

The **Beaver City Council** met in a **work session** at **3:10 p.m.** in the Beaver City Center on Tuesday, **December 8, 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.

#### **Capital Improvement Plan – Finalize changes for 1-5 year**

The opera house, roads and sidewalks, and the city park have been moved to the 5 year plan. All have been marked as medium priority. Grant money was discussed for parks, cemetery, airport, and historical buildings. Discussion continued with construction and maintenance of city facilities. There was discussion on the new airport runway project for FY2017. This project was added to the CIP for the 2016 calendar year for CIB with a high priority. Costs of improving streets and sidewalks were also discussed.

#### **Street Ordinance – Final Review**

The entire ordinance was given to the council for review. Title 6-1-3 and 6-1-4 are the new parts of the ordinance. There were no other additions or corrections voiced. The public hearing will be set for January and advertised so the public will be able to attend.

#### **Council Unfinished Business – Manager Blackner**

**Fees vs. Taxes** – The League of Cities and Towns and the State Legislature are debating whether fees should be called taxes for cities. This issue will be debated further in January during the legislative session.

**Airport Runway** – The FAA has had some airports defer their money this year and Beaver City is in the process of applying for some of these funds to resurface the runway. When the money is available, it is advantageous to use the funds for the projects we have planned.

The **Beaver City Council** met in a **regular session** at **5:10 p.m.** in the Beaver City Center on Tuesday, **December 8, 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 Deputy City Recorder Venadee Limb. Recorder Yardley is excused.

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

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded the approval of the **November 24, 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 **Nov. 27, and December 8, 2015** withholding the Zip Local bill for further review. 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.

### **BEAVER CITY FY 2015 AUDIT REVIEW – Todd Hess, Hinton Burdick**

Todd Hess with Hinton Burdick presented and reviewed the draft audit statement from the 2015 fiscal year. Beaver Valley Hospital's Financial Review has not been completed yet. Beaver City received a clean outcome on the audit. Findings as well as the general and utility funds for the audit were discussed. Revenue and Expenses were reviewed in all utility funds and the general fund.

### **CAL-RIPKIN/BABE RUTH TOURNAMENT CONTRACT ACCEPTANCE**

Beaver City is required to make a financial down payment immediately to secure the contract for the tournament. The remaining payment will be made as the tournament gets closer. The Beaver County Travel Council agreed to pay \$6000.00. Council Member Brown motioned, Council Member Robinson seconded to accept the Cal-Ripkin/Babe Ruth Tournament Contract and authorize Mayor Wright to sign the contract. All voted in favor. None opposed.

### **2016 CAPITAL IMPROVEMENT PLAN ACCEPTANCE**

Council Member Robinson motioned, Council Member Falls seconded to accept the one year Capital Improvement Plan and the 2-5 year CIP plan. All voted in favor. None opposed.

### **STREET ORDINANCE PUBLIC HEARING DATE SET**

The Public Hearing to discuss the street ordinance is set for January 26<sup>th</sup> at 5:30 p.m.

### **ADMINISTRATIVE/COUNCIL REPORTS**

#### **Manager Blackner:**

**Golf Course** – The Golf Course Concessionaire and Manager position was discussed. A new Golf Course Manager and Concessionaire will be hired.

**Race Track** - Horse race scheduling.

#### **Council Member Robinson:**

**Recreation** – The basketball program has been using a different model for this year. All participants meet together each practice to review and learn fundamentals. The different age groups are practicing and learning together. For games, participants with like skills are matched and play at least two games each Saturday. There is more game time for each participant and more skills are learned. If this concept works with basketball, this could be used with other sports.

**Children's Justice Center** – Their meeting was cancelled last month. The city removed the snow in front of the building.

**Historical Committee** – The historical committee is established by city ordinance under the direction of the Utah State Historical Committee. Beaver City's CLG status has expired to inactive and efforts are underway to bring that back to active so the city can apply for historical grants.

#### **Council Member Smith:**

**Citizens Accomplishments** – Council Member Smith expressed his desire that Beaver City acknowledge and celebrate CoBurn Bradshaw's accomplishments in the National Finals Rodeo.

**Public Works** – The well building has been started. The water line to the well is in and the concrete floor has been poured. The project is ahead of schedule.

**Service District Trash District** – The district will be presenting their budget for the next year this month. Everything seems to be going well with the district.

**Thank You in Parting** – Council Member Smith expressed his gratitude to the citizens of Beaver City for the opportunity to serve them for the last ten years.

**Council Member Fails:**

**Santa Parade and Festivities** - Thanks to Bob and Ranae Davidson and Dave and Holly Kerksiek for their help with the Santa parade and Santa's visit. The fireworks were a great addition to the event. While the children were waiting to see Santa they decorated cookies and had their faces painted. The parade stopped close to the park so all participants could get off and enjoy the celebration at the park.

**Youth City Council** – The City Youth Council has been contacted about cleaning around the marquee. Local Officials Day is scheduled for Wednesday, January 27<sup>th</sup>. Arrangements for transportation were approved by the school district to take the high school student council as well as the youth city council from all the schools and cities. Beaver City will pay for the youth council's registration fees.

**Council Member Brown:**

**Hospital Board** – The hospital financial audit is still in progress. They are considering a change in their financial year. Ben Robinson introduced himself and he will be working on occasion at Beaver Valley Hospital performing surgery and other activities.

**Finances** – The Sales Taxes received each month are holding steady and consistent with the budget.

**Council Member Schena:**

**Swimming Pool** – The pool is closed until the second week of January. Some maintenance items will be done while it is closed. Painting and disinfecting will be the priority. The double paned windows are being looked at to see how best to clean them or replace them.

**Mayor Wright:**

**New Council Assignments** – The new committee assignments will be given to the new council in January.

**Economic Development** – Beaver County is in the running with another site for a Geothermal Research Plant. Shopko Home Store's anticipated opening is the first part of March.

**Hospital Board** – Ron Bird has resigned from the hospital board. Gary Brown has been asked to serve on that board and has accepted.

**Thanks and Congratulations** – A special heartfelt thanks to Gary Brown and Chris Smith for their years of service to the community as council members. Congratulations to the Beaver High Football Team and their outstanding accomplishments.

**Christmas Party** - The Beaver City Christmas Party will be held on Tuesday, December 22 at 6:00 p.m. in the City Center.

Council Member Smith moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:10 p.m. The next Council meeting will be held Tuesday, January 12, 2016 at 3:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CRAIG WRIGHT**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA YARDLEY**  
**CITY RECORDER**

