

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on **March 11, 2014**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Connie Fails, Matt Robinson, Craig Wright, and Chad McWilliams. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

#### **Water Bottling Plant Discussion**

Gregory Lakey, Chief Financial Officer and Marketing Director of Border Specialty Foods, addressed the council about their companies ability to promote special product markets within a certain niche. They showed the council one of their products sold as Zimbi Juice which is being sold in Arizona, California & Nevada. It is a vitamin drink marketed for children in a torpedo shaped bottle which is currently being bottled in Orem, Utah. Sal Lopez, President, and Mike Crump, VP of the company were also present. Mr. Lopez introduced himself and explained his background in business and the goals for the bottling plant. They will eventually need approximately 50 employees and have the plant USDA certified to do other types of foods for sale within a year. The council suggested looking into the tax incentives within an Enterprise Zone. Mayor Yardley recommended meeting with the county economic development committee and invite some of the state economic development representatives to meet all together to help with business incentives to help in the setting up of their business. The mayor and council thanked the gentlemen for their visit and wished them the best.

#### **Legislative 2014 Zoning Ordinance Update**

Manager Blackner updated the mayor and council about some of the legislative issues that are being debated during the 2014 legislative session. When a conditional use is issued it means yes to the use. The planning and zoning board's responsibility is to ensure that it meets the permitted purposes with the zone. The city zoning ordinances will be reviewed to insure the conditions are in line with the purpose use. There was talk about the authority given to the planning and zoning board. There was also a piece in the bill that would require appointed officials to have a retention election every four years. The size classification of cities and towns was being discussed with proposed changed.

The Beaver City Council moved into **regular session** at **5:00 p.m.** in the Beaver City Center on **March 11, 2014**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Connie Fails, Chad McWilliams, Craig Wright, and Matt Robinson. Also present were City Manager Brent Blackner, City Recorder Anona Yardley.

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

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

Minutes of the previous **regular council meeting** of **February 25, 2014** were presented. Council Member Wright moved and Council Member Robinson seconded to approve the regular session minutes with corrections on the city billboards. All voted in favor. None opposed. Council Member Fails moved and Council Member McWilliams seconded to approve the council retreat minutes of **March 3 and 4, 2014** as presented. All voted in favor. None opposed.

#### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Robinson moved and Council Member Fails seconded to approve the proposed bills for **March 5, 7, & 11, 2014**. All voted in favor. None Opposed.

#### **Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.**

No conflicts of interests were voiced for any portion of the agenda.

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

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

**Al Bradshaw's Retirement** – Mr. Bradshaw's retirement party will be held Tuesday, March 25 at 12:00 which will include an open house from 1-2 p.m.

**City Marquee** – The marquee software is frozen at present. The parts should be here with a temperature gauge within a week.

**Ordinance enforcement** – Warning citations have been issued for items that have been on city property without being licensed or moved recently. Seven days have been given to take care of the problems. If the warning citations are unheeded, citations will be issued. The fine will include the tow bill for removing items from city property. Safety issues are being considered in this process and are very important. Our insurance company insisted upon removal of safety hazards anywhere in the city.

**Security System** – The electric crew has run fiber optic line to the pool, library, cemetery, and parks for security cameras. The system will be put in soon. An Inter-service agreement with the Beaver County Sheriff's Department will be initiated to allow the capability of dispatch to view the cameras as well as the city.

**Library** – The Beaver City Library was burglarized. The investigation is ongoing. Beaver City policies will be enforced.

**Water-Power Smart Grid Meters** – The clips and nodes for the water meters have been installed. The

commercial lids are being drilled for the nodes to be attached. The plan is to have the systems tied together by the end of March.

**Utah League of Cities and Towns** – The ULCT Mid-year conference will be held April 9-11 in St. George.

**Lighting Ceremony for Tushar Ball Park Complex** – Council Member Robinson and Recreation Director Davis will work together to set the date and plan the event.

**Council Member Robinson:**

**Race Track** – Council Member Robinson is working to understand the direction that all the different entities at the race track are taking and hoping they can combine their efforts and move in the same direction.

**Council Member Smith:**

**Parks** – A gate is needed in the fence between the ball fields and the elementary school. A gate is also needed on the northwest corner of the south parking lot to allow better access to the fields.

**Council Member Wright:**

**Golf** – The golf committee will meet this week to consider a 10% senior citizen discount for green fee passes.

**Council Member McWilliams:**

**Swimming Pool** – Life Guard training classes started this week and will run for the entire week. A pool committee is still being worked on.

**Beaver City Events** – Council Member McWilliams and city staff met with Daniel Carter last week to help determine the direction of the city events coordinator.

**Hospital** – The next hospital board meeting is on Tuesday, March 25, 2014.

**Council Member Fails:**

**Library** – Council Member Fails is working with Librarian Edwards on the burglary investigation.

**Historical Committee** – Council Member Fails met with Historical Committee Chairperson Dell Hollingshead to determine the committee goals for the next fiscal year. They would like to get the inside of the Philo T. Farnsworth house finished.

**Veterans Memorial** – The names of veterans were submitted to the engraving company.

**Beaver City Scholarship** – A \$400 scholarship is available for a senior at Beaver High that is city sponsored. All interested applicants will need to write a paper about why they like living in Beaver. Applications will be considered and the scholarship will be awarded at the end of the school year.

**Mayor Yardley:**

**Letter of Resignation** - Mayor Yardley presented a letter of resignation to the Beaver City Council stating personal and family issues as the reason for his resignation.

**ADMINISTRATIVE PERSONNEL**

Council Member McWilliams moved and Council Member Fails seconded to accept the resignation of Mayor Mark Yardley making it effective as of the date of this meeting with much thanks and appreciation for the service rendered during his four years of office. There were comments of appreciation and thanks expressed to Mayor Yardley from the council members. All voted in favor. None opposed.

Council Member Robinson moved and Council Member Fails seconded to appoint Craig Wright as interim mayor until one can be appointed. All voted in favor. None opposed.

A memorandum of procedure for filling the position of Mayor was presented to the council. The position will be advertised for 14 days until March 25 at 5:00 p.m. Citizens can be nominated by another party or they can apply in person. The position of Beaver City Mayor will be filled on April 8, 2014 until the next municipal election.

Council Member Robinson moved to open the filing process for Beaver City Mayor as designated by state code beginning Tuesday, March 11, 2014. Council Member McWilliams seconded. All voted in favor. None opposed.

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 6:50 p.m. The next Council meeting will be held Tuesday, March 25, 2014 at 4:00 p.m.

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

**CRAIG WRIGHT  
BEAVER CITY MAYOR PRO TEMP**

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

**ANONA YARDLEY  
CITY RECORDER**

