

The **Beaver City Council** met in a **Regular Meeting** at **2:35 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **May 23, 2017**. The following members of the Council were present: Mayor Craig Wright, Council Members Robin Bradshaw, Connie Fails, Chad McWilliams, and Matt Robinson. Council Member Schena is excused until 4:00 p.m. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Treasurer Barton entered the meeting at 4:00 p.m. Mayor Wright and Council Members Robinson and Bradshaw were excused at 6:20 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Fails moved and Council Member Robinson seconded the approval of the **May 9, 2017** minutes as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Fails seconded to approve the proposed bills for **May 23, 2017**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Council Members were asked if there were any conflicts of interest with the current agenda. Council Member Robinson declared that he is the equipment manager for the Cal-Ripken Baseball League and Council Member McWilliams is the Vice President of that same league.

SMITH SOUND SYSTEM

Manager Brown and Council Member McWilliams met with Mr. Val Smith to discuss the purchase of his sound equipment. Council Member McWilliams priced replacement costs for Mr. Smith's equipment and determined that the price he is asking is very reasonable. There were mixers, amplifiers, microphones, a trailer, and other equipment making it a complete system. Council Member McWilliams recommended purchasing the equipment. Mr. Smith is willing to help for a year to train people on how to use this system. He also recommended a rental fee and a deposit that would help in replacing any broken or nonfunctional equipment. Council Member Bradshaw moved and Council Member McWilliams seconded to approve the purchase of Mr. Val Smith's sound system for \$9,000 with a plan for the rental and usage of the equipment to be forthcoming. All voted in favor. None opposed.

WILDLAND FIRE AGREEMENT

Tabled for Beaver County Commission and legal counsels.

VENDERS FOR BASEBALL TOURNAMENTS

With all the tournaments that Beaver City holds, Council Member McWilliams has been approached by private vendors to sell goods during these tournaments. There are some questions that need to be answered before a decision can be made. First, there is a concessionaire at the Tushar Mountain Complex that has a contract with Beaver City for the summer season. Second, what kind of vendors would enhance the atmosphere of the tournament? Third, should local vendors be given first priority in considering vendors? Fourth, what process should be followed to select vendors? Manger Brown will review the concessionaire contract and talk to her about this issue. Priority should be given to local concessionaires if they are not running competition to the current concessionaire. The City would be very selective of outside vender recommendations

depending on what they were selling.

Clay Matheson, President of the Cal-Ripken League in Beaver, met with Council to inquire if the local Cal-Ripken league could provide the concessions at the Regional Tournament in the Tushar Mountain Complex. Council Member Robinson asked that the contract be reviewed to see if the Regional Tournament was included in the current concessionaire contract. The City Manager will talk to the concessionaire to determine if she has any objections.

SU BASEBALL – Beaver Teams Tournament Fees

Tabled for lack of time prior to the meeting to discuss the fees with this association.

URS CERTIFIED RATES FOR THE FY2018 YEAR

Treasurer Barton answered questions from the council members about the rates. The rates to be approved have only one change for the Tier 2 401k Employers Contribution from what they were last year. Council Member Robinson moved and Council Member Schena seconded to accept the FY2018 URS Certified Contribution Rates. All voted in favor. None opposed.

BUILDING SAFETY MONTH PROCLAMATION – Beaver County Building Inspector

Beaver County Building Inspector Kyle Blackner addressed the Council about the month of May being National Building Safety Month. Many of Beaver County's inspection and building departments have adopted this proclamation and Mr. Blackner requested that Beaver City also do so. Council Member McWilliams moved and Council Member Fails seconded to accept the proclamation making May "Building Safety Month". All voted in favor. None opposed. Jared Gillins was also introduced to the Council as the Beaver County Assistant Building Inspector.

VETERANS DAY CELEBRATION – Renee White

Veteran's Day Dinner – Mrs. White met with the Council to inquire about the City's plans for Veteran's Day. The City would like to do the luncheon and the small cost will be included in the budget. Council Member Robinson asked that the City work with the American Legion Auxiliary to celebrate that day. Because Veteran's Day falls on a Saturday this year, Beaver High School will celebrate with an assembly on Friday, November 10, 2017. The luncheon will also be held that day at 12:00 noon. Mrs. White thanked the Council for their help with the celebration on Veterans Day.

INDUSTRIAL PARK DISCUSSION – Reza Kia

Tabled until July.

UNFINISHED BUSINESS – Manager Brown

Hydro Plant #3 Project – The fly wheel has been removed from service and is being repaired. It will be back next week for return to service. Advertisements have been out for several weeks requesting qualification reviews from engineering firms that would like to prepare the specifications for this job. The qualifications have been reviewed. There were three submitted. After review of the three RFQ's by Manager Brown, Council Member Bradshaw, David Martin, and Jones and DeMille specialists who originally designed the plant, it is the recommendation to the Council to accept Sorensen Engineering and their design team to do the engineering on this project. They come with high recommendation and have designed many hydro plants in the last five years. All the qualifiers visited the plants. Council Member Schena moved and Council Member McWilliams seconded to accept Sorensen Engineering as the Qualified Engineering Firm for this project. All voted in favor. None opposed.

ZIONS BANK BOND COUNSEL AND RESTRUCTURE OF LONG TERM DEBT – Marcus Keller

Mr. Keller met with the Council to explain about the bonding for the Hydro Plant #3 Project and the consolidation of the existing electric revenue bonds. The Department of Water Resources

approved the funding for this project at 3% interest. The city's monthly revenue for FY2016 and FY2017 were reviewed with the rate increase. The long-term debt payments were also reviewed with the bond debt ratio. The rate increase has raised the debt ratio so it is closer to the ratio required for the existing bonds. Mr. Keller proposed several options for solutions to the long-term debt in the electric department. 1. Leave everything as it is and hope things go better. 2. Refund the existing bonds with a lower interest rate and change the bond covenants. 3. Establish a Rate Stabilization Fund. This would be a fund where money could be saved or pledged for the electric fund and never plan to use it. 4. Pledge different sources for the bonds other than the revenues from the electric department. Whatever the City decides to do, they will need to have a public hearing and notify the utility users 30 days in advance. No decision was made at this time pending further review. After hearing all the discussion on this issue, Council Member Bradshaw moved and Council Member Robinson seconded to hire Gilmore Bell as the bond attorneys on this project and proceed forward with the bonding requirements and consolidation of the electric bonds. All voted in favor. None opposed.

FY2016 AUDIT REVIEW – Hinton Burdick/Todd Hess

Mr. Hess explained the specifics of the FY2016 financial audit. The expenses and revenues were able to close the gap in FY2016. He reviewed the findings and the positive aspects of the audit. They are still waiting for Beaver Valley Hospital's Audit as a component unit of Beaver City to finish Beaver City's audit. The Council thanked Mr. Hess for his patience and review of the audit.

LEGAL COUNSEL

The Utah Supreme Court rejected the case so it has been turned back to the Appellate Court. They can hear the case, review it, or ignore it. Briefing times are not set. This case could easily last another year.

CDBG SECOND PUBLIC HEARING – Beaver Housing Authority

Council Member Schena moved and Council Member McWilliams seconded to move into public hearing to receive comments on the proposed Beaver Housing Authority project using CDBG funding. All voted in favor. None opposed. The Council moved into public hearing at 6:33 p.m. Mayor Pro Temp Fails opened the second public hearing for the CDBG program. Mayor Pro Temp Fails stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2017 Community Development Block Grant Program. Mayor Pro Temp Fails introduced Max Anderson, Beaver Housing Authority Director. Mr. Anderson explained that the application was successful in the regional rating and ranking process for this project. He also explained the project in detail to those in attendance. The funding for the project would be available after July 1, 2017. Jones & DeMille are the engineers for the project. Bids can be secured but no contracts or funds can be expended until after July 1, 2017. Mayor Pro Temp Fail then asked for any comments, questions and concerns from those in attendance. Council Members asked questions of Mr. Anderson about the road and the specific improvements. The project would be removing and replacing approximately 950 feet of asphalt on 500 East between 600 North and 700 North including curb and gutter. This road will allow easier access to the Mountain Shadow Subdivision. There being no other comments, Council Member Schena moved and Council Member McWilliams seconded to move out of public hearing at 6:38 p.m. All voted in favor. None opposed.

B-DAY

Thanks for all the students of BHS accomplished. The "B" looks great. Even though the weather was terrible, they whitewashed the majority of the "B". The access road was also improved.

CLOSED SESSION

The Beaver City Council closed a portion of its meeting to discuss the competence, character, Council Member McWilliams moved and Council Member Robinson seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Fails, McWilliams, Robinson, and Schena voted yea by voice vote. Motion carried by a unanimous vote. The Council moved into closed session at 3:30 p.m. They moved out of closed session at 3:55 p.m.

Council Member Schena moved and Council Member McWilliams seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:45 p.m. The next regularly scheduled Council meeting will be held Tuesday, June 13, 2017 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER