

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

Beaver City Center Open House – Mayor Yardley and the council members attended the open house for the new Beaver City Center to greet the public.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **March 12, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Craig Wright, and Connie Fails. Council Member Lynn Harris was excused. Also present were City Manager Brent Blackner and City Deputy Treasurer Paula Fails. City Recorder Anona Yardley was excused. Mr. and Mrs. Devin Elliot and Scout Troop 323 were present to do the flag ceremony and to watch the proceedings of the city council meeting.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **closed session** meeting of **February 26, 2013** were presented. Council Member Smith moved and Council Member Fails seconded to approve the minutes with typing and grammar corrections. All voted in favor. None opposed. Minutes of the previous **regular council** meeting of **February 26, 2013** were presented. Council Member Brown moved and Council Member Fails seconded to approve the minutes with the typing and grammar corrections. 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 **March 12, 2013**. All voted in favor. None Opposed

RONNIE ROBERTS – APPRECIATION FOR SERVICE

Ronnie Roberts was honored by the Council for his many years of service on the Planning and Zoning Board.

NEW AND UNFINISHED BUSINESS

Electronic Meeting Resolution – Council Member Brown moved Member Wright seconded to approve the Electric Meeting Resolution 3-12-2013. Council members Fails, Smith, Brown, and Wright voted in favor by voice vote. Council Member Harris was excused. Resolution passed by a majority vote.

Steve Kinross Line Extension Agreement – Reviewed by council and if both parties agree with the line extension settlement, it will be approved. Council Member Brown moved Member Wright seconded to approve the line extension contingent on agreement with both parties. All voted in favor. None Opposed.

Beaver City Clean Up Week – The Beaver City cleanup day will be a community effort with the city and church's in the community. The cleanup will take place the week of Monday, April 29 to Saturday, May 4, 2013. Advertising for the cleanup will begin immediately. Council members discussed some safety issues concerning buildings in town that need to be removed.

Council Retreat and Training Schedule – The retreat is scheduled for March 20th and 21st at the Beaver City Center.

Planning and Zoning - Mayor Yardley recommended and the council approved the appointment of Joe White as the new Planning and Zoning Chairman. Planning and Zoning administrator, Brent Blackner, will meet with Mr. White and invite him to accept the chairmanship.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Lighting Project – The lighting project is in progress. Manager Blackner has found a company to do the drilling of the holes for the light poles. They will work with our crew to drill and set the poles. We hope to be able to work around the baseball and softball season games.

Water Meters - The crew started installing a test run of water meters for the new water meter reading program. They were able to install 23 meters in one day. Programmers from Cooper will be here to do training next week March 18th – 22nd. Mayor Yardley is excited for these new improvements and stated that Beaver will have the best system in the state when this is complete

and the city should be proud of it.

FAA - Brent has been talking with the FAA, they would like to put a system at our airport to de-ice planes. Director of life flight, Mr. Ackens, is also on board with having this system. Manager Blackner made a recommendation to bring this matter up at the next hospital board meeting.

Council Member Brown:

Old City Office – The old city office building has been advertised for sale on April 26, 2013 at 1:00 p.m.

Hospital Board – The Hospital is going to continue to support the swimming pool through their health plan. Physical Therapy and Home Health have moved their offices back into the hospital.

Council Member Smith:

Baseball Season – The city baseball, softball, and T-ball signups have started and Wendy Black is planning to do concessions.

Tree City - Dillon Smith's Tree City Eagle Project is working on getting moneys matched to do the project. They feel like they have the money to go ahead with the project.

Tushar Campground – The Tushar Campground will be discussed with Beaver County & the US Forest Service.

Council Member Fails:

Veterans Memorial – The Veterans Memorial is moving forward. Veteran names are being updated. The Memorial Day Program will be held at the Veterans Memorial site this year instead of the Cemetery. Council Member Fails is working with Carol Kesler on the program.

Ditch Company Billing – Several of the ditch companies will meet with the council at the next council meeting.

Thank You – Council Member Fails thanked the City for all their hard work in making the City Center looking nice. It will be a good thing for the community.

Council Date Changes - Suggested date changes for City Council March 25th instead of the 26th and start at 12:00 p.m. for the work meeting and the public meeting at 2:00 p.m. April's meetings will be held at on the 2nd and 16th at the same times.

Council Member Wright:

Beaver Fire District – The open burn window started March 1st extending to April 30, 2013. Everyone must call the Sheriff's office for a permit before burning. The permit must be presented upon request.

City Center – A suggested remodel of the bathrooms at the Beaver City Center was discussed. When this is finished, this building could be advertised as a convention center to be rented for big meetings and conferences.

Modular – Beaver County is no longer interested in the northeast modular building. Sale and removal of the modular was discussed.

Council Member Harris: Excused

Mayor Yardley:

Thank You - Special thank you to Ronnie Roberts for his many years of service on the Planning and Zoning board.

Swimming Pool – Mayor Yardley met with Sparky Horaczko, pool manager. He was extremely impressed with his visit.

Congratulations – Congrats to Beaver High Cheerleaders for taking state, Beaver High School Wrestling Team for taking 1st in Region and 2nd in State, and the Beaver High Boys and Girls Basketball teams for a successful season.

Roads and Interchange - Ashdown Paving is no longer making cold mix. Mayor Yardley contacted Jim McConnell with UDOT to ask what they are using for cold mix. He suggested purchasing cold mix elsewhere. Ashdown Paving may make cold mix again next year. Mayor Yardley also met with Evan Vickers about the I-15 Interchange beautification improvements. After visiting with Mr. Vickers, it was determined that the State of Utah does not have the money to put into any freeway off ramp upgrades in Beaver at this time.

LEGAL REPRESENTATIVE – Justin Wayment

Water – Mr. Wayment met with Kurt Best. His opinion of the situation was favorable. The State Water Engineer was a concern.

Race Track – Council Member Smith and Mr. Wayment visited the race track and reviewed some risk management and liability issues. There are signs that need to be posted describing risk and liability concerns.

Conditional Uses – Attorney Wayment recommended keeping Conditional Uses in place and continuing with that process.

Council Member Wright moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:00 p.m. The next Council meeting will be held Monday, March 25, 2013 at 12:00 p.m.

APPROVED: _____
MARK J. YARDLEY
BEAVER CITY MAYOR

ATTEST: _____
PAULA FAILS
CITY DEPUTY TREASURER