

The **Beaver City Council** met in a **work session** at **2:30 p.m.** in the Beaver High School Auditorium on Tuesday, **October 13, 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 Youth Council Mayor Kole Robinson, Assistant Mayor Dillon Smith and Youth Council Members Kazen Roundy, Chloe Schena, Tyanna Gale, Tyler Griffiths, Theodore Kanell, and Katie Marriott were also present. Sarah Robinson was excused.

Beaver High School Open Forum

Mayor Wright opened the meeting by having the City Council and Youth City Council introduce themselves to the BHS student body. Each of the council members took turns answering questions that had been submitted to the council earlier in the day concerning city issues. (See attached exhibit) Youth Mayor Kole Robinson told the student body about the activities and projects they have been doing and ended the 30 minute session by encouraging the 10th and 11th grade students who were interested, to apply for membership on the youth council for the next school year.

Airport Project Onsite Tour

The council left the high school to meet at the City Center. They went to the Beaver Municipal Airport to view the new taxiway turnaround that is nearing completion. The final inspection will be held in two weeks after the second striping is complete. Before they returned to the City Center, they took a detour to visit the Beaver Trap Club trailer and grounds which are on city property. The trailer is disrepair and the grounds are covered in weeds and rabbit brush. The cement pads that are used for shooting are in good condition. This area will be a topic for future discussion.

Golf Course Management

After consulting with the golf committee, the Manager and Council Member Robinson drafted some options they felt would benefit the golf course and Beaver City. They were:

1. Rewrite current contract with concessionaire.
2. Open the contract to all interested parties.
3. Restructure the Golf Course so that the ground keeper is a Beaver City employee and offer the clubhouse concessions as a contract or part time.

The current concessionaire provided a financial statement for the revenues collected for the last two years. The concern with option #3 is finding the right person to run the clubhouse. The concessionaire contract would need to be negotiated in November. The council will look at the proposals again at the next council meeting.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **October 13, 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 Council Member Robinson.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded to approve the **September 22, 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 **September 28, October 7 & 13, 2015.** All voted in favor. None Opposed.

CONFLICT OF INTEREST STATEMENTS: Mayor Wright asked for any conflict of interests from the council on the meeting agenda. No conflicts were voiced at this time.

2015 SANTA PARADE: BOB DAVIDSON

Holly and David Kerksiek and Bob Davidson met with the council to explain the preparations for the Santa parade on the first Saturday in December. Holly and David will be heading the event. Santa will be at the City Center from 2 to 4:30 and the parade at 6:00 p.m. They discussed fireworks at the end of the parade. The Theme for this event is "Christmas Through A Child's Eyes". They would like to have the entry forms and consent forms turned in at the City Center. The parade route was a concern. It was suggested that the floats stop on 100 South and park in the road that is closed allowing the parade participants to join the festivities by the Post Office. The Council

thanked Holly and David for their willingness to help with the parade and especially thanked Bob for his expertise in organizing this special event.

CIVIC ARTS MEMORANDUM OF UNDERSTANDING APPROVAL

In the previous meeting, this memorandum was not officially accepted with a motion. Therefore, Council Member Smith moved and Council Member Brown seconded to accept the Memorandum of Understanding with the Beaver Civic Arts as it was presented to the council on September 22, 2015. All voted in favor. None opposed.

APPROVAL OF PROPERTY BOUNDARY VARIANCE BEAVER COUNTY SCHOOL

DISTRICT: Bus Depot

The land that is in the corner behind the high school baseball field still belongs to the city and the school district would like to use it as part of their bus depot and parking lot. After discussing the options with this land, Council Member Robinson moved and Council Member Schena seconded to accept the proposed variance on the boundary line and donate the land to the Beaver County School District. All voted in favor. None opposed.

APPROVAL OF FY2016 AIRPORT DEVELOPMENT PLAN

The new airport development plan was revised in September to include a runway resurface in 2017. The ADP is the improvement plan for the Beaver Municipal Airport for five years. Manager Blackner recommended this plan to the council for approval. It includes possible funding for the design of a 2016 runway resurface project. Council Member Schena moved and Council Member Brown seconded to accept the five-year ADP Plan for the Beaver Municipal Airport and submit it to the FAA as it has been presented. All voted in favor. None opposed.

PUBLIC COMMENT

Bob Davidson addressed the council about the concessionaire at the golf course. Mr. Davidson was contracted with Beaver City twelve years ago to help with the health of the park grounds. He expressed his approval of the golf course maintenance. He loves the course and loves to go there. He expressed his concern about trying to make a living in the six warm months of the year. He expressed his desire that the council would be out in the community more and go to the golf course to see the operations there. The Council thanked Mr. Davidson for his comments.

Charles Fenn discussed a problem that he is having with dust on the lane by his house. The dust on 1200 East between 100 North and 200 North is an increasing problem because of the increased use on this road. He informed the council about the dust and safety problems on this narrow two lane road. He suggested putting more STOP Signs in this area to help with the traffic problems.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Roads – Google has Center Street as being a through street to the canyon. They have been notified of this error. There is a sign at the end of Center Street to notify motorists that the road is not a through street. 200 North (SR153) is the direct route up Beaver Canyon. A 25 mph Speed Limit sign is needed 100 East and Center Street. The curb, gutter, and sidewalks in front of Marquee and on 100 East and Center Street have been replaced. We are waiting for asphalt.

PI System – The pond is full. The last week in October will close down the PI System.

Personnel Matters – Two employees will be retiring within the next year. When they finalize their retirement date, the position will be open for applicants accordingly.

Council Member Robinson:

Recreation – Congratulations to all youth football teams for a very successful season. The sixth grade team won the CUFBL Championship with a 10-0 record for the season.

Council Member Smith:

City Billboard - The letters on the North sign on the interstate still are not working. The sign company has been asked repeatedly to fix them and has not.

Council Member Fails:

Veterans Day – The schedule for Veterans Day is as follows: 9:00 a.m. - Program at BHS with the help of the American Legion; 11:30 - Luncheon at the City Center for all veterans; afternoon program at the Belknap School. Advertisements for the event will be in the newspaper and through the Veterans organizations. Council Member Fails will help the American Legion and auxiliary with the program.

Emergency Preparedness Meeting – Council Member Fails attended this training. It was a very interesting and informative training.

Library – Barbara Chidester has been hired as the assistant librarian and story time presenter. The library board needs new members. The Beaver City Librarian has been helping the other Beaver County Libraries on Beaver City's time. Council Member Fails, Librarian Edwards, Council Member Schena, and City Manager Blackner will be meeting with the County Commission on Tuesday, Oct. 20 at 5:00 p.m. to present a proposal for Beaver County to help cover these costs.

Beaver City's Birthday – Beaver's Birthday Committee will be meeting on Wednesday, October 14.

Elections – A public meeting on Proposition #1 will be held on Tuesday, Oct. 20 at 6:00 p.m. in the County Commission Chambers.

Council Member Brown:

No Report at this time.

Council Member Schena:

Roads – Asphalt for 100 East and Center, in front of the Old Fire House, 100 North and 400 East, and in front of the Children's Justice Center will be here within the next two weeks.

Swimming Pool – The swimming pool is used heavily in the mornings and for swimming lessons. The pool is on the fall schedule until it closes in November.

Airport – The airport project is nearly finished and looks great with the new turn around.

Signs – The Beaver City sign on the South end of town looks neglected with all the tall weeds around it. Council Member Schena offered a public apology for being misinformed about the business origin of the billboard sign in the canyon.

Mayor Wright:

BHS Parking – There are parking issues on 100 East by the KT Gym. Manager Blackner will talk with the Principal and School District for a solution.

Roads - The STOP Sign has been removed from the entrance to the Stake Center Subdivision and needs to be replaced.

CONSENT ITEM

Beaver Christmas Festival Donation – This donation helps fund the Beaver Christmas Festival project. Council Member Fails moved and Council Member Schena seconded to approve the Beaver Christmas Festival Donation. All voted in favor. None opposed.

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 6:58 p.m. The next Council meeting will be held Tuesday, October 27, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER