

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on **January 28, 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.

IPA Presentation

Jim Hulet, Intermountain Power Association Representative, addressed the council with a summary of the amendments of the IPP 2027 contract. There are three (3) contracts that are being amended: the Organization Agreement, Power Sales Contract, and Renewal Power Sales Contracts. The contract standards are being changed to allow other power generation sources other than coal. The council will need to approve the amendatory language in the contract. Beaver City can elect to lessen or reduce their portion in the IPP project and others entities can elect to absorb our portion. IPP has many benefits to the state of Utah such as employment opportunities, a large power source, and increased tax revenue. Ted Olsen, IPA Representative from Ephraim City, addressed the council about the cost of power from IPP. There is no cost to the cities involved with IPP unless they purchase the power. IPP wants to use coal for power generation as long as possible. This timing will depend on EPA regulations. Von Mellor, power superintendent for Parowan City, commented that 2/3 of the power resources in Parowan are in coal generation. Parowan City will be diversifying their resource portfolio in the future. He liked the fact that California is paying for the upgrade in IPP to whatever generation source IPP decides. The council thanked the IPA representatives for their time and information.

Council Agenda Review

Manager Blackner reviewed with the council the items on the agenda. A decision needs to be made on the Amendatory Contracts for IPA. Outstanding citizens will be honored tonight. There will be no committee reports tonight unless there are issues that need to be discussed. JRCA architects will be presenting the outcome of the public open house to help the council make a decision on what projects should be on the capital improvement one year plan and which projects would be on the two to five year plan.

JRCA Public Hearing Results

Jim Fuch presented the recommendations and comments given at the open house from the public. After reviewing the public comments, the apparent consensus of the public was to construct a new city center. The opportunity to have all the government building in a central location was of great interest and was highly recommended. The library needs to have a new roof and some structural improvements. Generally speaking, the public were happy with the location of the pool. They wanted more fun children activities added on the pool. The comments about the Opera House recommended a new place for the Senior Citizens. There seemed to be more public attachment to the Opera House than the other buildings. The recommendation was to keep the building and use it as a meeting place and for theatre productions. There needs to be some seismic structural improvements to the building. A new Senior Center needs to be constructed in order to accomplish the Opera House's purpose. The roof on the Opera House is in desperate need of renovation and some enhancements are needed for the theatre. Discussion followed with the opinions of the council members on the future of the buildings.

Dinner Break

The meeting adjourned for a dinner break at 5:00 p.m.

The Beaver City Council moved into **regular session** at **6:00 p.m.** in the Beaver City Center on **January 28, 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 Recorder Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **January 14, 2014** were presented. Council Member Wright moved and Council Member McWilliams seconded to approve the regular 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 Robinson seconded to approve the proposed bills for **January 16 & 28, 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.

CITIZEN SERVICE AWARDS – Jack Erwig

Mr. Jack Erwig met with the council to accept a citizen service award nominated by the Beaver City Council to be included on the Outstanding Service Award plaque in the City Center. Mr. Erwig has spent over 30 years serving the citizens of Beaver City in all aspects of Emergency Services. He also was the Golf Course Manager for many years. Beaver City appreciates the many years of service Jack has given to make our city a better place to live.

UAMPS UPDATE – Les Williams

Mr. Les Williams, Beaver City UAMPS Representative, met with the council to review Beaver City's involvement in UAMPS. Beaver City is a member of all the UAMPS projects except the Resource projects. He recommends that Beaver City look at getting into this project in the near future. Beaver City's hydro plants provide about 30% of the power consumption in Beaver City. Mr. Williams urge the council to keep the hydro plants in good running order and in good repair. UAMPS is a large organization with 53 cities in the western United States. Mr. Williams sets on three projects as a board member. He is the chair of the Government Project Association as part of UAMPS. There are two meetings a year for elected officials; in August at a member city and December in Salt Lake City. He encouraged all the elected officials to attend at least one of the yearly meetings. Newly elected officials training is coming up soon. Mayor Yardley and the council thanked Mr. Williams for his service to Beaver City and for his report.

OUTSTANDING CITIZEN NOMINATIONS

Nominations for outstanding citizens were discussed. Council Member Robinson moved and Council Member Fails seconded to award the discussed citizens the outstanding citizen award for Beaver City and include their names on the plaque hanging in the City Center. All voted in favor. None opposed.

IPA PROPOSAL – AMENDATORY CONTRACTS

Council Member Smith moved to authorize the Mayor to sign all amendatory contracts with IPA keeping all existing interest and shares in IPP that Beaver City currently has. Council Member Robinson seconded. All voted in favor. None opposed.

CAPITAL IMPROVEMENT MASTER PLAN REVIEW

Upon consideration of the results of the public open house, Manager Blackner recommended moving the new city hall and Sr. Center to the 2 to 5 year plan with no other changes to this plan, and keeping the library on the one year plan for 2014. Council Member Wright moved and Council Member Robinson seconded to move the new city hall from the one year plan to the 2-5 year plan, adding the Sr. Citizen Center to the two to five year plan, and leaving all other projects as they currently stand with the library in the one year plan. All voted in favor. None opposed.

QUARTERLY FINANCIAL STATEMENT REVIEW

Manager Blackner facilitated the discussion on the financial statements. The general fund is the operating fund of the city. The Enterprising funds are sewer, power and water. The general fund is funded by taxes. The enterprising funds are revenues from utility services. Manager Blackner explained the financial position of the electric department. He explained the importance of maintaining the hydro plants. The water, power, and sewer systems are in good shape and should continue to be so for many years in the future. Many of the budget items are at or close to 50% where they should be. There are a few accounts that need to have the spending curbed in order to meet the projected budget. He encouraged the council members to become familiar with the city's financial statements.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

IPP Tour - A Southern and Central Region tour of the IPP facility is scheduled for Tuesday, February 25, 2014 at 10:00 a.m. It will take two hours in the morning and after a light lunch, a brief history of IPP will be presented. Manager Blackner will need a head count of those who will be able to attend so he can arrange transportation.

Council Retreat – The 2014 Beaver City Council Retreat is scheduled for Monday and Tuesday, March 3 & 4 at Eagle Point.

Council Member McWilliams:

Hospital – A community assessment meeting to discuss the growth and planning of the hospital will be held Tuesday, Feb. 25th at 10:00 a.m. All council members and mayor are invited to attend. It is the same day as the IPP Tour.

Council Member Wright:

Golf Course Clubhouse – The 2014 golf season is swiftly approaching and the golf course clubhouse project is short of money. The clubhouse can't be done during the golf season. An alternate location for the clubhouse has been suggested. The steak house northeast of the golf course has been suggested for use during the 2014 season. Council Member Wright has talked to the owner and negotiations are underway to use the building for a season to see if it will work for a permanent location for the clubhouse. This will give the city time to collect an adequate amount of money and do the club house project right. Council Member Wright, Manager Blackner and the building inspector will go through with the building to see if it will be possible to use.

Council Member Fails:

The librarian assistant position is open until Tuesday, February 4, 2014.

Council Member Wright moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:50 p.m. The next Council meeting will be held Tuesday, February 11, 2014 at 4:00 p.m.

APPROVED: _____

**MARK J. YARDLEY
BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**