

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **April 28, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, Matt Robinson, and Gary Brown. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

#### **Manager Blackner Updates**

Manager Blackner reminded the council of their obligation to the citizens of Beaver City as it is stated on the official city website.

#### **Chamber of Commerce**

Mayor Wright suggested Beaver City sponsor an open house for all businesses to educate members and nonmembers of the importance of having an active chamber of commerce in the Beaver area. There could be a light refreshment and receive input from the group on ways to revitalize the downtown area. The open house could focus on economic development also. The date of Tuesday, June 23<sup>rd</sup> at 6:00 p.m. at the City Center was discussed for this meeting of the Beaver Chamber of Commerce. Businesses from all over the county will be invited. RSVP would be necessary so we would know how much food to order. Ideas for presenters were discussed.

#### **Pavers for the Veterans Memorial**

The pavers are engraved and ready to put on the wall. The council discussed how they would like the wall to look. The original plan was to put all the pavers on the wall even the blank ones. It is very difficult for the engraver to laser the bricks when they are on the wall. The council visited the memorial site to get a better idea of the size of the wall and how the bricks would look.

#### **High School Computer Lab at City Center – Tracy Davis BCSD**

Mr. Davis explained the way funding works for school districts. The school district has tried to find a way to help students graduate with or before their class and help students who need to make up credits do so. This computer lab will be an environment away from the school and Beaver City would have a computer lab that would be available for community use. The lab would be a twenty computer facility. The vision is for a community lab. Community Education would be a benefit that the lab could provide. The vision of the school district would be to have the lab ready for the August 2015 school year. The council thanked Mr. Davis for helping them understand his vision for the lab.

#### **Golf Course Clubhouse Progress**

The council went to the Canyon Breeze Golf Course to see the newly renovated club house.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **April 28, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson and Tyler Schena. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Council Member Brown excused at 6:45 p.m.

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

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

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded to approve the **April 14, 2015 minutes** as presented. Council Member Brown Abstained. Motion passed by majority vote.

#### **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 **April 16 & 28, 2015**. All voted in favor. None Opposed.

**Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.** Council Member Robinson voiced a conflict because he is the father of the Youth Council Mayor, Kole Robinson.

#### **UAMPS REPORT – Les Williams, UAMPS Representative**

Mr. Williams presented the city with a \$500 Sponsorship from UAMPS for the Beaver Bash. He continued by reviewing Beaver City's portfolio in UAMPS. Coal fires plants are under fire constantly because of environmental laws. Beaver City is part of three coal fire plants. . The San Juan Plant is struggling. If the plant is decommissioned, there will be a cost to Beaver City for the cleanup. The Hunter plant has done a great deal of upgrading and is in compliance as much as they can be. With the IPP conversion, it will possibly save the plant as a feasible power source. The nuclear power plant project is going forward. There is federal grant money to help with the cost of the construction. Beaver City has an interest in this project. The time line for the project begins tomorrow with a meeting in Salt Lake City. In June the contract will be executed for the projects. The cost of doing business will come through the UAMPS bill each month. Mr. Williams recommended that Beaver City stay in the nuclear power project. At the present time, UAMPS has 100% of this plant. There will be at least 10 years before any power is received from this source. Mr. Williams needs to know if the council would like to continue with the project or pull out of the

project. The council advised Mr. Williams to keep Beaver City in the project maintaining the same portion originally agreed upon. Mr. Williams is working with Manager Blackner to determine the cost of providing power to the UAMPS pool and how much we are paying for power.

**MEMORANDUM OF UNDERSTANDING – Children’s Justice Center**

Revisions on the memorandum were made to reflect the agreements made by the council. The city has a council member on the board. The council will need to decide how much money they will be able to donate to the center. The council asked questions of Mr. Christiansen about how much money they would need to fund the center. He asked only that the city put asphalt in the area where it is needed.

**MEMORANDUM OF UNDERSTANDING – Beaver Civic Arts**

The Beaver Civic Arts has been organized in Beaver City for over 30 years. They have costumes, props, and set stored in the Opera House. They have recently incorporated and are in the process of becoming a 503c non-profit entity. They will be able to apply for grants, funding and private donations with this designation. Beaver City legal counsel will be reviewing this agreement and it will be on the agenda May 9, 2015 for consideration.

**BEAVER SENIOR CITIZEN HEALTH FAIR DONATION**

Carma Sly, representative of the Beaver Senior Citizens, came to ask the council for a donation of a swimming pool pass for the health fair which is being held of Thursday, April 30 from 11 -2 at the Beaver County Fairgrounds. Council Member Fails moved and Council Member Smith seconded to donate one 2015 adult season swim pass for the senior health fair. All voted in favor. None opposed.

**FY2015 3<sup>RD</sup> QUARTER FINANCIAL STATEMENT REVIEW**

A comparison of December’s Financial Statement and March’s Financial Statement was presented in order for the council to see the changes between the two quarters of where the money’s are collected and spent. Council Member Brown and Manager Blackner presented the financial information. The utility funds were discussed. The services provided by the general fund were discussed in detail.

**WASTEWATER PLANNING PROGRAM RESOLUTION APPROVAL**

Manager Blackner explained about the need to approve the yearly Wastewater Planning program. These reports are sent to the State of Utah Department of Environmental Quality to show our plan for the year. Council Member Robinson moved and Council Member Schena seconded to approve the Beaver City Wastewater Planning Program Resolution and to have Mayor Wright sign the resolution. All voted in favor. None opposed.

**Council Member Fails**

**Beaver City Youth Council** – Council Member Fails discussed the bylaws for the youth council. She explained that there may be some changes to accommodate different circumstances with each class with the size of the council and how the mayor and assistant mayor are selected. From time to time the youth council may be comprised differently. The wording will need to be changed in the bylaws to reflect the need for different circumstances.

The council recessed at 7:00 p.m. until 8:00 p.m. when the council will reconvene for the Youth Council Swearing in Ceremony.

**2015-16 CITY YOUTH COUNCIL SWEARING IN CEREMONY**

The new members of the youth council met at 8:00 p.m. to be sworn in to office for the 2015-16 school year. Youth Mayor Kole Robinson and Assistant Youth Mayor Dillon Smith met with youth council members, Chloe Schena, Tishawna Edwards, Kayzen Roundy, Tyler Griffiths, Tyana Gale, Ted Kanell, and Katie Marriot. Youth council members Sarah Robinson, Kylie Angel, and Gracie Hill were excused. Council Member Fails addressed the Youth Council members and reviewed their agenda of activities and service projects for the year. Mayor Wright addressed the council about his expectations for the council. After the swearing in, pictures were taken and refreshments enjoyed.

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 8:10 p.m. The next Council meeting will be held Tuesday, May 12, 2015 at 3:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CRAIG WRIGHT**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA YARDLEY**  
**CITY RECORDER**

