

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **May 26, 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.

Animal Control

The council reviewed the county animal control ordinance that Beaver City has adopted. Manager Blackner suggested the Animal Control Officer, Administrator, and Judge be invited to discuss the ordinance with Manager Blackner and Mayor Wright. There are some problems with garbage cans being dumped every day by dogs. The ordinance is very clear as to what should happen with animals.

Semi Truck Parking on City Streets

There are increasingly large quantities of 18 wheel trucks parking on the city streets. Because there are so many, it is a safety issue in residential areas. They are required by State Code to be parked at least 20 feet from the intersection. The City Code requires drivers to build up the shoulder of the road with 1- gravel to protect the city road edges from breaking. The city ordinance was reviewed about large vehicles parking in the city. The council members discussed what they could do to help control the issue. Manager Blackner recommended that the staff draft some ordinance solutions for the problem. After which another discussion will take place and a public hearing would be held to hear public comment on the proposals in July.

City Park Proposal

Manager Blackner suggested a few options for the Main Street Park. The questions of owning or leasing the property were discussed. The staff will draft a letter for the council to sign making a proposal to the LDS Church for the acquisition of the property.

Preliminary Budget Projects

Manager Blackner discussed the projects and costs for the FY2016 budget in the general fund and the utility funds. Some of the projects in the General Fund have been started in the FY2015. They will be finished in the FY2016. The water fund will also be finishing the water projects. The only new project is in the electric fund on Power Plant #3.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **May 26, 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 Fails was excused at 6:55 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Manager Blackner.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Fails moved and Council Member Schena seconded to approve the **May 12, 2015 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 26, 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 voiced at this time.

4-H HORSE CLUBS – Rodeo Arena & Facilities

Mari Kesler and Sandi Collings representing the 4-H Horse Club addressed the council about the rodeo arena and area surrounding it. They presented a list of maintenance issues to the council. The 4-H club is willing to help with the maintenance and concessions. The picnic tables and concessions facilities are less than desirable. There is no hot water available in the restrooms and 4-H group bought a hot water heater for the concession stand. The arena has need of water and harrowing. There will be a horse show on June 20th and July 18th and then the July 24th Rodeo. The lights in the arena need to be replaced. There are not enough bleachers for the spectators. The 4-H club members are willing to do whatever work they are able to do. There were a few suggestions on how to accomplish the things that need to be done. The priorities for now at the arena are water and harrowing, lights, picnic tables, bleachers, and garbage cans for the upcoming horse show.

PUBLIC HEARING – ELECTRIC ORDINANCE – PENALTY REVISION

Council Member Robinson moved and Council Member Smith second to move into public hearing to receive public comment on the change of the ordinance wording concerning penalties attached to utility accounts. All voted in favor. None opposed. The council moved into public hearing at 6:01 p.m. Those in attendance were: Wade Bradshaw, Robert Sweet, and Gordon Roberts.

Wade Bradshaw – was not concerned with the change in the ordinance. He was OK with the change in the ordinance. When he found out what was on the agenda, he decided to address the council about the purchase of power. He addressed some of his concerns with the UAMPS organization. He also addressed the water flow in the river.

Bob Sweet – Mr. Sweet asked about the council assignment over the finances for the city. Council Member Brown is the person with that assignment.

There being no other comments, Council Member Smith moved and Council Member Scena seconded to move out of public hearing. All voted in favor. The council moved out of public hearing at 6:21 p.m.

Council Member Schena moved and Council Member Robinson seconded to accept the changes to the City Ordinance Title 8 Section 5-6: B-1 allowing penalties to be discontinued on utility bills over one year past due and to only charge interest on the utility fees not on penalties. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. The motion passed with a unanimous vote. This ordinance change will take effect immediately.

APPROVAL OF FY2016 UTAH RETIREMENT SYSTEM RATES

Council Member Schena moved and Council Member Robinson seconded to accept the published state Utah Retirement Service rates for the FY2016 as presented. All voted in favor. None opposed.

UTAH LEAGUE OF CITIES AND TOWNS RESOLUTION HB362

The draft resolution was presented to the council for review. The sales tax is not a new tax or a tax increase. There is a great need in Beaver County and Beaver City for sidewalk and street improvements. Passing the resolution will help Beaver County and Beaver City to have more funding to improve roads, trails, paths, and sidewalks within these entities.

ADMINISTRATIVE REPORTS

Mayor Wright:

Chris Smith will be assigned to the rodeo arena committee.

Council Member Robinson:

Recreation - A question was asked about the possibility of having commercial vendors at the Beaver Bash and the Spring Fling and what the fee would be. This issue will be considered for this season.

Golf Course Clubhouse Update – The trim painting needs to be done and the exterior front door looks good. There is a remaining budget for cutting out and replacing the asphalt. The Golf Committee suggested filling the holes with gravel and saving that money for a few years to replace the asphalt in a few years with concrete. The soffit and fascia needs to be decided upon for the patio. Council Member Robinson recommended finishing the project well instead of leaving it half done.

Children's Justice Center – Beaver County Children's Justice Center is in the process of identifying the specific needs for the center. They would like to have a relatively firm commitment from the specific entities of what contribution they will responsible for. They would like the city to participate with the county on the sprinkling system, perhaps with an eagle scout project. They would also like the city to repair or replace the asphalt in front of the CJC. The city does not have any way to put down the asphalt. There would have to be some consideration for this fact. It is the city's street. Manager Blackner will secure bids for the asphalt and the application.

Manager Blackner:

Personnel - Friday, June 5th will be Greg Solberg's retirement party on the Telluride lawn at noon.

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 7:00 p.m. The next Council meeting will be held Tuesday, June 9, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER