

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on **April 8, 2014**. The following members of the Council were present: 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.

UAMPS Presentation – Jackie Coombs

The presentation was a refresher course of UAMPS for the old council members and training for the new council members. Jackie explained the organization, projects, and structure of UAMPS. Purchase and sale of power was reviewed. UAMPS is starting to look into Small Modular Reactors (SMR) for a new project. There are Department Of Energy grants available for building this type of energy. The SMR's can be factory built and are completely submerged under water in the ground. 2024 is the estimated time of being on the grid with this type of energy. Beaver City will be moving back into the Resource Projects with UAMPS. A decision of whether to encourage rebates for energy efficiency is pending. The power industry has changed in the last two years and Beaver City is trying to be proactive on their portfolio. The council thanked Jackie for her time and expertise.

Race Track Discussion – Tabled for committee reports later in meeting.

The Beaver City Council moved into **regular session** at **5:00 p.m.** in the Beaver City Center on **April 8, 2014**. The following members of the Council were present: 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 arriving at 5:00 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **March 25, 2014** were presented. Council Member Fails moved and Council Member McWilliams seconded to approve the regular session minutes as presented. 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 28, April 2 & 8, 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

The council discussed the way the senior discount would be administered. This matter will be tabled until it can be discussed by the golf committee in their next meeting.

AIRPORT TAXI RUNWAY

Manager Blackner followed up on the recommendation of the council from the last meeting and talked to the FAA to see if they would change the scope of project. The taxiway would cost \$750,000 which Beaver City would pay 10%. When the FAA was called, they suggested a paved turn around on the end of the runway. That would mean enlarging the present turn around. They will hold the money for the next project cycle or they can change the scope of project to include the improvements that are determined more necessary. After discussion on the present project and other needs at the airport and the money available, it was decided to take the projects to the airport committee for their recommendations. The council will discuss it further after review of those recommendations.

LIBRARY RENOVATION REQUEST CIB

The CIB Application process is underway for improvements on the library roof, heating & air conditioning, lighting, and shelving. The application is due by June 1st and the projects can begin in August.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Emergency Management – The ISO 100-200, 700-800 training courses are online. Mr. Whitney has been asked to put together a training opportunity for the cities in the county focusing on assignments for elected city officials in emergency situations. He agreed to build this training.

I-15 construction project – Road Maintenance Agreement for WW Clyde. Beaver County has issued a conditional use permit to WW Clyde conditional to Beaver City's stipulations and ordinances. The stipulations include the roads between cattle guard on old Highway 91 to the

cattle guard on the south 91 Highway city, county boundary line. Road conditions on SR 160 (Main Street) apply to noise, speed, dust control, road maintenance and repair, as well as other concerns. The contractor will need to meet with businesses to make sure there aren't any concerns about their operations. April 15 is the first day of the project time and will extend into November. They will not work on holidays but they will have to work 24 hour shifts to complete the project by winter. At the end of the project a representative from the city will determine the compliance of the conditional use. A copy of the conditions will be given to the company and the county.

Meter Change Out Project – Representatives from the Yukon meter reading system spent four days with Beaver City staff to fine tune the system. There are 99% of electric meters reporting and 93% of the water meters that are able to be read responding to the signal.

Council Member Robinson:

Lighting on the 4-plex – The concrete may not be entirely completed by the time allotted. Wendy will be serving ice cream and brownies that the city will furnish. ECSource has a team and Beaver City is working on a team.

Recreation Committee - Council Member Robinson met with the newly formed Recreation Committee. Members include Randy Hunter, Mickell Schena, Lance Smith, Mitch Carter, Kim Oakden, Randy Davis, and Kimberly Street. The committee will meet every 6 to 8 weeks as needed.

Canyon Breeze Racing Association – Mayor Wright, Council Member Smith and Council Member Robinson jointly with the race association and the golf committee in order to coordinate issues with the combined facilities. They worked out the calendaring of races and golf tournaments. The Racing Association asked that the city purchase keyed alike padlocks for the horse stalls so stall rental could be collected before stalls were used. If the city is going to move the sprinkler heads by the race track, the golf course concessionaire would like to help in that process. There is a water drainage problem at the end of the track. A drain was suggested at the end of the track to allow the water to move away from the track. Hopefully this problem can be fixed before the first horse races of the season on Memorial Day weekend.

Council Member Smith:

Arbor Day Foundation – Council Member Smith read a letter he received from Tree City USA with recommendation on Arbor Day. He will be contacting the Arbor Day chairperson, Ann Marshall, for her help with this year's celebration. Utah Arbor Day is April 25, 2014.

Fire Burn Permit – Citizens wishing to burn outside can do so with a permit until April 30.

Waterways – Citizens are reminded that debris of any kind is prohibited in ditches and canals especially around residences. Grass clippings are especially messy in the ditches. These are accepted at the land fill and can be put in your individual trash cans for disposal.

Pressurized Irrigation System – The pond is being filled this week. The system will be turned in on Monday, April 14. Leaks will be fixed and the system will be regulated after that time.

City Clean Up Day – The city clean up is scheduled for May 6, 7, and 8th. Trash should not be on city streets until after Friday, April 18th.

Council Member McWilliams:

Pool – The proposed splash pad architect gave some preliminary plans with estimated costs. A pad with seven nozzles would cost approximately \$180,000. The CIP on the pool is 2 years out. Options are still being looked into. The pool committee is still short one more person from the community.

Hospital Board – The board met on March 25. They will be meeting once a month on the second Thursday of the month. Financial Statements will be made available each month to the council as prescribed by ordinance.

Council Member Fails:

Beautification – Will be ordering the flowers for Main Street shortly. Council Member Fails thanks the person/persons who removed the tree from the walking path. The benches on Main Street need to be cleaned for the summer. The Youth Council could help with this project.

Mayor Wright:

Council Business - Committee Assignments were discussed and will be changed in a couple of weeks. Applications acceptance to fill the council member position closes on Friday, April 11th. The interview process was discussed. The interview date was set for Monday, April 14 at 4:30 p.m. in the council chambers. The Easter weekend prohibits doing the interviews at another time during the week.

EXECUTIVE (CLOSED) SESSION

Council Member Smith moved and Council Member Fails seconded to close a portion of the meeting in order to discuss litigation strategies. Council members Robinson, Smith, McWilliams, and Fails voted yea by voice vote. Motion was unanimous. The council moved out of closed

session at 6:42 p.m.

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 7:00 p.m. The next Council meeting will be held Tuesday, April 22, 2014 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER

Pending