

The **Beaver City Council** met in a **work session** at **2:00 p.m.** in the Beaver City Center on **February 12, 2013.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Connie Fails, Chris Smith, Gary Brown, Lynn Harris, and Craig Wright. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Council Member Wright was excused for a structure fire at 3:47 p.m.

#### **Tushar Campground – Val Smith**

Mr. Val Smith and his wife, Ila Smith, met with the Council to discuss the future of the Tushar Campground. Beaver City furnished and installed the water line at the campground during one summer. The power service in the campground was also installed by Beaver City as well as the sprinkling system. The maintenance on those services has also been provided by Beaver City. Mr. Smith informed the council that the USDA Forest Service is no longer allowing work in the campground without written permission from the Forest Service and that the campground will be on the national reservation website through the federal government reservation system with the restrictions of that system. The fees and type of vehicles and trailers that can use the campground will be regulated. Mr. Smith stated that all facilities in the campground have been donated by many entities and the labor provided by volunteers. There is an agreement with the forest service that all permanent structures belong to the forest service. Mayor Mark Yardley suggested a public meeting to allow the public to have an input to the City on what involvement should be pursued by the City on the future of the Tushar Campground. There have been many entities that use this campground for large group activities. A letter writing campaign was also suggested. Council Member Smith will be spear heading this effort. On the busiest year of the Tushar Campground, there were over 10,000 visitors in 91 days in this campground. The Council thanked Val and Ila for the timely information.

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

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Mayor Mark J. Yardley.

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

Minutes of the previous regular council meeting of **January 22, 2013** were presented. Council Member Brown moved and Council Member Harris seconded to approve the minutes. 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 February 12, 2013. All voted in favor. None Opposed

#### **RADON COMMITTEE STATE AWARD – Penny Yardley Chairperson**

Penny Yardley, Radon Committee Chairman, met with the Council to present an award presented to the Beaver City Radon Committee on January 8, 2013 by the Utah State Department of Environmental Quality for exceptional support to the Utah Indoor Radon Program and outstanding efforts to increase radon awareness and action in the community. Mrs. Yardley presented the plaque to Mayor Yardley and the Council. Mrs. Yardley was thanked for the committee's many hours of work that benefitted the citizens of the Beaver area.

#### **NEW AND UNFINISHED BUSINESS**

##### **MOU Agreement w/Flat Iron Corp. – Hwy 357 use during I-15 Construction**

Flat Iron Corporation will be building the new Manderfield I-15 overpass. The MOU Agreement would allow freeway traffic to be diverted through Manderfield, South on the Manderfield Highway, SR357, and back on to I-15 at the Beaver North Interchange. The agreement sets some upgrades to the road that are necessary before it can handle that quantity of traffic. UDOT will be the inspectors on the project. The use of the road will be for a maximum of 56 hours. Flat Iron has ninety days to finish the project and is scheduled to be finished before Memorial Day. Council Member Smith moved and Council Member Brown seconded to accept the memorandum of understanding with Flat Iron Corp. as it was presented. All voted in favor. None opposed.

##### **Tushar Ball Field Lights –**

The lights for the ball park will arrive in Beaver on February 21, 2013. Council Member Brown suggested that the City hire Musco Lighting to install all the lights and poles. It changes the

liability and the warranty on the project. The council authorized Manager Blackner to contact Musco Lighting to see if they will do the entire project and secure a cost for the entire project. The Council authorized a cost under \$20,000 for the installation process.

#### **Mileage and Per Diem Reimbursements – Federal Guidelines**

After discussion on the Federal Guidelines for mileage and per diem employee reimbursement, Council Member Brown moved and Council Member Fails seconded to adopt the Federal Guidelines on mileage and per diem employee reimbursements. All voted in favor. None opposed.

#### **PUBLIC COMMENT**

Kayden Albrecht addressed the council about his Eagle Scout project of helping with the Kiosk at the Tushar Mountain Ball Complex parking lot (the Piateu ATV Trail Head). It will be put where the flag poles are now. He was asking for funding for the concrete, gravel, and sonatube for the base. The cost would be approximately \$350.

Council Member Fails moved and Council Member Harris seconded to accept the project and provide the funding. Council will ratify the motion in the next meeting.

#### **ADMINISTRATIVE AND COMMITTEE REPORTS**

##### **Manager Blackner:**

**City Center** – Manager Blackner handed out a picture of the utility bill drop box that will be installed in the East parking lot. There will be a one way entrance from the North entrance to the South exit. It will be available for use within the next few weeks. There are many maintenance issues to be addressed: changing locks in the building for security, new phones and numbers, internet access and network wiring, new lights installed, and trim work to finish. The office will be moving on Thursday so Friday the office will be operational in the new location. The Council Chambers will be finished for the open house on March 12, 2013, from 2:00 to 3:30 p.m. The multi-purpose room will not be available for public use until the building has been secured.

**Employee Retirement** – The retirement open house for Gail Harris will be on Wednesday, February 13, 2013 beginning at 11:00 a.m. with a luncheon. The City Office will be closed during this time.

**City Logo** – A drawing of the new city symbol for the city vehicles was given to council members.

**Truck Purchase** – Manager Blackner explained the intention of the electric company to purchase new vehicles. Bids have been made through a company in California. A trip to look at the trucks is a possibility.

**Per Diem Rate for Utah** – The council discussed some of the exceptions to the state lodging and per diem rates. The federal mileage rates would be set each year by using the federal guidelines.

**Personnel** – Randy Davis has finished his probationary period. Manager Blackner recommends that Mr. Davis be accepted as a full time recreation director with the starting salary set for the city's recreation director.

**Airport** – The airport gate is still broken. The parts are on order.

**Conference Registration** - Registration for spring conference for the Utah League of Cities and Towns is due by March 12, 2013. The conference dates are April 10, 11, 12, 2013.

##### **Council Member Brown:**

**Tushar Mountain Ball Complex Lights** – Council Member Brown suggested hiring a company to lift the transformer and lights at the same time. Musco Lighting hires a company to set the poles. Beaver City would have to do the same in order to get the poles set. It reduces the liability and increases the warranty on the lights if Musco does the entire project.

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

**Airport** – Council Member Smith asked about the progress of the new snow plow for the airport. This will be a topic for discussion at the retreat.

**Family Literacy Night** – Beaver City has adopted the Family Literacy Night which states that all city facilities will be closed and no scheduled city activities will take place on Monday nights after 6:00 p.m. allowing families to have time to further family literacy. Organized recreation is not taking place on Monday nights.

**Tree City** – A tree grant is available from Tree City as a 50/50 matching grant. It will be turned over to the City Tree Committee. Arbor Day is scheduled for April 30, 2013.

##### **Council Member Fails:**

**Veterans Memorial** – The memorial dedication is scheduled for Memorial Day. Veterans names have been sent to the monument company for engraving. The paving bricks will be sent to the engraver soon. Paving bricks will be made for the Lion's Club and James Dotson for their donations in money and time to the memorial.

**Beautification** – With the dedication of the memorial, there is a problem with the demolition of a building on 100 West. Manager Blackner will talk to Building Inspector Davis about the public hazard and ask for his help with this issue.

**Library** – The indexing project is finished at the Beaver Library. There are many teens that are serving and helping at the public library.

**Youth Council** – The Beaver City Youth Council were unable to attend the regularly scheduled legislative day because of the weather. Another day has been scheduled for seven youth councils from the state on Wednesday, Feb. 20, 2013 to attend a legislative day. Thanks to the Utah League who were kind enough to make this day possible for the state youth councils.

**Thanks** – The Council thanks the city crews and contractors for the wonderful work in the new city center.

**Council Member Wright: Excused**

**Council Member Harris:**

**Swimming Pool** – The pool has been cleaned, painted, and fixed for the new season. The new operator has passed his pool operator certification. Other members of community's in the county are also using the pool. Saturday's opening was very successful. The pool schedule is on the city's website at [www.beaverutah.net](http://www.beaverutah.net). Come and support the pool. Thanks to Sparky and all the pool employees for doing a great job.

**Water Project** – The original plan was to drill several test holes in the area to determine the best location. Test holes are very expensive and would double the cost of the project. The engineers have recommended just drilling the well. The wells around the area have been tested. All are good. There is not enough money to drill test wells. The engineering firm is recommending drilling the well at the designated site. If it is good, the project is complete. If not, the issue would need to be revisited.

**Mayor Yardley:**

**Personnel** - Thanks for Gail Harris for her many years of hard work and dedication to Beaver City.

**Electrical** - Transmission lines will be built on the South end of the valley this year. The substation transformer will be delivered on February 21, 2013. The hydro plants are running at approximately 35% capacity.

**Drag Racing** – Wendover, Utah closes their airport for three days a year to allow drag racing. Council Member Smith was assigned to explore this possibility in Beaver.

Council Member Harris moved and Council Member Smith seconded to adjourn the meeting. All voted in favor. None opposed. The Council meeting was adjourned at 5:28 p.m. The next Council meeting will be held Tuesday, February 26, 2013 at 2:00 p.m.

**APPROVED:** \_\_\_\_\_

**MARK J. YARDLEY  
BEAVER CITY MAYOR**

**ATTEST:** \_\_\_\_\_

**ANONA S. YARDLEY  
CITY RECORDER**