

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **February 24, 2015.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, and Gary Brown. Council Member Matt Robinson is excused. Also present were City Manager Brent Blackner, City Recorder Anona Yardley, and City Treasurer Paul Barton.

Intergovernmental Funding Workshop – Gillies Hill, Tushar Mtn. Ball Complex Lighting, Trash Pile Road & Libraries.

Library – During the last meeting, the council requested the opportunity to discuss how Beaver County dispersed funds for the library. In the past, Beaver County provided funding for the County libraries generated from a tax levied for that reason. The cities have asked to be able to run their own libraries. The taxes collected by the county are used to help the individual libraries offset the cost of operating the libraries. The library tax is divided between the three libraries equally. Treasurer Barton discussed possible options for increasing and distributing the library tax funds. The operations of the library are increasing each year and the funding has not changed for a very long time.

Pools – Mr. Barton educated the council on the history of the funding and construction of the pools. The three city mayors decided on the distribution of the pool tax from the county. Possible examples of pool funds distribution were explored.

Roads – Mr. Barton discussed with the council how the county road funds are handled. The mineral lease money and the State Road Funds are collected by the road service district. The service district board regulates the money. The land fill road is being used more than what was expected. The road is not in good shape because of the excessive use. The council discussed what action could be taken to help this situation.

Gillies Hill – The expenses and revenues for the services of TV Hill were discussed. The communications tax on the utility bills was discussed. The upgrades on TV Hill were paid for with federal grants and city funds. Suggestions for solving this situation were discussed. Some of the issues at a county level were also discussed.

Unified Police Department – The pros and cons were discussed of a tax increase for a unified sheriff's department. The process was discussed and the financial expectations for the city were analyzed.

PUBLIC COMMENT - Hospital Audit Report – Craig Davidson

Mr. Davidson explained that the accounts receivable reports are needed for three of the hospital nursing homes so the audits can be completed by the middle of March. As soon as the city auditors have the information, they will get it to the State Auditor. The fiscal year date is a problem for reporting and auditing of the nursing homes because they are different from the cities and the hospital.

Water Well Project and Grove Water Project Report – Jones & DeMille Engineering – Tabled for the next council meeting.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **February 24, 2015.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Matt Robinson is excused. Also present were City Manager Brent Blackner, City Recorder Anona Yardley and City Treasurer Paul Barton. Youth Mayor Sarah Kanell joined the meeting at this time. Council Member Brown left at 5:30 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Brown moved and Council Member Schena seconded to approve the **February 10, 2015 minutes** with clarification on SU Baseball. 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 **Feb. 18 & 24, 2015.** All voted in favor. None Opposed.

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda. There were no declarations of conflicts of interest for this meeting.

BOND PAYMENTS AND AGREEMENTS – Treasurer Paul Barton

Treasurer Barton handed out the Debt Schedule and the bonding schedule. The PTIF has gone down \$1M in two years. Beaver City carries a very heavy debt load for the citizens of the community. The city finances were discussed and analyzed again. Questions were asked about where the money will be generated for the projects and debt that is owed. A list of priorities was suggested. Discussion continued on the ways to cut back expenses and possible services. Manager Blackner asked that Youth Mayor Kanell talk to her council and see if they can find ways to cut expenses in the city.

ECONOMIC DEVELOPMENT ASSESSMENT CONTRIBUTION

Mayor Wright explained that the budget for economic development is \$84,000. Each entity is being asked to make a one-time donation to this fund. The service districts and school district will make a one-time payment. There is approximately \$30,000 left to fund the economic development. Council Member Brown moved and Council Member Schema seconded to donate a one-time donation of \$10,000 to Beaver County Economic Development. All voted in favor. None opposed.

SWIMMING POOL FEE SCEDULE

Manager Blackner asked the pool CPO to provide numbers on the users of the pool and the breakdown of where the revenue was generated. Council Member Schena suggested that the same deal that is offered to the hospital be offered to all businesses and government entities. There was discussion of how to implement this suggestion and how it would affect the pool. Council Member Schena moved and Council Member Fails seconded to move forward in offering the pool season pass at a senior discount to all business and government entities in the city for their employees. Businesses will be required to register for this program. All voted in favor. None opposed. More information will be sent to all entities.

PERSONNEL ACTION REPORT – Retirement

Manager Blackner announced the retirement of Greg Solberg as generation plant manager on June 6, 2015. The retirement recommendation agreement was presented to the council. Council Member Schena moved and Council Member Smith seconded to accept the agreement as presented to the council. June 5, 2015 will be a luncheon at the Telluride plant for his retirement party.

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 6:45 p.m. The next Council meeting will be held Tuesday, March 10, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER