

The **Beaver City Council** met in a **work session** at **2:00 p.m.** in the Beaver City Center on **November 12, 2013**. The following members of the Council were present: Mayor Pro Temp Craig Wright opened the meeting. Council Members Chris Smith, Connie Fails, Lynn Harris, and Craig Wright. Council Member Brown was excused until 2:37 p.m. Mayor Yardley was excused until 2:20 p.m. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Olympus Insurance Presentation

B. Darrell Child made a presentation to the council about the insurance package that Olympus has compiled for Beaver City. Insurance Agent, Joe White, has helped with the compilation of this package also. He was unable to attend the meeting today because he was out of town on business. Olympus builds insurance packages for consistency and works with local government budgets. Proposals are with underwriters that are highest rated companies. Workers Compensation fund of Utah is the proposed underwriter for the workers compensation portion. The total liability coverage will be \$5M. General Liability covers all the operational portions of the city. The exclusions for electric voltage, wattage availability and water contamination have been removed. Sewer backup is also covered. There are few deductibles associated with this package.

Utah Local Government Trust Insurance Presentation

Josh McKell and Ryan Hatch from the Utah Local Government Trust met with the council as insurance brokers for Beaver City of 29 years. The proposal they are bringing today includes property insurance as well as coverage we currently have. The ULGT Board of Directors consists of public officials from cities and counties. The ULGT emphasizes training to their customers to keep claims and premiums low. A \$1,000 deductible is common for the trust. Beaver City will receive a dividend check tonight. Earthquake and Flood insurance is added at no cost. There is a 3-year rate guarantee. They handed out a letter from SESD in Payson explaining their experience with moving from being insured by the Trust to the standard insurance market.

Review Master Plan – Five Year Capital Improvement Plan

Manager Blackner handed out the current capital improvement plan. The plan indicates that the swimming pool is being funded by the general fund and enterprise funds. It will be done when the pool closes in January, 2014. The Opera House would be on the CDBG monies in the 2014 year. July 1, 2014. The Library renovation is scheduled for 2015. City shares CDBG money with the housing authority. Adjustments in the 5-year Capital Improvement Plan are due in January. It was recommended that the opera house improvements remain on the 2 to 5-year plan. Manager Blackner recommends that everything stay on the plan and move the recreation/multi-government complex study to the current year. The golf course club house needs to be added to this plan. In the public meeting the clubhouse could be inserted in the 2013 year. The amount of the funds needed to fund the project should be requested and transferred from the enterprising funds today. Private donations have been promised for the funding of the clubhouse. The current structure has many problems. The sewer and electrical services are substandard and the roof is in poor repair. Since last meeting the decision has been made to build a new club house, not a renovation. There has been volunteered labor promised for this project. The Travel Council will be visited for financial support with this project. Demolition of the old building has been promised for a small fee. The architect has also volunteered hours. The new building could be rented out for public use, especially in the winter months when the golf course is closed. In the public portion of the meeting, the council will need to make a motion to proceed with the stipulation that sufficient funds be collected to finish the project before the city puts in their amount.

Review City Ordinances for State Code Changes

A list of all the references for changes in the city codes that were recommended by Sterling Codifiers was included in the packet. These references are included in the city code but are outdated by different code numbers in the Utah State Code.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **November 12, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Connie Fails, Lynn Harris, and Craig Wright. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Youth Council Member, Jacob Smith, was also present. He was excused at 4:40 p.m.

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** of **October 23, 2013** were presented. Council Member Smith moved and Council Member Wright seconded to approve the regular session minutes with corrections on dates, costs, and voting on officials salaries. 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 25 and November 12, 2013**. 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.

JESSIE KATE RILEY – MISS UTAH OUTSTANDING TEEN

Jessie Kate Riley competed at the Miss Utah Outstanding Teen Competition on October 4 & 5 as an at large competitor. The competition included personal interview, talent, evening gown, and an on stage question. She had a wonderful experience. She participated with Mayor Yardley in a golf tournament to support her platform of “Be YOUUnique”. She will participate in the national pageant in Orlando, Florida in August, 2014. The mayor and council presented a certificate of congratulations to her and expressed their wishes for a successful year.

EAGLE SCOUT PROJECT REPORT – Trey Young

Eagle Scout Candidate, Trey Young, met with the council to report his project of improving the dugouts on the Fort Canyon Ball Field. He handed out pictures of the dugouts before and after the project. Rotting boards were replaced and painted. The chain link on front and back of the dugout was also replaced. Aluminum bat racks were installed. Trey thanked Circle Four Farms for their donation of \$750 for the project. His project took a lot more preparation and work than was first estimated. The council thanked Trey and his troop for all their hard work on a successful project.

UTAH LOCAL GOVERNMENT TRUST – Insurance Dividend Check

Josh McKell, ULGT representative for this area, presented a dividend check to Beaver City in the amount of \$8,979.05. This was for the FY2013 period.

ECSOURCE – Recognition and Appreciation for Community Service

Dave Teichert and Steve Flaugh from ECSource were presented with a certificate of appreciation for their service to the community. ECSource was instrumental in digging all the holes for the Tushar Mountain Complex lights. Without their help and generous donation of time and equipment, the light project would still not be feasible. The mayor and council expressed their appreciation and thanks for all the service ECSource has given to our community.

PUBLIC HEARING – Capital Improvement Plan – Golf Course Clubhouse Addition

Mayor Yardley presented the business at hand. Council Member Harris moved and Council Member Wright seconded to move into public hearing to receive public comment on the proposed amendments to the Beaver City Capital Improvement Plan with the addition of the Canyon Breeze Golf Course Clubhouse. All voted in favor. None opposed. The council moved in to public hearing at 5:02 p.m. Librarian Angela Edwards addressed the council with the problem of the leaks in the library roof. There are valuable items, such as computers and rare book collections that are being destroyed by the water that is running down the walls and coming through the roof. In the past, the roof has been repaired, but not replaced. This project has been on the capital improvement plan for many years and has been moved down to accommodate other projects. She addressed the volume of patrons to the library. Sixty percent of the community uses the library. Tourists come to the library for information about our community first. There is a large clientele that participate in the library programs. She expressed her frustration with the project being moved down on the list to accommodate other projects first. She would like to see the capital improvement funds used for the buildings we already have.

Council Member Wright explained the scope of the golf course project. The first look at the project was a remodel. After a closer inspection of the existing clubhouse, it was determined that a new facility would be more efficient use for the same amount of money.

Gordon Roberts addressed the council on the projected price of the project. The building is 50 years old. The estimated cost of the project is \$250,000. Beaver City’s portion is contingent upon the amount of money that is privately raised. Mr. Roberts was concerned that there would need to be more money allocated for the project. He stated that the library was placed as a priority on the capital improvement plan by a previous council.

Mike Rosenloff, Bob Davidson, Chris and Marilee Eyre, Doug Sorensen, and Dayle Flannigan addressed the council individually in support of the clubhouse project. They thanked the council for their consideration of the project and support of golf in our community. The men’s and woman’s leagues were both represented. Other purposes for the club house were suggested and it was suggested that if there was any extra money collected for the project that it be used for maintaining the building and equipment at the golf course. There being no further comments, Council Member Wright moved and Council Member Fails seconded to move out of public hearing. All voted in favor. None opposed. The council moved out of public hearing at 5:27 p.m.

YOUTH COUNCIL

Youth Council Member, Jacob Smith, is attending the council meeting for Youth Mayor Naomi Sawyer. The Youth Council would like to attend Local Officials Day at the Legislature on January 29, 2014. They would need to bring an accurate head count to city staff for registration purposes and submit a request for funding to the council. Council Member Fails reminded Mr. Smith that the school marquee needs to be kept beautiful to enhance the public image of the school.

NEW AND UNFINISHED BUSINESS

Insurance Package Approval

Council Member Wright moved and Council Member Harris seconded to table the insurance package decision in order to have a third party review the two bids and give an outside opinion of coverage. All voted in favor. None opposed.

Update Ordinance Book with Utah State Code References

Council Member Harris moved and Council Member Brown seconded to table updating the ordinance book with State Codes to allow Attorney Wayment time to rewrite the listed ordinances excluding the state code references. All voted in favor. None opposed. (Exhibit 11-12-13)

2013 Municipal Election Canvas

Council Member Harris moved and Council Member Brown seconded to accept the 2013 Municipal Election Canvas as presented by Recorder Yardley. All voted in favor. None opposed. (Exhibit 11-12-13A)

Amend Capital Improvement Plan

Council Member Fails moved and Council Member Wright seconded to amend the capital Improvement Plan to move the library to 2014 and move the Opera House to the two year project on the Five year plan. All voted in favor. None opposed.

Canyon Breeze Golf Course Clubhouse – Expend Money from Enterprise Funds

Council Member Wright moved and Council Member Smith seconded to approve \$150,000 transferred from the enterprise funds toward the Canyon Breeze Clubhouse contingent on the private and community donations be collected sufficient to finish the project. Council Member Brown, Smith, Wright, and Harris voted in favor. Council Member Fails opposed. Motion carried by a majority vote. Council Member Wright moved and Council Member Brown seconded to amend the Capital Improvement Plan to include construction of the Canyon Breeze Clubhouse. All voted in favor. None opposed.

Needs and Facilities Assessment for Multi-government Building

No motion made.

CONSENT ITEM – Beaver Christmas Santa Parade

Council Member Brown moved and Council Member Wright seconded to approve the request for the Beaver City Christmas Santa Parade up to \$400. All voted in favor. None opposed.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Christmas Lights – City crews started today putting up Christmas Lights on Main Street.

Utilities – Representatives from Cooper Power and Master Meter are in town this week working on the smart grid reading system.

Council Member Brown:

Setting Ball Park Lights – The conduit that was in place was not sufficient to accommodate the new lights. New conduit is being laid and new wire and boxes installed. Each light has its own system. Kinross Electric is helping with this part of the project.

Basketball – Teams will be drafted this week. Games start on Saturday, Nov. 23rd.

Financial – Council Member Brown reminded the council that after projects are finished is the time to build the savings of the city before the next project.

Council Member Smith:

Public Safety – There is a piece of rebar sticking out of the sidewalk in front of Fantastic Boutique that needs to be removed before someone is injured. The ADA Intersections on Main Street need to be swept to clear the debris from them.

Airport – The snow plow truck is being built at this time and should be ready sometime after the first of the year. The Airport Committee will be working on a way to facilitate a deicer service.

Council Member Fails:

Library – At the last board meeting, a 1-year and a 5-year capital improvement plan for the library was finalized and it was turned in to the city manager. Replacing the roof to fix the leaks was the top priority. Fixing the heating and air conditioning is second and the fire security system is also on the list. Space heaters are being used each day to keep the building warm. The spending at the library will stay within the current budgeted amount.

Veterans Memorial – The IRS has sealed the building that American Monument was leasing and confiscated all the items in the building. The seals that Beaver City purchased for the memorial will hopefully be found.

Christmas – New lighted decorations for the Main Street Park have arrived. The Santa Parade will be

held Saturday, Nov. 30, 2013. Lineup is at 5:30 p.m. on 400 North, the block north of the city center and the parade begins at 6:00 p.m. The Betterment Club will no longer be doing the Santa parade. The city will need to look at this celebration to see if they want to continue with it.

Council Member Wright:

Fire District – November is open burn month. A written permit to burn from the Fire Department will be needed. The Fire Department and Beaver City had an ISO inspection last week. A current rating of 6 should be maintained. A 4 rating would be better but not probable with a volunteer fire department.

Public Safety – There has been a rock slide above Mahogany Cove. There is one-lane traffic for some time until the debris is cleared and the road repaired.

Council Member Harris:

Waste Management – Beaver County Service District #1 (trash district) finished their fiscal audit. It went well and the district is financially stable. A new trash collection company has been contracted.

Water and Sewer – Special thanks to Superintendent Chad Limb and his department for the work they are doing.

Swimming Pool – The BHS Wrestlers conditioning started tonight at the pool.

Mayor Yardley

Water – Mayor Yardley expressed his gratitude for the water the mountains have received. The power generation plants have been affected by this extra water also.

New Electrical Substation - Citizens are encouraged to be patient with the short power outages that are occurring during some days. There will be six more weeks of short outages while the substation is being changed over. The recent night power outage was from complications involving the power plant at Sigurd.

Meeting with Governor – Mayor Yardley and Council Member Wright attended a meeting with Governor Herbert on Wednesday night in St. George. Beaver City received an award for conducting the business survey. It was a very successful night.

Multi-government Building – The first committee meeting to discuss a new multi-government meeting was held today. Two architectural companies and a financial consultant were present. It was determined that a needs assessment was the first stage in this project. All possible government entities will be visited about this project. A comprehensive needs assessment will be done over approximately two month by an independent company. The study will look at the needs of our community, the resources available, and the facilities that are already in place. The citizens will have a great deal of impact on this project. Many of them will be polled for their opinions. The members of the committee are: Scott Langford, Craig Davidson, Max Anderson, Brent Blackner, Paul Barton, Mark Yardley, and Johnathan Ward from Zion's Bank. The vision of the committee is to have one place in town where all government business can be done. Beaver City will spearhead the project. Some of the entities that have been discussed to include in the complex are Beaver City Offices, Beaver County School District Offices, Beaver Valley Physical Therapy, the swimming pool, racket ball and basketball courts, Sr. Citizen Center, Library, conference center facilities, and possibly some Beaver County offices. It will be up to the citizens to decide whether this project will happen.

Betterment Club – Mayor Yardley expresses his thanks to the Betterment Club for all they have done to serve our community. He expressed his sorrow that they will no longer be a viable part of the community.

BHS – Congratulations to the football, volleyball, and boy's golf team for their successful season.

CLOSED SESSION

Council Member Brown moved and Council Member Smith seconded to move into closed session in order to discuss litigation strategies. Council Members Brown, Fails, Smith, Wright and Harris voted yea by voice vote. Motion passed by unanimous vote. The council moved into closed session at 6:00 p.m. The Council moved out of closed session at 6:33 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 6:35 p.m. The next Council meeting will be held Tuesday, November 26, 2013 at 2:00 p.m.

APPROVED: _____

**MARK J. YARDLEY
BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**

