

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **November 12, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, and Matt Robinson. Council Member Brown was excused. Council Member Schena entered the meeting at 4:00 p.m. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

City Youth Council Swearing In

The members of the youth council were sworn in today. They are Mayor Sarah Kanell, Council Members Kellie Bairett, Gideon White, Ted Kanell, Sarah Robinson, Tyler Griffiths, Kole Robinson, Bailee Hunter, and Jarom Harris. They will hold this office until the end of the 2015 school year.

Youth City Mayor Report – Sarah Kanell

The Beaver City Youth Council will be helping with the Santa parade and they will be keeping the high school marquee presentable. They will have a member of the youth council in a regular city council meeting once a month. Council Member Robinson reminded Miss Kanell that the community revolves around what the youth are doing. She was counseled to look for opportunities to make a difference in the community. Mrs. Debra Marshall is the advisor at the high school over the youth council. The city council encouraged the youth council to go forward and make a difference while they are in office.

Trip to the Cemetery

The council took a quick trip to the cemetery to look at the location of the proposed brick fence on the east side. The council looked at several different cinder block fences around town and the color schemes of the elementary school. A color scheme was discussed that would fit into the surroundings of the area. The fence will be 6 feet high and 900 feet long spanning the entire length of the east fence line. The cost was discussed with consideration to the different type of bricks. The council would like the wall to be one color, the pillars another color and a 4” strip through the middle to be a contrasting color. Manager Blackner will call the brick mason after the meeting to order the bricks.

Hospital Tax Discussion – Hospital Administrator Craig Davidson

Mr. Davidson will receive a letter and an email requesting a report on the use of the 1% hospital tax on November 25. The hospital tax was instated to cover the bond for the hospital. The city financial audit is on hold waiting for the hospital’s audit as a component unit on Beaver City’s audit.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **November 12, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, and Matt Robinson. Council Member Brown was excused. Also present were City Manager Brent Blackner, City Recorder Anona Yardley. Boy Scout Troop 667 joined the meeting at approximately 6:00 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Council Member Fails. Council Member Fails would like to make sure that the Veteran’s Organizations don’t have to feed themselves next Veterans Day.

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 28, 2104 minutes** with clarification on Attorney Wayment remarks and the pictures of the council at the City Center. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Smith seconded to approve the proposed bills for **November 4 & 12, 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 conflicts of interests voiced at this time.

JACKSON COUNTY TRANSMISSION TOWERS DISCUSSION

Mr. Mark Yardley has asked that the contract for the cell towers on the Jackson County Hill property not be renewed. There was discussion on the contract for the towers and Mr. Yardley’s intent for the property. It will be given to legal counsel for his input and opinion. The history of the property, the water tank and the towers was reviewed. Options were discussed on possibilities for other locations for the towers.

HOSPITAL TAX RENEWAL

Tabled for next meeting

INSURANCE FOR RECREATION PARTICIPANTS

The BCSD is not in favor of the city piggy backing off their insurance for individuals. A recommendation was made to look at the small amount of participants that have no insurance and offer them insurance through Atlanta Insurance as part of the registration cost as individuals.

MONDAY NIGHT USE OF CITY FACILITIES

Council Member Robinson moved and Council Member Schena seconded to have Beaver City policy state that Beaver City buildings and recreation facilities will not have organized city events in them after 6:00 p.m. on Monday nights unless approved by the City Manager on a case by case basis. All voted in favor. None opposed.

HEALTH INSURANCE RENEWAL

Altius has proposed a 10.7% increase for the 2015 year. PEHP has a similar plan that has only a 4.2% increase. With PEHP you have to stay with them for three years in order to be vested. Altius Insurance has raised the employee and spouse to a large amount closer to a family premium. Manager Blackner recommended the two plans be presented to the employees and let them voice their opinions on what they think would be best for them. Council Member Robinson recommended that the city look into a wellness plan for its employees in order to take better care of their own health. That meeting will take place next week.

CHILDREN'S JUSTICE CENTER UTILITIES

Beaver City does not have the option to pay the utilities for the justice center. The council's stand on this center has been expressed in past meetings and has not changed. They will help with costs that the State does not cover. With new regulations on utilities, Beaver City does not have the option to waive utility costs or pay the utilities in a building that is not owned by Beaver City. Council Member Robinson can't make it to the committee meetings governing this facility. He suggested that another council member be assigned to this committee.

PUBLIC COMMENT

Doug Riley – Cemetery Wall Contractor – Mr. Riley addressed the council about the cemetery fence. He strongly suggested that the brick color and styles enhance the color and look of the surrounding buildings, mainly the Belknap Elementary School. The brick layer suggested a split face layer of brick in the middle of the fence and the cap brick match the middle layer. The grout color needs to stay the same through the entire fence. The middle color row will be 2/3 up in the fence. The steps on the fence will be made to look nice to accommodate for the natural fall of the land. There will be 4 or 5 drops in the fence from corner to corner. The block will be ordered tonight. The brick mason has an opening in his schedule so he can build the fence as soon as the block arrives.

Troop 667 - Easton Barney – Boy Scout Troop 667 visited the council meeting as part of the completion of a citizenship merit badge. Easton Barney, representing the group, thanked the council for all the work they do for the citizens of Beaver City. He expressed his thanks for their service.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Housing Authority – The Beaver Housing Authority Charter is for Beaver City only. Manager Blackner will talk to Mr. Anderson about this fact.

New mowers – The new large mowers were looked at and there are some problems with them. The one purchased for the parks and cemetery has some issues. The golf course mower isn't able to be inspected. If the issues can't be resolved, the city will negotiate the price of the machine. The golf course manager will be notified.

Telluride Office – The office building at the Upper Telluride Power Plant is being rewired and the plumbing will be upgraded this week. The house will be ready for city employee Jimmy Gray. There is an advantage to having someone on site to monitor the plant at all times. Mr. Solberg will be training Mr. Gray until he retires next year.

Water Tank Lid – The concrete reached 4,000 psi on the third day of curing. The lid project is moving forward on schedule.

Golf Club House – The plans need to be stamped and approved by the architect. The clubhouse has had all the inside movable items removed from the premises. The architect will have the plans back to the contractor within the next week. The pitched roof will be included in the plans.

Mountain View Estate Subdivision – The subdivision is ready to move forward. They will be meeting with the P&Z board this month with a new proposal for the subdivision.

Kents Lake – Legal Counsel has been negotiating with the other water attorneys. Court depositions will be taken next week.

Veterans Memorial – Pavers have been delivered to the engraver. They should be done and delivered before the end of the month. It was suggested putting killed in action and parents on the wall also. Copper plates for the hallowed ground monuments will be ordered. Project contractors will also be listed on the pavers.

Trees on the park – One tree has been removed. The trees on the north side of the park need to be removed first. The city doesn't have a budget for the tree removals. These trees have been cored and they are unsafe because they are hollow. The LDS Church gave permission to remove the trees.

Council Member Robinson:

Golf Course Clubhouse – The timing on the project will depend on the architect. If the architect doesn't have any exceptions to the plans, then we can proceed quickly.

Recreation Committee – Met with Manager Blackner and talked about the public perception of diminishing participation. The participation levels are the same as in other years. The direction of the committee was to stay firm with what we have, not to add, not to take away. They encourage quality not quantity. They recommend offering the programs that the school system offers as a minimum standard. The Beaver City recreation calendar for 2015 has been set. Beaver wasn't awarded any of the Cal Ripken tournaments for 2014. It was suggested that Beaver City engage SUU Baseball rather than push them away. We schedule tournaments in our community to fill restaurants, motels, and gas stations. For this reason, Beaver City needs to partner with people that can bring tournaments here. Club basketball is being introduced to Beaver at this time. Beaver City has not been able to put together teams in some age brackets so they have organized themselves to be competitive with other club teams in other communities. Beaver City Recreation needs the support of the school system with our sports programs.

Council Member Smith:

Light Pole at the Bank – The light pole will need to be taken from another location to replace the pole removed at the bank.

PI Water – The pressurized irrigation water is out of the system. Citizens are encouraged to turn the PI valves on and let the water drain out of the system.

School Board Meeting – The proposal for bases and concrete work for future lights on the other two fields at the 4-plex was presented to the school board. There needs to be commitment from the school district within 30 days to get help from EC Source before the truck is moved to another location.

Water Tank – Council Member Smith extended thanks to Jones and DeMille for their attention to detail and especially Jason Brown, the inspector on the job.

Council Member Fails:

Library – The Library Board meeting will be tomorrow. The library renovation project is waiting for the CIB letter in order to move forward with the bidding process. The inside renovation can move forward during the winter.

Post Office concrete – Atkin Construction will be removing the concrete slab in front of the post office next week.

Ordinances – The Street Storage Ordinance will be a few months before legal counsel will have time to look at it.

Council Member Brown: Excused.

Council Member Schena:

Traffic Safety – There are traffic codes that need to be considered when altering the flow of traffic. Training is available to learn the specifics of these codes. The current members of the Traffic Safety Committee are not able to commit the time necessary for this training. The traffic guidelines need to be followed and understood so Beaver City can comply with the State guidelines. The requirements are important to follow. Council Member Schena made the recommendation to disband the Intersection Safety Committee. The mayor will take this under advisement.

Airport – Bids have not gone out for the airport consultant. The FAA will give us a template to fill out and they will help us with this process.

Roads – At present, there are no concerning issues and there have already been some needed road projects. The budget needs to be a little bigger to cover these projects. The Utah State Legislature with help from the Utah League of Cities and Towns is working to help increase B&C Road funds.

Pool – A bid on the mechanical room roof has been received. Privacy in the men's restroom needs to be improved to match the women's locker room and the showers need to be fixed. They are very out dated. These types of showers are not made any longer so they will need to be replaced. A special family night rate was suggested. Council Member Schena would like to explore some different avenues for advertising the pool. He would like to see if the Work Base Learning program

could allow Senior Class life guards participate and work at the pool during school hours.

Mayor Wright:

Economic Development – The Economic Development board will be having a meeting on Thursday, Nov., 20th.

Special Thank You – Mayor Wright expressed his thanks to all the veterans in the area for their service to this country and this community.

Congratulations - The BHS football, volleyball, girls soccer, and boys golf teams had a great year. Congratulations to all of the teams on a successful season.

Council Member Smith moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:15 p.m. The next Council meeting will be held Tuesday, November 25, 2014 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER