

The **Beaver City Council** met in a **work session** at **12:00 p.m.** in the Beaver City Center on **March 26, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Connie Fails, Chris Smith, Gary Brown, Lynn Harris, and Craig Wright. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Beaver River Water Users

Wade Bradshaw – Mr. Bradshaw was asked to address the council as a representative of the Lindsay Ditch Users. Irrigation water users are members of a ditch company. The ditch companies have been dividing the cost of ditch maintenance. Historically the ditch companies and Beaver City have split the cost for the maintenance of the large ditches at the mouth of the canyon. There are several options for billing the cleaning of the canals to the different ditch companies. He suggested getting an agreement with the ditch companies and Beaver City for maintaining the Mammoth Canal. The last cleaning was done by Ruesch Excavation. Beaver City paid the bills and billed the ditch companies. The ditch companies disagreed with the billing amounts. Beaver City has walked and cleaned the debris from the Mammoth Canal for the last five years. The Mammoth Canal has been cleaned by the ditch companies below the penstock each year. **Robin Bradshaw** addressed the Council about his concerns. He thanked Beaver City for being a great partner in the cleaning of the ditches. The City needs to determine the percentage of maintenance that is equitable for the time they use the water to generate power at the lower plant. Mayor Yardley asked Chad Limb, water superintendent, and Al Bradshaw, electrical superintendent, for their comments. Mr. Al Bradshaw expressed his concerns on the cost of maintenance that the City has done in the ditch. **David Roberts** addressed the bill for the West Fields ditch company. He felt the ditch companies need to get together with the City to determine a percentage for the Mammoth Canal maintenance. The various ditch companies present discussed the following solution to the future cleanings of the Mammoth Canal: 25 percent for Beaver City, 25 percent Mammoth Canal, 25 percent Harris Willis, and 25 percent divided amongst the smaller ditch companies according to their water usage. It was also recommended that the Mammoth Canal Ditch Company would arrange for the cleaning and billing in the future. See exhibit 3-25-2013 for the smaller ditch companies and water usage.

Beaver City Student Incentive Award – Gary Brown

Council Member Brown would like to have a program that would recognize students in the community much like we do for adults who serve the citizens of the community. Some of the criteria would be taking pride in Beaver City and serving the citizens of the community. Council Member Brown will try to help implement this.

The Beaver City Council moved into **regular session** at **2:00 p.m.** in the Beaver City Center on **March 26, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Craig Wright, Lynn Harris, and Connie Fails. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Manager Blackner.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **March 12, 2013** were presented. Council Member Fails moved and Council Member Wright seconded to approve the minutes with typing and grammar corrections. All voted in favor. None opposed. Minutes of the previous council retreat of **March 20 & 21, 2013** were presented. Council Member Wright moved and Council Member Smith seconded to approve the minutes. 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 26, 2013**. All voted in favor. None Opposed

RECREATION DEPARTMENT REPORT – Randy Davis

Recreation Director, Randy Davis, reported to the Council on the progress of the recreation seasons. The basketball season went very well. A special thanks to Principal Fails for his cooperation with the use of the Belknap Elementary School. The All-Star Basketball season will be over in about 4 weeks. He would like to see the basketball season start sooner and end sooner so it doesn't overlap the baseball season. Chad McWilliams will not be back to help with the events of the city. Daniel Carter will be helping with the events of the Beaver Bash and the Spring Fling. They will be held in June. A three on three basketball tournament has been contemplated as well

as a one pitch softball tournament in August. Men's and women's softball leagues will be explored. Soccer registration will start on April 22, 2013. The half marathon will be August 10, 2013. Tackle Football registration will start in July. The council thanked Mr. Davis for his hard work and a successful program.

NEW AND UNFINISHED BUSINESS

CIB Application – Manager Blackner discussed the future CIB application for the Water Tank lid and building over the existing water well. The application deadline is now for disbursements in May. Bids for these projects will go out as soon as the CIB application is approved. Three separate bids will be done for each part of the project.

City Center Bathroom Remodel for ADA Requirements – Manager Blackner asked for Council approval for an assessment of how to proceed with a restroom remodel to meet ADA standards and for putting air conditioning in the building. OSHA inspectors have been doing inspections for municipalities so compliance is necessary.

Golf Course Management – Tabled.

Trash Service District – City Clean Up

Council Member Harris met with the trash service district board to ask about waiving the commercial dump fees for demolition of buildings. They have had many problems waiving fees for anyone and find it better not to waive fees. The service district will put two bins for use during the community clean-up in Beaver without charge. They will be restricted to certain materials. A notice will be in the paper with the locations of the bins.

Upper Beaver River Water Users – Council Member Wright moved and Council Member Fails seconded to have Beaver City participate at the rate of 25% for the cleaning and maintaining of the Mammoth Canal from the Beaver Dam to the Penstock. Council Members Smith and Harris declared a conflict of interest and abstained from voting. Council Members Fails, Wright, and Brown voted in favor. Motion carried by a majority vote. The affected ditch companies will each make their own arrangements in their respective organizations.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Meter change out – Manager Blackner asked that Al Bradshaw, electrical superintendent, and Chad Limb, water superintendent, talk to the Council to explain the new metering system. The transmitters have been hung at Wells Fargo, the Beaver Library, and the Swimming Pool and the crews are replacing water meters at this time. The electric meters have not been put in yet. A notice will be put in the paper for citizens to understand the replacement of the meters. This system will help citizens know when there are problems in their water and electrical systems in an instance and not in days. The entire system will not be in effect until the end of June, 2013. The maintenance on the water meters will be less complicated. Water meters will still have to be shut off manually.

Sewer Line – Friday night an 8" sewer line collapsed on 600 East. There was a 35' piece of sewer line that had to be replaced. The road will be closed until Tuesday, March 26, 2013.

Council Member Brown:

Tushar Ball Park – The lights are waiting for the drilling company to come to Beaver to drill the holes for the poles.

Financial – Council Member Brown has reviewed the budget. Beaver City is on a very tight budget. He feels that with caution and frugality, we will be able to stay within the budget limits. Council Member Brown would like to see budgeted in the FY2014 budget salary for a part time secretary for the front office. He would also like to see if a \$400 scholarship for the high school would be possible.

Council Member Smith:

Airport – A de-icing machine at the airport was discussed at the last airport meeting.

Tushar Campground – Area Forest Service Personnel and the Richfield Forest Service District Ranger and their representatives, and State Senators met with Beaver City and Beaver County. A draft plan will be put together for the Tushar Campground to help conserve the nature of this campground. The feeling of the members of the meeting was very positive. The plan would allow the campground to accommodate groups. Beaver County will still be able to run the affairs of the campground as in the past.

Legislative - Chris Stewart will be here soon for a town hall meeting.

Opera House – There is an operation and maintenance list for the Opera House. This funding line for FY2013 is nearly spent.

Council Member Fails:

Veterans Memorial – The planned monuments will only hold 450 to 500 names. There are currently 1200 Army veteran's names to be placed on the Army monument. The committee will need to reevaluate the monuments. The dedication is still set for Memorial Day.

Youth Council – The city youth council will be cleaning the BHS marquee one last time before

school is out.

Council Member Wright:

No report at this time.

Council Member Harris:

PI Water – The pressurized system will be turned in as soon as possible.

Mayor Yardley:

Thanks – Mayor Yardley expressed his thanks to City Attorney, Justin Wayment, for his services to Beaver City and the fine job he is doing.

Retreat – Mayor Yardley was happy with the city retreat held last week. It was very beneficial and well done. A special thanks to Manager Blackner for his help with the retreat.

Electrical Generation – The power plants are running at approximately 60%.

Sheriff's Office – Mayor Yardley visited with Sheriff Noel. The Sheriff's Department is working with the school district and continue to maintain a good relationship with the schools. The sheriff's department has been conducting trainings at the schools.

Council Member Wright moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 3:42 p.m. The next Council meeting will be held Tuesday, April 16, 2013 at 12:00 p.m. The April 2nd meeting was cancelled.

APPROVED: _____

**MARK J. YARDLEY
BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**