

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **October 28, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, Gary Brown, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Review of Quarterly Financial Statement

Manager Blackner presented the first quarterly financial statement of the 2015 fiscal year. Revenues and expenses were reviewed as they were compared to the percentage of the budget. The credit card fees were specifically discussed. The sales tax monthly comparison and UAMPS monthly bill comparisons were also reviewed.

Youth Council By-Laws

The process for selecting the youth mayor and council were discussed. The consensus of the council was to rewrite the bylaws for the next school year. The present youth mayor will need to have the council chosen by next council meeting in November. They will be sworn into office on that date. A letter will be sent informing the present youth mayor of this schedule.

Trailer/Vehicles on Streets

Ordinance 4-1, General Nuisances, was reviewed and discussed. Suggestions were made for changes in the ordinance. A public hearing was recommended to receive public comment on this ordinance.

Storage on City Streets

Ordinance 6-1-2 defines storage on city property. Legal counsel will look at the ordinance to see if it is enforceable and what changes, if any, will need to be made.

The **Beaver City Council** met in a **regular session** at **5:05 p.m.** in the Beaver City Center on Tuesday, **October 28, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Matt Robinson, Gary Brown, and Tyler Schena. Also present were City Manager Brent Blackner, City Recorder Anona Yardley.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Council Member Brown.

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 **October 14, 2014 minutes** with the correction of changing the wording to Business Administrator Todd Burke by Council Member Smith under Tushar Mountain Ballpark. All voted in favor. None opposed. The **closed session minutes of October 14, 2014** were presented. Council Member Schena moved and Council Member Smith seconded to approve the 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 **October 22 & 27, 2014.** All voted in favor. None Opposed.

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda. There were no declarations of conflicts of interest for this meeting.

BEAVER HOUSING AUTHORITY BOARD RATIFICATION – Max Anderson

Mr. Anderson met with the council to present two names to serve on the Beaver Housing Authority Advisory Committee. They were Vickie Hutchings and Linda Rothenberger from Minersville. Mr. Anderson stated that the housing authority has contracts with all the communities within the county. Legal counsel questioned if a person from Minersville can serve on the Beaver City Housing Authority. The matter will be tabled for the next meeting in order to receive more information. The council thanked Mr. Anderson for his hard work.

BOB AND RENAE DAVIDSON – SANTA PARADE

Mr. Davidson began to inform the businesses about the details of the parade. Mr. Davidson proposed a change of the parade date to the council for their consideration. He requested that the parade be moved forward a week to Saturday, December 6th and moving Santa's appearance to the City Center. The Chamber of Commerce would like to have the first of their drawings on the same weekend to make a full day of events. There have been enough donations to cover the cost of the parade and Santa's appearance. The council thanked the Davidson's for all their time and efforts in organizing this event.

INSURANCE FOR RECREATION PARTICIPANTS

Tabled for more information.

MONDAY NIGHT USE OF CITY FACILITIES

This matter was tabled in order to find the Beaver City resolution concerning this policy.

LEGAL COUNSEL – Justin Wayment, City Attorney

Cemetery – Beginning in 1985, the Utah State Code was changed so cities would issue certificates of burial instead of deeds. There is a process all cemeteries can go through in order to make sure all cemetery plots are used that is also outlined in the Utah State Code Annotated. This process will also be a part of the Beaver City Cemetery Ordinance when it is revised.

Water Lawsuit – Manager Blackner and Mr. Wayment will attend the deposition of the expert witness to be held on November 17 & 18. Mr. Wayment’s questions are nearly finished and will be sent to the other attorneys for their review.

MARATHON COMMITTEE RATIFICATION

Council Member Robinson asked that the members of the Recreation Sub-committee over the Outlaw Run be ratified by the council. They are Slade Smith, Mickell Schena, Crystal Bradshaw, and Colter Tucker. Council Member Brown moved and Council Member Robinson seconded to ratify the members of the Outlaw Run Committee as presented. All voted in favor. None opposed. Mayor Wright would like letters sent to the past committee members of this committee.

REVIEW OF PRESENT COMMITTEE MEMBERS AND COUNCIL ASSIGNMENTS

The city council assignments and committees were reviewed. The Radon Committee and the Philo Farnsworth Committee were discontinued. The committee members that have served on these committees will be sent letters to thank them for their service.

Mayor Wright:

Hospital – There is a field on the south side of the hospital that Beaver Valley Hospital would like to turn into a park/practice field for community use. They would like to partner with Beaver City in this effort. They would like the city to provide the fill and machinery to put the base in for the field. There is enough room for a helicopter landing pad on one corner. There are several positive reasons for this park. They are: (1) Fixing an eye sore and turning it into a place of beauty. (2) Providing a place to practice and have some fun events for residents of long term care to watch. (3) The sheriff’s department would not have to close the road for life flight. This matter will be discussed further at the next council meeting when Hospital Administrator, Craig Davidson will be attending.

City Offices – It was suggested that pictures of the present city council be taken and hang on the wall in the City Center.

December calendar – The council reviewed the calendar for December. The annual UAMPS Meeting will be held Dec. 16 &17 in Salt Lake City. The Beaver City Christmas party is scheduled for Tuesday, Dec. 2 in the City Center. Council Meeting for December is on Tuesday, Dec. 9th. It is the only council meeting in December.

CONSENT ITEMS:

Beaver Christmas Santa Parade – Request was made for a donation to cover the cost of the parade and Santa’s appearance. Beaver City will be sponsoring this event. Receipts will come to the city for reimbursement. The request for funding was denied because all costs will be covered by Beaver City.

Council Member Smith moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:55 p.m. The next Council meeting will be held Wednesday, November 12, 2014 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER