

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on **April 22, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Matt Robinson was excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney, Justin Wayment joined the meeting at 5:00 p.m.

Resignation Letter from Chad McWilliams

Mayor Wright read the resignation letter from Chad McWilliams to those present. He wished Mr. McWilliams best of luck with his future endeavors.

Welcome New Council Members – Gray Brown, Tyler Schena

Mayor Wright officially welcomed Council Member Gary Brown and Tyler Schena to the council and voiced his aspirations and expectations for the coming 21 months.

Lighting Ceremony Agenda

The Tushar Mountain Ball Complex Lighting Ceremony will be held tonight. The donators and council members will sign the official game ball after it is thrown by former council member Gordon Roberts and caught by Council Member Chris Smith. The ball and a game T-shirt will be on display at the City Center. The program is included in the exhibits. The lights can be turned on with a cell phone or with the switch. The lighting project took over three years to complete from start to finish. There are new lights around the concession stand and fiber optic access in place. After the first inning of the ball game, everyone will sing “Take Me Out to the Ball Game”. The wind had been blowing all day and the temperatures were cold.

Council Assignment Changes

Mayor Wright made new committee assignments for all the council members. The council members were encouraged to work with city staff and the other council members to fulfill their assignments. Committee members must be officially appointed by the council after recommendation from the council member over the committee.

Capital Improvement Plan

The five-year plan has been adjusted since January and the library project was elevated to the FY2015. CIB application needs to be in by June. The Structural Engineer review on the library will be reported and reviewed on May 13th. The CIB application for this project needs to be in by June 1, 2014. The CIB Money will be available August 1, 2014. The Facilities Master Plan will be discussed and amended in May.

Legal Counsel – Justin Wayment – Confidential Information Training

City Attorney, Justin Wayment, conducted an ethics and confidentiality training with the council as a review. Subject matter is as follows: 1. Take you budget preparation seriously for it determines what your city does for many years in the future. 2. Make decisions based on public policy and not on public clamor. 3. Once a majority decision of the body has been made, respect that position and defend it even if you personally disagreed. 4. Respect open meeting laws. 5. Remember that cities are for all the people and don't cater to special interest groups or those shouting the loudest. 6. Don't discuss closed meetings. 7. Don't discuss rumors and keep rumors stirred up. 8. Don't promise things you can't keep. You are only one vote. 9. Focus on the future, drop the past, but don't forget it. 10. Don't pass the buck to the staff or employees when they are only following your policies or procedures. The buck stops at you and you are responsible for your staff. 11. Recognize that sometimes there cannot always be a winner. 12. Focus on the future and try to leave your city better than that which you inherited as a city office.

5:00 p.m. Dinner Break

The Beaver City Council moved into **regular session** at **6:00 p.m.** in the Beaver City Center on **April 22, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Matt Robinson was excused. Also present were City Manager Brent Blackner, City Recorder Anona Yardley and Legal Counsel Justin Wayment.

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 and closed council meeting** of **April 8, 2014** were presented. A motion for approval was tabled until a quorum could be present.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Smith seconded to approve the proposed bills for April 10 & 22, 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.

GOLF COURSE SENIOR DISCOUNT APPROVAL

Senior 10% Discount would apply for Single and Couple Season Passes. The Senior Age would be set at age 60. Council Member Fails moved and Council Member Brown seconded to accept the recommendation of the ten percent senior discount and change in rates as presented.

SALT LAKE CHAMBER OF COMMERCE/REUSABLE ENERGY

Mayor Wright was the Master of Ceremonies at a dinner for the Salt Lake Chamber of Commerce. Manager Blackner took legislatures and businesses people from the Wasatch front to the Telluride power plant up Beaver Canyon. A history of the hydro generation system for Beaver City was presented. Beaver City was recognized for having renewable hydro energy. Beaver City Staff gave the group a history of hydro electricity in this area. The first hydro generated electricity in the USA was transmitted from the telluride plant to Frisco and New House. At the renewable energy fair, Beaver County was recognized as a county with five sources of renewable energy. There were some good economic development opportunities for Beaver City. Beaver City will be featured on the KSL Morning radio show.

ENTERPRISE ZONES RESOLUTION APPROVAL

Manager Blackner showed the council the proposed enterprise zones inside the City of Beaver. The Central Development, Commercial, Highway Commercial and Manufacturing zones are proposed as Enterprise Zones. The city and state can offer tax incentives for new businesses within these zones. Council Member Brown moved and Council Member Schena seconded to adopt resolution No. 4-22-2014 and authorize Mayor Wright to sign this resolution designating the enterprise zones within Beaver City. Council Members Smith, Fails, Brown, and Schena voted yea by voice vote. Motion carried by a majority vote.

REVIEW OF QUARTERLY FINANCIAL STATEMENT

Council Members were given a copy of the January through March, 2014 financial statement for review. Council Member Brown received a copy of the financial statement during the week and had questions about specific intricacies of the budget, revenues, and expenses. He asked questions about some of the revenues and, in the interest of time, will review the remainder of the financial statement with staff at a later date.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Recreation Events and Soccer – Mrs. Kimberly Street will be working on organizing city events. The first event will be a community flea market/yard sale on the city center grass. The first will be held on Saturday, May 17, 2014 from 9:00 a.m. to 2 p.m. More information will follow.

Veterans Memorial – Veterans groups will be meeting on May 7th to see what they want to do. The Memorials will be engraved by the end of April. Committee will need to meet to make a decision on the paver bricks.

Beaver City Clean Up – May 6, 7, & 8 - Notices have been distributed around town, in the paper, on Facebook, and the city's website. All trash must be on the street before 7:00 a.m. on Tuesday, May 6th. All piles need to be 10 feet apart and the truck will make only one pass.

Cemetery – City crews will begin preparing the cemetery for Memorial Day the week of May 18th. Citizens are encouraged to remove all personal items before this time so crews can do the work needed without damaging items. Everything can be returned to the cemetery the weekend before Memorial Day.

Haley White Mayhew Fundraiser – The city crew have organized some ways to raise some money to help cover medical costs for Danny and Tanya White's daughter who has cancer. Notices will be shortly coming.

Water – The Pressurized Irrigation System is in and, as of Monday, every line was operational. The weather has been rather cold and water users are encouraged to abide by State and local law that allows watering between the hours of 6:00 p.m. and 10:00 a.m.

Council Member Robinson:

Excused.

Council Member Smith:

Water - All Pressurized Irrigation water is on at city facilities.

City Clean Up – The city clean up is for all city residents and all are encouraged to adhere to the rules of the clean up as they put out their piles.

Council Member Fails:

Family Literacy Night – Beaver City adopted the resolution to not have any scheduled events or rent any buildings on Monday nights. Council Member Fails questioned this matter and asked that it be discussed and considered in a future meeting.

Mayor Wright:

Hospital Board – The Beaver Valley Hospital Board met today. The city received a copy of the monthly financial statement. The community health needs assessment is finished and the city has a copy of the assessment for public to access.

Thanks – Mayor Wright thanks the 11 applicants for the two council seats for their interest in serving the residents of Beaver city and encouraged each of them to file to run for election on the ballot in 18 months.

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 7:35 p.m. The next Council meeting will be held Tuesday, May 13, 2014 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER