

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **May 12, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chris Smith, Gary Brown, and Matt Robinson. City Manager Brent Blackner and City Recorder Anona Yardley were also present.

Electric Ordinance Proposed Changes

Discussion on how the penalty works. Manager Blackner read the proposed changes on the fees and interest applied to utility bills. A public hearing is scheduled for Tuesday, May 26, 2015 at 6:00 p.m. in the City Center.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Water Conservation – Turn off timers when it is raining so they don't water when not necessary. There was 8" of snow at Merchant Valley. The river water has leveled out at about 70 second feet. The PI pond has been filling sufficiently. A special thanks for the conservation of PI users.

Electric Department – The city's electric line from the power plants was taken out with branches this last week. Some Beaver power users were also out of power because of the broken line. The transformer was undamaged. All hydro plants are working at full capacity except #3 because of a bearing problem. A hydro plant specialist came to look at Beaver City's plants. He gave some recommendations to make plant #3 more efficient. He will be back in 3 months to discuss what options are best to help the plants be more efficient.

Parks – All the city crew are working to help the parks catch up in mowing.

Cemetery – New sod has been put down for new graves.

City Streets – All branches and clutter that has been left on city streets need to be taken to the landfill. The city clean up was over May 7th.

Employees – Jon Quarnberg will be out of the work force until June because of an injury.

TV Hill – The transmission on Gillies hill experienced a power bump and the transmitter needed to be restored to full power. This was done on Monday morning. The City's EA request has been approved to construct a new building of about 300 sq. feet at the Gillies Hill site by the BLM. The old building was built by the Lion's Club many years ago.

Veterans Memorial – The brick layer will be here this week to lay the pavers on the back wall.

Swimming Pool – There are swimming lessons available for the public. The solar panels will be set back on the swimming pool roof. The Belknap Fifth Grade class went to the pool last week to experience the pool. The second grade will be coming on Tuesday, May 26th to swim. Monday night family rates are very successful.

Golf Course Clubhouse – The electrical work has been done. The tables and chairs have not arrived yet. The missing blacktop will be put down in approximately 2 weeks. Friday, May 22nd will be the ribbon cutting at 9:30 a.m. before the Robert Strong tournament. The men's association got a bid for putting in the soffit and fascia with the city buying the materials and the labor being volunteered. The waterline trench has had sod placed on it.

Council Member Robinson:

Streets - There have been some big tanker trucks parking on city streets. The city streets are not built to accommodate the weight of the big trucks and it is a safety issue when they park too close to the intersection.

CJC Open House – The Children's Justice Center will have an open house for the public on Tuesday, June 23 from 12:00 to 2:00 p.m. at the old hospital building.

Beaver Recreation Events – The Beaver Bash baseball tournament will be held June 12 & 13. The Spring Fling Softball Tournament will be held June 26 & 27. The Travel Council donation for the events was received last week. All businesses are encouraged to be prepared for these events and the influx of people to our community during these times.

Canyon Breeze Training Center – The first horse race of the season is scheduled for Memorial Day. The Timberline, Joey Williams, will be doing the concessions at the race meets.

Council Member Smith:

Fire District – The district has been working on the new fire truck. Beaver City needs to send the title to the fire district for the 1977 LaFranc fire truck. This has been a good fire district board to work with.

City Park – The LDS Church wants a proposal from Beaver City for what they want to do with the property on the City Park.

Waste Management Board – Council Member Smith has not yet been approved by the County Commission to be a voting member.

Culinary Water Usage – People who have access to the PI water should never use culinary water for irrigating. Those who do not have PI Water need to be very careful with their water usage and

conserve water. Don't water every day and water only when necessary.

Council Member Fails:

City Youth Council – School board approved to take the City Youth Council members, the Beaver High and Milford High executive councils to Legislative Day in January, 2016. The registration will be paid by the city for the Youth Council members. There is a meeting with the youth council tomorrow to talk about shirts and to discuss plans for the July 4th celebration.

City Scholarship – There were twelve entries for the Beaver City scholarship. All essays of “Why I Like Living in Beaver City” were done well. They are in the hands of the judges for their decision. The scholarship will be presented at the Honors Assembly

Library – The city has hired Melissa Bradshaw as the library assistant. The staff is excited to have her on board. The library roof has been leaking very badly. Construction will not be started until the summer reading program ends. Construction will take approximately 40 days. It must be finished by December, 2015. Bids will go out the first part of June. The TV's left over from the library recycling event on the east side of the City Center will be taken to the land fill

Y Fountain – The fountain at the “Y” will be filled when the flowers are put out and when there is not a threat of frost. The pump system has been rebuilt. The fountain is not on the PI System. The water is circulating not being refilled or wasting water.

Freeway Billboards - The “ER” lights are out on the BEAVER Sign. The billboards on the interstate were discussed.

The **Beaver City Council** met in a **regular session at 5:00 p.m.** in the Beaver City Center on Tuesday, **May 12, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, Gary Brown, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:15 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded to approve the **April 28, 2105** minutes as presented. 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 **May 12, 2015**. All voted in favor. None Opposed.

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda. No conflicts were noted at this time.

LEGAL COUNSEL – City Attorney Justin Wayment

ALCO Stores – Beaver City has filed a claim for lost utility revenue from the ALCO Store. The Chapter 11 bankruptcy filed by the ALCO Organization has presented a plan to pay from one to fifteen percent of the debt they owe to debtors. Attorney Wayment asked the council if they wanted him to vote in favor or against their proposal. He reviewed the plan in detail with the counsel. After review of the plan and advise from legal counsel, the council agreed to vote no to the plan.

PUBLIC HEARING – Cemetery Ordinance and Fee Schedule

Council Member Fails moved and Council Member Schena seconded to move into public hearing in order to hear public comment on the proposed cemetery ordinance. All voted in favor. None opposed. The council moved into public hearing at 6:20 p.m. There were no comments. The council moved out of closed session at 6:23 p.m.

Council Member Schena moved and Council Member Smith seconded to accept the proposed cemetery policy and procedure and that Title 7-2-3, 4, 5, 6, & 7 be replaced with the new ordinance and the fees be added to the fee schedule. All voted in favor. None opposed.

EASTER EGG HUNT REPORT AND OUTLAW RUN CHANGES – Kim Street

Easter Egg Hunt - Kim Street directed the Easter Egg Hunt this year. The day was very cold so it was moved into the elementary school. There were approximately 450 children that attended. There were some complaints about the time that it started. It started after the designated time to allow for change of venue. Val Smith provided the sound system and music. DFA donated a gift basket. The 2nd Ward Young women stuffed the eggs. The library teens helped set up and organize the event. Mary Wignall from the Beaver County Journal donated two free advertisements. Dairy Queen donated 63 ice cream totes, Soda Fix, 200 flavor shots; Wendy's, 130 Jr. Frostys; Mike's

Food Town, Candy at cost; Elizabeth Yardley, Bonnet/Hat Parade Prizes. A very special thank you goes to all those who volunteered time and money to make this a wonderful event for our community. The children of our community truly look forward to this day.

Outlaw Run – The Outlaw Run is scheduled for Aug. 8th. There is an ultra race the weekend before at Eagle Point which is part of the Grand Canyon Circle. They start at Eagle Point and go down the back side of the mountain. The past 3 years there have only been a few half marathon runners in the Outlaw Run because of the date. The committee talked about having a run in the fall down the canyon road and changing the course. If it is decided to cancel the Outlaw Run, the recreation department would like to schedule a men’s softball tournament on that weekend. The suggestion was to keep this year’s run as is and advertise the change for next year’s race date and course.

The council asked Kim if she would spearhead the Independence Day celebration on July 4th. She accepted that challenge.

ADMINISTRATIVE/COUNCIL REPORTS

Council Member Brown:

Budget – Council Member Brown and Manager Blackner will be working on the FY2016 budget until the middle of June. If the council members have any requests for the new budget, they need to be submitted this week.

Tushar Ball Park Lights – Council Member Brown questioned why the holes for the light bases on the south Tushar Ball Fields had not been dug. He thought the project had been approved. Further research indicated that the project had been put on hold because the former contractor had changed locations. Other unexpected costs, wiring, etc., would need to be worked out before the project could take place.

Council Member Schena:

Road School – Manager Blackner, Ryan Anderson, and Council Member Schena attended the Road School in St. George. They learned many things that we need to implement on our city roads. You spend more money if you don’t keep the roads up. Council Member Schena has a presentation he would like to show the council.

Airport – Council Member Schena would like to move forward with the implementation of new airport hanger leases.

Public Safety – the Beaver County Sheriff’s Department has asked if they could have an input to the placement of the security cameras on city parks.

Mayor Wright:

No report at this time.

EXECUTIVE (CLOSED) SESSION

Council Member Brown moved and Council Member Schena seconded to close a portion of the meeting in order to discuss contractual strategy for buying and selling property and litigation strategies. Council members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. Motion passed with a unanimous vote. The council moved into closed session at 5:30 p.m. The council moved out of closed session at 6:20 p.m.

Council Member Smith moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:15 p.m. The next Council meeting will be held Tuesday, May 26, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER