

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **March 10, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, and Matt Robinson. Council Member Brown arrived at 4:30 p.m. Council Member Chris Smith entered the meeting at 4:45 p.m. City Manager Brent Blackner and City Recorder Anona Yardley were also present. Attorney Justin Wayment joined the meeting at 4:30 p.m.

#### **Council Tour – Telluride Power Plant Project, PI Pond Project**

The council visited the Pressurized Irrigation Pond to see the results of the cleaning project. The pond had not been cleaned for many years. They then traveled to the Upper Telluride Power Plant to inspect the progress of the house restoration.

#### **Water Well Project and Grove Water Project Report – Jones & DeMille Engineering**

Darin Robinson, Project Engineer, and John Files, Hydro Geologist, met with the council to explain the test results conducted by the well drillers. The next step of the project is to test the water quality. The water will be tested at certain levels of underground depth to make sure the water is of drinkable quality. The new well is located between the Head House Zone and the North Creek Zone. With the use of variable speed pumps, the well will be able to help fill water tanks in the two areas. It will also help meet the demand of peak usage quantities. Future growth in the zone has been estimated and this system should meet the needs of the city expansion for many years. The design of the out building was shown. It will be different than the typical block building with a flat roof. The Council thanked Mr. Robinson for his time and report.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **March 10, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyley Schena, Gary Brown, and Matt Robinson. Also present were City Manager Brent Blackner, City Attorney Justin Wayment, and City Recorder Anona Yardley. Mr. Wayment was excused at 7:00 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were 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 Brown seconded to approve the **February 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 **February 26 and March 10, 2015**. All voted in favor. None Opposed.

**Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.** Council Member Brown declared a conflict with the out of the city water application because of business transactions.

#### **JRCA PARK MODEL**

Jim Childs met with the council to show models of the landscaping for the Main Street Park. The uses of the park were considered when outlining the model. The special events, the ballpark, and visitor center were also considered for this model. A walk way was considered for moving instruments, equipment, and seating in and out of the park. It was included in the model. This model is made so that it can be done in phases. The trees were not included in the model but can be put in as the final plans are made. The council felt like the community needs to have some input to the project. The LDS Church, as the owner of the property, would also have a say in the decisions made for uses of this property. The possibility of Beaver City owning the property was discussed. There were many possibilities that were discussed for the block. The council was interested in what plans the LDS Church has for the property.

JRCA also updated the council on the community architectural study they did last year. The master plan included the construction of a new Senior Center and then doing the seismic upgrades on the Opera House. The needs analysis for the Sr. Center was done in order to provide enough space for the activities of the occupants. The cost analysis was discussed for the future. The council thanked Mr. Childs for his time and thorough work on the park model.

## **GOLF COURSE FEES**

Council Member Robinson reported on the recommendation of the golf course committee. The golf course path fee would be raised to \$150 per year that would be split 50/50 with the concessionaire and Beaver City. This fee would be for the cart owner and immediate family at the same address. If the cart is used by a third party, it would cost \$5 per time on the course. The year sticker would need to be on the cart. Council Member Robinson moved and Council Member Brown seconded to accept the recommendation of the golf committee and raise the golf cart path fee to \$150 for the 2015 golf season at the Canyon Breeze Golf Course. All voted in favor. None opposed.

## **AIRPORT CONSULTANT RECOMMENDATION**

The airport committee met and made a recommendation to hire Jviation for the airport consultants. The committee was impressed with their work in some of the other small airports in the state. This company was formally Creamer and Noble. Manager Blackner and Council Member Smith feel comfortable with this recommendation. Council Member Schena moved and Council Member Smith seconded to approve Jviation as the airport consultants for the Beaver City. All voted in favor. None opposed.

## **OUT OF THE CITY WATER APPLICATION – Todd Burke**

Manager Blackner showed the council a topical map of where the water connection for the Burkes would be. Questions about transferring water rights to the city for outside the city water connections were discussed. Attorney Wayment explained the implications of transferring water rights to the city. Council Member Schena moved and Council Member Fails seconded to accept the out of the city water application. All voted in favor. None opposed.

## **PUBLIC COMMENT**

**Fred Erickson** – Judge Shad Bradshaw asked that Mr. Erickson attend the council meeting to learn what the council decided about using the opera house.

**Bob Davidson** – Commended the council for the ability they have of working together. Mr. Davidson was thinking about the city and county using the building where ALCO was. The council would like to have a retail business in the building. He also addressed the security of the City Center. The council thanked Mr. Davidson for his ideas and willingness to voice them in a council meeting.

## **ADMINISTRATIVE/COUNCIL REPORTS**

### **Manager Blackner:**

**Personnel** – Mr. Solberg is on Administrative Leave until June 4, 2015.

**Library Project** – Will be discussing the funding of the library with Beaver County to see if there is a way to use Beaver City's portion of the library tax to help pay for the project.

### **Council Member Robinson:**

**Recreation** – Beaver City did not get any Cal-Ripken tournaments this year. Discussion about the game plan for securing a tournament for next year continued. There was also discussion about girls softball leagues and traveling teams. Registration is open the entire month of March for baseball, softball, and T-ball. When the registration is closed, decisions will be made on teams and age groups. Teaching fundamentals of the games was emphasized.

### **Council Member Smith:**

**Opera House** – Grant money will be needed in order to fix the building.

**Airport Committee** – Another member is needed on the committee. Lynn Cartwright has been recommended to serve on the committee. Roger Howard was suggested. Manager Blackner will contact to him.

### **Council Member Fails:**

**Youth Mayor** - Mayor Wright and Council Member Fails met with the Juniors and Sophomores at the high school to hand out applications for Youth Mayor and Assistant Youth Mayor for next school year. Applications are due next week. There has been one application Youth Mayor at present.

**Recreation** – Basketball at the elementary school. There was a problem in the building during some of the games. Children are not being disciplined and controlled while games are being played in the building.

**Easter Egg Hunt** – Kim Street has been working on the Easter Egg Hunt. She will be asking a committee to help her with this event.

### **Council Member Brown:**

**Hospital Audit** – The hospital's audit should be to the city auditors by Friday this week.

**Enterprise Zone Credit** – Council Member Brown asked about how the Enterprise Zones work. Manager Blackner will see if there is a person to come to council meeting to train the council on the incentives that are available in these zones and how they work.

**Council Member Schena:**

**Airport** – The next focus at the airport will be the plane and ultra light hangers.

**Pool Usage for Elementary School** – Council Member Schena is working with the school district on a program called “Peer Tutoring” which allows elementary students to use the swimming pool for Physical Education Classes.

**Mayor Wright:**

**AA Organization Building** – Mayor Wright discussed the possibility of having the AA Group in the upper room of the Opera House. Mr. Erickson was asked if it would be more than two nights a week. There would be meetings on Tuesday, Thursday and Saturday nights at 7:00. Mayor Wright also met with Penny Levering about the upkeep of the building. The schedule of the building rental was discussed. The council agreed to let the organization decide if they want to meet there.

**Roads** – Asked about the speed limit signs on 300 West. The bus stop signs have been put up. Discussion continued on putting up speed limit signs in other locations.

**Pool** – There were some issues with swimming lessons going into the open swim time. There have been great successes with the swimming lessons.

**Cemetery** – The first draft of the cemetery ordinance revision will be presented in work session for council members to review in next council meeting. An out of state fee for burial in city cemetery plots is being considered.

**City Park** – Manager Blackner will contact the church to see what they would like to see on the property and their future plans for the park.

**Economic Development** – The city is actively working on enticing business into the empty building that was occupied by ALCO. There was a problem with the entry on the west side of the building from Main Street.

**EXECUTIVE (CLOSED) SESSION**

Council Member Fails moved and Council Member Schena seconded to close a portion of the meeting in order to discuss litigation strategies. Council members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. Motion was unanimous. The council moved into closed session at 6:30 p.m. The council moved out of closed session at 6:55 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 8:55 p.m. The next Council meeting will be held Tuesday, March 24, 2015 at 3:00 p.m.

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

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