

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **November 14, 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 the Paiute ATV Club members, City Manager Jason Brown and City Recorder Anona Yardley.

WEBSITE REVIEW – SLATE DEVELOPMENT – Jesse Cook

This matter has been table until next Council Meeting to accommodate the presenters scheduling.

HEALTH INSURANCE QUOTES – Spectra Benefits – Bill Phelps

Beaver City's Health Insurance Broker, Bill Phelps, discussed insurance options that would benefit Beaver City. The plans for Altius and PEHP were reviewed in detail. The financial impact and health impact of employees and Beaver City were considered. Beaver City is a very small group for insurance plans. An employee meeting will need to be held within the next two weeks to inform the employees about these plans and receive their input. The premiums and deductibles in all plans with Altius and PEHP are changing. The Council thanked Mr. Phelps for his timely information and his help to Beaver City employees.

OPERA HOUSE RESTORATION COMMITTEE DISCUSSION ON ARCHITECT WORK – Von Christiansen

Bob Davidson, Mike Dalton, Dell Hollingshead, and Committee Chairman, Von Christiansen, met with the Council to discuss the plans for moving forward with this project. The email from Mr. Allen Roberts was discussed and Mr. Christiansen asked the Council if they would consider using Mr. Roberts services. Mr. Roberts is close to retirement so he could be a consultant for this project in his private practice or Beaver City could retain his firm for consulting work. Mr. Roberts has given a list of funding options to the fund-raising committee. The Council was in agreement that the services of Mr. Roberts be contracted to do the actual architectural work. Mr. Davidson mentioned that the work could be done in the winter months because it is an inside project. Specifics for the plan must be drawn before concrete funding can be obtained. Mr. Roberts will move forward with this step using the engineering services of Jones and DeMille who have already done the structural engineering analysis. The Council encouraged the committee to move forward as quickly as possible to outline the funding plan for this project.

ATV JAMBOREE PRESENTATION – Chris Moore

Mr. Moore is the President of the ATV Club. He presented a power point to show the financial benefits of having a jamboree in this area. The Council was shown the trails and learned of their benefits for the community. The statistics show there are thousands of dollars spent during ATV trails rides. There are four counties, Piute, Sevier, Millard, and Beaver, that are involved with the ATV Clubs in this area. Meetings and jamborees are held in communities in these counties. Beaver County has done some service with placing picnic tables in areas along ATV trails in Beaver County. They would also like to do signage and histories along some trails. Dell Hollingshead told the Council some history of the ATV Club in Beaver County. The Club is looking at the middle of May for a western Beaver County Jamboree ride. The Mineral Mountains would be the location of this Jamboree. Mr. Hollingshead asked that Beaver City help promote this activity. Beaver County is helping with mapping. The BLM permits will need to be filed. The Council voiced their appreciation for the presentation and hoped the plans for the Beaver County Jamboree would move forward. Beaver City would help when possible.

ECONOMIC DEVELOPMENT – Scott Albrecht

Mr. Albrecht addressed the Council on some tools to help with Economic Development within Beaver City and a way to help build 500 West by applying for a grant.

1. The first was Tax Increment Financing or TIF. This tool can be used to promote development and job creation. This tool uses the increase in sales and property tax as an incentive for the developer to pay for utility infrastructure and roads. A Redevelopment Agency (RDA) would need to be established as well as a CRA within the RDA by the process of passing ordinances, public hearings, interlocal agreements with taxing entities and participation agreements. This process takes about four months and a cost of approximately \$8,000 to \$15,000. The Council discussed this process but needed some time to think through this process.

2. The second tool was Economic Development Administration grant which would allow a 50/50 match grant to be pursued to cover 50% of the cost of infrastructure improvements. Roads to developing businesses would qualify for this type of grant. This process would take

about three months and the project could not begin without awarding of the grant. Scott Albrecht, Beaver County Economic Development Director, could help with the application process. If this grant was awarded, there would be no need for the RDA and CRA process. The Council thanked Mr. Albrecht for his help and information. They would need some time to think about these proposals. Manager Brown would work with Mr. Albrecht to investigate these options further.

The Beaver City Council met in a **regular meeting at 6:15 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, November 14, 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, Treasurer Paul Barton, and City Recorder Anona Yardley.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Robinson moved and Council Member McWilliams seconded to approve the minutes of **October 24, 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 **Oct. 31, Nov. 2 & 14, 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.

2017 ELECTION CANVAS APPROVAL

The 2017 Election Canvas was presented to the Council for their review. The votes were reviewed and questions were asked about the election outcome in the other communities. Council Member McWilliams moved and Council Member Schena seconded to approve the 2017 Election Canvass as presented. All voted in favor. None opposed. The canvass will be sent to the Lt. Governor as required by law.

SANTA PARADE & VISIT

Council Member McWilliams asked the Council how they wanted Santa's visit to happen. Santa will be in the City Center on Saturday, December 2, 2017 from 1 to 4 p.m. There will be cookies to decorate and something from Santa for each child. Council Member McWilliams will see if Santa could be flown in on a helicopter. Council Member Fails discussed Prizes for the Parade. She asked if Beaver City would donate \$25 off participants electric bill for entering a float in the parade. The Santa Sleigh has been taken out of storage and the committee is trying to see if it can be restored. Council Member Fails also asked if a traveling trophy could be made available to pass from winner to winner each year. The Council expressed their desire to make this trophy large and impressive so the business could display it during the year.

APARTMENT UTILITIES

Tabled for further consideration by staff.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Financial Review – Treasurer Barton talked about the health insurance options and gave his opinion on the earlier proposals. He explained how the trend ratings affect the premiums. The General Fund is operating in the black because the revenue and expenses are being allocated to the appropriate funds each month. Treasurer Barton reviewed all the funds with the Council. Beaver City is carrying more debt than we would like. The cash flow is good.

Water – Beaver citizens have had eleven days on Spring water with no well pumping. This should be the case throughout the winter months.

Sewer – There have been rags and hand towels that had gone through the sewer grinder. The crew has pulled the grinder five times in a week. The rags are destroying the pumps. One pump has already been made inoperable. The muffin grinder will also need to be replaced at the lagoons. The Lift Station is also being plugged.

Electric – Manager Brown showed the Council the pictures of the Plant #3 Maintenance Project. The old structures are being removed and old underground structures are being uncovered.

Christmas Lights – Lights on Main Street are being put up.

Cemetery - The Cemetery signs are done and will go up in the spring.

Recreation – Donations have increased because of a personal visit to each business. Many of the sports have shown an increase in participation in 2017.

Parks – Parks Director Austin Blackburn, Brennen Orton, and Manager Brown have created a four-page list of projects that need to be completed throughout all city park facilities.

Library Concrete Project – No bids were received for the second notice of bid. Beaver City will seek bids. The Library has also submitted a list of projects that need to be done.

Pool – The swimming pool will close this week for maintenance until late January or early February, 2018.

Golf Course – Projects are being finished. The Course is being prepared for winter.

Street & Sidewalks – The Road Superintendent has revised the Road Management Plan which identifies projects in order of priority. Crack Sealing will be finished this month. Chip sealing will be done in the Spring/Summer. There are some drainage issues that will be addressed. Plans for 500 West are being finalized. Funding applications are being worked on for the 600 North road project. The project will be done in phases.

Airport – The AWAS system will be moving from the City Office building to the airport in April using FAA/Beaver City funding.

CIP Projects List – Opera House and 600 North are on the 1-year project list.

Council Member Bradshaw:

Water lawsuit – The legal briefs are due Dec. 15, 2017. The City will experience large attorney bills for this service.

Philo Farnsworth Birth home – The log cabin has been deeded to Beaver County with the signing and recording of the bill of sale. The Cox Family also gifted the cabin to Beaver City so it could be transferred to Beaver County.

I-15 Billboards – Council Member Bradshaw pointed out that the new billboards Cedar City has put up have a picture, four words and their website. They are eye catching and easy to read.

Council Member Robinson:

Communication with the Public – Council Member Robinson expressed his desire to be more transparent with citizens. Ideas for better communication were discussed.

Council Member Fails:

Library – The Library received a \$1400 Grant that was used to purchase Nonfiction and Story time books. The weekly operating hours for the library must be at least 32 hours. The Library has to stay open at night in order to comply with this requirement. There are several mechanical items that need to be addressed in the library immediately. The library patrons did a survey of things they would like to have in the library. The Library Board discussed the results of the survey.

Children's Justice Center – In the last meeting, the committee was concerned with power being cut for non-payment with children in the home. They were also concerned with child abuse in homes.

Beautification – Council Member Fails asked that a trash can be placed by the race track and the walking path. Beaver County is the custodian of the walking path.

Veterans Dinner – It was a great day. Thanks to all the Council Members and City Staff that helped make this event memorable.

Council Member Schena:

Football Parking – Council Member Schena asked the Council Members for feedback on the football parking for the 2017 Season. The following were items discussed: 1. It would be nice to have people in all cars not just a vehicle in a spot. 2. The handicapped stalls were very effective but it was suggested that they be moved to the North side on the West end. The handicapped signs need to be removed until next year. 3. There was a communication problem at the drawing. People were told they needed to be present at the drawing or have someone present to represent them. There was a misunderstanding on this matter. 4. A public hearing was suggested to received public comment in the second meeting in January.

Council Member McWilliams:

Recreation - Turkey Bowl has been delayed until next year. Boys Basketball registration for grades fifth through eighth closes on Friday.

Swimming Pool – Council Member McWilliams attended a birthday party at the pool. He expressed his appreciation for the extraordinary service that was given by Sparky Horaczko and his team. Everyone had a great time.

Mayor Wright:

No Report at this time.

CLOSED SESSION

The Council will close a portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Schena 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 8:50 p.m. They moved out of closed session at 9:40 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 9:41 p.m. The next scheduled Council meeting will be held Tuesday, November 28, 2017 at 4:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**