

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **December 9, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Tyler Schena, and Matt Robinson. City Manager Brent Blackner, City Recorder Anona Yardley, and Bob and RaNae Davidson were also present.

Santa Visit & Parade Report – Bob and RaNae Davidson

Bob and RaNae gave each council member a sample bag of what the children received when they came to see Santa. They also discussed the budget for the event. (Exhibit 12-9-2014) They showed the special plaque for the first place float. Ideas for next year's parade were discussed.

Expectations for the 2014 parade were surpassed. Some proposals for next year's weekend are: 1. Start parade on 300 North instead of 400 North. 2. Thirty Minutes before the event have carolers go down both sides of Main Street to help promote the event. Have carolers at the lighting ceremony for a community sing. 3. Would like a large wing back chair to reupholster for Santa's chair. 4. Need another Santa Suit for next year. 5. Set the date for the parade earlier in the year. 6. Have fireworks before the street lighting. 7. Increase the budget for the next year's event. 8. Invite the other cities in the county to attend. Beaver High School students did the entry judging for the parade. The first place entry was Tushar Contracting; second place entry was Fishlake Lumber; third place entry was Beaver Automotive and Repair; honorable mention was Dairy Farmers of America. The council thanked Bob and RaNae again for being the chair persons of this event.

Water Rights Work Plan

Sunrise Engineering has completed a project where all the city's water rights have been identified. The state requires a 40 year plan identifying the city's water rights. The water rights should be consolidated and the change applications completed. One of the most vital elements of the city is water. Sunrise Engineering has made a proposal to finish the work they have started. (Exhibit 12-9-2014A)

Transportation Tax Resolution

The Utah League of Cities and Towns has asked that cities in Utah join together to petition the state for a broadening of the B&C Road funds to include sidewalks, paths, bike lanes, etc. The proposed resolution will increase the road tax income for the city. (Exhibit 12-9-2014B)

Intermountain Power Association Report

Mayor Wright and Manager Blackner attended the IPA meeting last week. There are economic benefits in Utah from the IPP Power Plant in Delta. In a presentation at this meeting, it was speculated that the federal lending rate would be increasing within the next year. This plant makes a great economic impact in the State of Utah and in Millard County. IPP has proposed two contracts to California Power Distributors, one for coal and one for natural gas. IPA is waiting for the California Power Distributor's response.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **December 9, 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, City Recorder Anona Yardley and Max Limb, Beaver City Representative for Service District #5.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded to approve the **November 25, 2104 minutes** with clarification on dollar amounts for the ball park lights. 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 **December 9 and November 26, 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.

WASTE MANAGEMENT BOARD – MAX LIMB, BEAVER CITY REPRESENTATIVE

Mr. Limb reported in work session. The audit report for the special service district was presented in their meeting last month. The service district is in excellent financial shape. The board receives the mineral lease money from the county. They have some reserved funds for the closure of the landfill. They have had their budget hearing for the FY2015 and it will be finalized in their next meeting. Mr. Limb has been the chairman of the board for three years. It will be rotated among the other cities for the chairmanship. Mr. Limb will not be the chairman next year and would like to continue as the Beaver City representative. The council will be deciding who will be filling that position. Commissioner Pearson will be the new commissioner over the Beaver County Special Service District #5.

FY 2014 AUDIT REVIEW – TODD HESS, HINTON BURDICK

Mr. Todd Hess, auditor with Hinton Burdick, presented the draft financial statement without the component unit of the Beaver Valley Hospital. He expects a clean audit this year. Mr. Hess reported the trends in each of the areas of the general fund. The enterprise funds were also discussed. The cash flows were discussed with the expenses, assets and depreciation. The expenditures of the city in the FY2014 far exceeded the income. The projects that have been going on in the city have cost more than the revenues that were available.

CONSENT ITEMS

Water Rights Work Plan -

Council Member Brown moved and Council Member Fails seconded to accept the proposal from Sunrise Engineering to finish the work with the city's water shares. All voted in favor. None opposed.

Transportation Tax Resolution – Council Member Robinson moved and Council Member Schena seconded to adopt Resolution 12-9-2014 supporting an increase in the fuel tax and encouraging legislators to vote in favor of this proposal. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. The motion passed with a unanimous vote. The signed resolution will be sent to the League of Cities and Towns for their presentation to the legislature. The city will be sending a copy to their area legislators.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Cemetery Fence – After review of the slope of the land, it was determined to shortening the height of the fence by 16'. This height will be sufficient for a sound barrier and will not hide people in the cemetery. There will be gates by the shrubs on the South and by the pump on the North. The fence by the substation and the cemetery pump will increase in height to 8'. It was suggested having the

block sealed on the cemetery side to help preserve the block from the sprinkler water.

City Buildings - The modular building on the North side of the school has been moved.

Airport – The airport consultant advertisement has been sent out. The time for applications will end on December 29th.

Finances – Because there is only one council meeting in December, bills will be paid on the 22nd and 29th of December.

Council Member Robinson:

Recreation – Basketball enrollment was normal compared to other years and the season will be starting in January. The club basketball league started by Brian and Jamie Detling is very robust. It is well organized and being run well for the 6, 7, & 8th grade boys and girls. Council Member Robinson encouraged the city to work with them and not against them.

Golf Course Clubhouse – The project contractor has approved plans from the architect and engineer. The project will be moving forward within the time frame specified. A \$10,000 donation for the project will be received next week.

Race Track – The racing association will try to have five race days in Beaver next summer.

Council Member Smith:

Four Plex Lights – A letter was received from Musco Lighting about number of poles and placement. This proposal called for more poles than the first project. There are still questions about the pole and light placement in the proposal for the other two fields.

Water Well Project – The project manager has been given the go ahead for the project. The title company is preparing the papers for the land purchase.

City Billboard on the South End of Town – The billboard is hard to read because the font is too small.

Streets – The road by the fountain needs to be striped. The yellow striping would only need to go around the turn.

Council Member Fails:

Library – Doug Sorensen is recommended as a new member of the library board.

Beaver Children's Justice Center – The next meeting for the Children's Justice Center will be held on Wednesday, December 17, 2014 at 1:00 p.m. A letter was received asking for furnishings for the center. Beaver City has some surplus furniture that may help with this need.

City Youth Council – The youth council had a project to clean up the high school marquee. They did an excellent job.

City Christmas Lights - Thanks to the city crew for putting up the Christmas Decorations and lights. Main Street, the trees and park look beautiful. They truly did an awesome job.

Council Member Brown:

Economic Development – The pot ash company is still working on getting water rights so they can run their operations.

Council Member Schena:

Safety Inspection School – Council Member Schena and City Road Superintendent, Ryan Anderson, will be attending this school in St. George.

Swimming Pool – The roof is off the mechanical room. The supplier for the galvanized trusses called to confirm delivery is a few weeks. The solar panels are off and the rock is off.

Roads – City crews have been evaluating the city roads for maintenance issues. They have been filling pot holes.

Mayor Wright:

Christmas Events - Thanks to Bob and RaNae Davidson and all their volunteers for all their time

and effort. Thanks for the Festival of Trees organizers and donators. Many donations are given from members of the community to make this event very special.

Mayor Pro Temp – Jan 9-16, 2015 Council Member Fails will be appointed as Mayor Pro Temp from January 9 to 16, 2015 while Mayor Wright is on vacation.

CLOSED SESSION

Council Member Brown moved and Council Member Robinson seconded to move into closed session for the purpose of discussing litigation strategy. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. Motion carried by a unanimous vote. The council moved into closed session at 6:58 p.m. The council moved out of closed session at 7:10 p.m.

Council Member Smith moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:11 p.m. The next Council meeting will be held Tuesday, January 13, 2015 at 3:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**