposed.

Legislative Day

Council Member Brown moved and Council Member Harris seconded to pay the registration fee for Legislative Day for the Youth City Council Members totalling ten. Once the registration fee is paid, the person is obligated to attend. All voted in favor. None opposed.

Council Member Wright moved and Council Member Smith seconded to move into closed session in order to discuss the character, professional competence, or physical or mental health of an individual. Council Members Smith, Wright, Brown, and Harris voted yea by voice vote.

Council Member Fails was excused. Motion carried by a majority vote. The Beaver City Council moved into closed session at 4:55 p.m. The Council moved out of closed session at 5:25 p.m.

Council Member Wright moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The Council meeting was adjourned at 5:32 p.m. The next Council meeting will be held Tuesday, February 12, 2013 at 2:00 p.m.

APPROVED: _____
MARK J. YARDLEY
BEAVER CITY MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER