

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on **March 25, 2014**. The following members of the Council were present: Acting Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Matt Robinson, and Chad McWilliams. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney, Justin Wayment, entered the meeting at 4:20 p.m.

Notice of Claim – Beaver County School District

Manager Blackner explained the insurance claim from Beaver County School District from a power surge that occurred at BHS this time last year. Beaver City will submit a claim to the ULGT for \$50,000 to help pay this claim. Travelers Insurance will be reviewing the claim. Mr. Blackner will hand deliver the claim to Travelers Insurance for their review. In a couple of months we should have a better idea of what Beaver City will need to do to satisfy this claim.

Emergency Services – Les Whitney

Mr. Whitney visited the council meeting to find out if there was anything he could do to assist Beaver City with emergency preparedness. Manager Blackner asked Mr. Whitney about the emergency management role of the council in the case of an east county emergency. He reminded the council members that their responsibility was to help in the Emergency Operating Center (EOC) where the emergency decisions are made. Mr. Whitney would also be a resource in the EOC. During an emergency there are personnel assigned into teams, the policy makers and the emergency responders. The council members are the policy makers. They would make decisions based on FLOP, or Financial, Logistic, Operations and Planning. Department heads are part of the EAO team. Family preparedness was a discussion topic. Beaver City has adopted Beaver County's Emergency Plan. Council Member Wright mentioned the emergency training that council members need to have is on line for their convenience.

Dinner Break: 5:00 p.m.

The Beaver City Council moved into **regular session** at **6:00 p.m.** in the Beaver City Center on **March 25, 2014**. The following members of the Council were present: Acting Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Chad McWilliams, and Matt Robinson. Also present were City Manager Brent Blackner, City Recorder Anona Yardley. City attorney, Justin Wayment was also present. He left the meeting at 6:30 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Council Member Smith. Troops 322 and 1307 helped with the flag ceremony.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **March 11, 2014** were presented. Council Member Fails moved and Council Member Robinson seconded to approve the regular session minutes with corrections of the location of the gate at the ball parks. 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 13 & 25, 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.

LEGAL COUNSEL DISCUSSION – Justin Wayment

Mr. Wayment advised that during the interview process, questions asked of candidates should not be discriminatory. All candidates need to be asked the same questions, by the same person, in the same way. A point system should be determined that is consistent among all the council members asking questions. Any candidate can withdraw their name at any time before the interview process. Mr. Wayment had some sample questions that he provided to the interviewers. Council Member Fails moved and Council Member McWilliams seconded to appoint Council Member Robinson as the chair person for the group during the interview process. All voted in favor. None opposed.

REVIEW OF MAYOR CANDIDATES

Mr. Craig Wright and Mr. Gordon Roberts meet all the requirements for serving as the mayor of Beaver City. The declarations were received by the City Recorder before the deadline date and time.

MAYOR CANDIDATES INTERVIEW AND APPOINTMENT SCHEDULE

Mayor candidates will be interviewed in a public meeting. A spokes person was selected for the

four member panel. There will need to be a majority vote on the candidate. If no consensus is reached, lots will be drawn. The new mayor can be voted on in the same meeting after the interviews. The interview date was set for Tuesday, April 1, 2014 at 6:30 p.m. and 7:00 p.m. in the council chambers.

ROCKY MOUNTAIN POWER SERVICE AGREEMENTS

Because of SB180 Beaver City needed to provide Rocky Mountain Power with all the electrical service addresses that are serviced outside of the Beaver City limits. Beaver City will continue to serve these customers. Rocky Mountain Power has been provided this information.

AIRPORT IMPROVEMENT PROJECT

Beaver City's request for funding of a taxi way was discussed. The taxiway would be approximately 2600' long and 26' wide. There was discussion about making the taxi way go the opposite direction. The cost will need to be considered. Manager Blackner will call the FAA office to discuss the location of the taxiway. The estimated cost of the project is \$720,000 of which Beaver City will pay 10 percent. The state will not be participating in this project. This project is necessary to address a safety issue with planes turning around on the run way.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

City Streets - There was discussion on the new gravel pit near the south I-15 Interchange and city ordinances governing the use and maintenance of city streets.

Irrigation Water – The Mammoth Canal is cleaned and ready for the water. It should be turned into the canal on April 1, 2014.

Council Member Robinson:

Tushar Mountain Ballpark Lighting – The official lighting of the ball fields will be held on Tuesday, April 22 at 8:30 p.m. All citizens will be invited to attend. There will be a three inning softball game between ECSource and Beaver City after the lights are switched on. T-shirts will be ordered for each team. Refreshments will be served from the concession stand. Wendy Black will be notified about the night's festivities. The concrete will be fixed before this event.

Council Member Smith:

2014 Water Year – Citizens are encouraged to be water conscious and learn how much water they actually need.

Acting Mayor Craig Wright:

The council thanks Mark Yardley for the four years he served as Mayor of Beaver City and for all he did to support the Sr. Citizens in our community. They also give a special thanks to Al Bradshaw, Beaver City's Power Superintendent, for a job well done. He went above and beyond his duty for helping deliver power to Beaver City citizens for 30 years.

PUBLIC COMMENT

Boy Scout Troop 322 has been observing a public meeting in order to fill the requirements for their merit badges. They have eagle projects they will want to do in the future. They expressed their thanks to the city for supporting scouting. Tomorrow, an Eagle Scout project will be finished on "B" mountain. The council assured the troop that Beaver City always has projects available. Member Robinson mentioned the red paint on the curbs is peeling.

Council Member Smith moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:02 p.m. The next Council meeting will be held Tuesday, April 8, 2014 at 4:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
ACTING BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**