

The **Beaver City Council** met in a **work session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **October 10, 2017**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robin Bradshaw, Tyler Schena, Chad McWilliams, and Matt Robinson. Also present were City Manager Jason Brown and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:15 p.m.

4-H BAKE AND TAKE

The Beaver County 4-H and FFA Livestock Producers visited the Council to express their thanks for the monetary donation to their fund. Paisley Bradshaw was the spokesperson. She thanked the Council for their continued support of the 4-H Livestock and FFA Programs in Beaver County. Those in attendance were Adalyn, Madison, & Carolyn Anderson, Heidi Harris, Josh, Jaren, Jonathan, and Alison Webb, Jordan & Sandy Collings, Emily Moffitt, Russell, Doug, John, Brian, and Josh Evans. Council Member Fails encouraged all youth in attendance to prepare to serve on the City Youth Council when they enter the 9th grade. A box of cookies was given to the Council as a thank you.

STREET VENDOR DISCUSSION

Manager Brown addressed the allowance of food cart vendors on public streets. Cedar City does not allow any food vendors of any kind on public streets. The Salt Lake City food vendor ordinance was reviewed. Food vendors is a focus for the future in Beaver City. After looking at both these cities, the following criteria for Beaver City's Food Vendor Ordinance were identified: 1. Specify a distance from an established food business so they are not competing; 2. Food vendors should be close to restroom facilities; 3. Vendors should have a Beaver City Business License that complies with all the food safety regulations; 4. They will be allowed in Commercial Zones only. City staff will work on preparing this ordinance for the Council's review. 5. Vendors would be required to obtain UDOT permits within UDOT Rights-of-way.

TRAVEL COUNCIL REQUESTS UPDATE

Michelle Evans asked the Council to solidify their requests for funding from the Travel Council. She will take the requests to the County Commission on Tuesday. They can change any of the requests at that time. Beaver City's requests to the Travel Council are shown on Exhibit 10-10-2017.

BEAVER COUNTY TOURISM BROCHURE PROPOSAL

Michelle Evans, Beaver Co. Tourism Coordinator, answered the questions of the Council about the proposed brochure for the 2018 year. The cost is \$400 for a 4"x9" page in the brochure. Beaver City's page will be focusing on recreation. Three pictures can be used on the page. Rainbow Sign is designing the brochure. Beaver City needs to decide if they want to be in the brochure and get the page information with pictures to Michelle as quickly as possible.

BEAVER COUNTY ATV JAMBOREE

Council Member Robinson and Manager Brown attended the Tushar Mountain ATV Club meeting. The group would like to schedule and organize a jamboree for the third weekend in May. They are considering using trails on the west and south sides of the County for their jamboree. They will identify trails that will be available at this time of year with the BLM. Michelle Evans helped clarify information the Council Members had about this event.

FINANCIAL REVIEW – August and Quarterly

Treasurer Paul Barton and Manager Brown helped the Council review the August and FY2018 first quarter financial statement. The Operating and Maintenance accounts were reviewed in all accounts. These accounts were very high in all the enterprise funds. All department heads will be given a copy of their funds for their review. The general fund spent more than the revenue

brought in.

The Beaver City Council met in a **regular meeting** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, October 10, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chad McWilliams, Tyler Schena, Robin Bradshaw, and Matt Robinson. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

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 Robinson moved and Council Member Schena seconded to approve the minutes of **September 26, 2017** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Fails seconded to approve the proposed bills for **Sept. 28 & Oct. 10, 2017.** All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Council Members were asked if there were any conflicts of interest with the current agenda. There were no conflicts voiced at this time.

FEE SCHEDULE ADOPTION

The fee schedule additions were: Planning & Zoning fees, road crossing and encroachment fees, Labor & Equipment fees, Swim Passes per individual amount increased to \$10, Business license fees increased, New culinary water connections increased, New fire hydrants are \$3,700, and government records access fees were set. Discussion continued about building a home and the fees being charged. There being no more discussion, Council Member McWilliams moved and Council Member Fails seconded to approve the new fee schedule, Resolution 2017-10-10, effective immediately. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. Motion carried by a unanimous vote.

BUSINESS LICENSE ORDINANCE

The Business License Ordinance penalty was discussed and it was tabled for further investigation on businesses that are illegally operating without a license.

2017-2018 CITY YOUTH COUNCIL SWEARING IN CEREMONY

The 2017-2018 Youth City Council was sworn into office earlier in the day at Beaver High School. The new members of the Youth Council are Mayor TyAnna Gale, Assistant Mayor Chloe Schena, Council Members Emma Robinson, Tyce Raddon, Tyler Griffiths, Porter Hollingshead, Lindsey Smith, Ashlynn Smith, and Madi Robinson.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

IPA Meeting – After attending the last IPA meeting, Manager Brown asked the Council to consider what percentage of the 3.3 MW Beaver City has in the IPP project they would want to be callable. With Hunter and San Juan going off line, IPP may be the only project where Beaver City could purchase power.

Council Member Bradshaw:

Santa Parade – Council Member Bradshaw has secured a Santa for the parade. Council Member McWilliams will do the rest of the preparations for the Santa visit.

Irrigation Water – The Harris Willis water will be out of their system tomorrow. The City PI Water is tentatively scheduled to go out of the system by the 20th of October.

Veterans Day Dinner – Assignments were reviewed. Recorder Yardley will request a meat donation from Smithfield Foods.

Council Member Robinson:

4-Plex Development – Council Member Robinson asked if a small parking lot could be established on the corner by the playground. Road base or gravel could be added for additional parking. During games and tournaments, overflow traffic could be directed to the back-parking lot. Teams could be informed of special team parking in this additional parking lot when they come.

Council Member Fails:

Lower Pioneer Park – The letters on the monument are falling off again. The fence is in very poor shape.

Tushar Mountain Ball Complex – Council Member Fails asked about the grills being installed. They will be installed with an Eagle Scout project.

Parks – The flowers on Main Street have been removed and the pots have been saved for next year. The green trash cans need to be removed from Main Street.

Council Member Schena:

Swimming Pool – The water is warm and the lap swimmers are enjoying having the pool open and the water perfect. The pool will close on Saturday, November 18 until February 1, 2018.

Streets – The speed bumps on 100 East at the high school have been shaved off to 3”.

Football Parking – A reserved parking sign needs to be at each parking stall so visitors will know that parking there is not available. All things considered, the reserved football parking for the first year was very successful.

Council Member McWilliams:

Recreation – The football tournament on Saturday was a great success. Congratulations to the Beaver Teams and Good Luck on the game this next week.

ATV Jamboree – Council Member McWilliams added his support for an ATV Jamboree. There are lots of Jamborees in the State and this would be a great opportunity for people to visit the community and see what we have to offer.

Mayor Wright:

Service Project – There is a service project scheduled on Saturday for a restoration of the Philo Farnsworth House, wagon, and surroundings. Beaver City was deeded the house when it was originally moved. Beaver City will consider deeding it to another entity that would be better suited to care for the cabin.

BHS Boy's Golf Team - Congratulations to the 2017 Boys Golf Team for taking State. Five of the ten medalists at the State Tournament were from Beaver High.

CONSENT ITEMS: Beaver Christmas Festival

Council Member Bradshaw moved and Council Member Robinson seconded to approve the application for a donation to Primary Children's Medical Center Foundation of \$400. All voted in favor. None opposed.

CLOSED SESSION

The Council will close a portion of their meeting to discuss imminent litigation and personnel.

Council Member Bradshaw moved and Council Member Robinson seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. None opposed. The Council moved into closed session at 7:35 p.m. They moved out of closed session at 8:15 p.m.

Council Member Bradshaw moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:10 p.m. The next scheduled Council meeting will be held Tuesday, October 24, 2017 at 5:00 p.m.

APPROVED: _____ **ATTEST:** _____
CRAIG WRIGHT **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**