

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **June 10, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Robinson will be joining the meeting at 6:00 p.m. through Skype. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Council Member Smith was excused at 4:30 p.m. to attend a conference call.

FY2015 Budget Review

Manager Blackner presented the FY2015 Budget proposal for the council to review. He raised the sales tax budget by 2%. Building Permits are up this spring so the building permits have a budget increase. Manager Blackner has been careful not to use the large increases projected by the state economic projections. The General Fund projects will be the Veterans Memorial, Cameron Field upgrade, TV Hill Building, Streets, Airport Taxiway in FY2015, and Golf Course Clubhouse remodel. The enterprise, utility, funds were discussed with the transfers from the utility funds to the general fund.

In Lieu of Insurance Payment - Treasurer Barton did some research about the In-Lieu of insurance in the surrounding cities and counties. Most every entity paid half of the insurance for which employees are eligible. Beaver City is already offering that benefit. At this point Beaver City saves approximately \$25,000 per year by offering this insurance option. The 100% pay out was not found in any other entity of our size. The in-lieu of insurance policy will remain as it now stands.

Jones and DeMille – Water Tank Re-hab Project Bids Review, Well Drilling Advertisement, Property Acquisition, Progress Update

Darin Robinson with Jones and DeMille met with the council, reviewed the bids received for the project and announced Riley Construction as the low bidder for the Water Tank Lid rehabilitation. The bids were very close. The preconstruction conference will be next Monday. Phase 1 is the water tank upgrade, Phase 2 is the new well, and Phase 3 is the head house well upgrade. Bids for Phase Two will be advertised this week with the bid opening scheduled for July 2, 2014. Well testing and the purchase of the property will determine the timing on the project.

Sunrise Engineering – Robert Worley, Water Shares Project

Mr. Worley met with the council to discuss the owner inventory report of water shares and water rights for Beaver City. There are thirty-eight water rights with all different uses and numbers. Mr. Worley presented Beaver City with a compiled a list of all the water rights with points of diversion. Each right has a description and a recommendation for future use. There are approximately ten water rights that are also owned by other people. The recommendation is to do the paper work to segregate the water from the other owners. Some of the water is still in agriculture use. The recommendation is to also put a municipal use on each right. The change on the water rights is becoming more difficult each year. Beaver City owns approximately 4000 acre feet of water. Mr. Worley suggested incorporating a 40 year master plan projecting the amount of water that will be necessary to provide water for citizens in the future. The council thanked Mr. Worley for his work on this project.

The Beaver City Council moved into **regular session** at **5:00 p.m.** in the Beaver City Center on **June 10, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Robinson joined the meeting at 6:00 p.m. through SKYPE. Also present were City Manager Brent Blackner, City Recorder Anona Yardley. Council Member Smith returned at 5:15 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular and closed meetings** were presented. Council Member Brown moved and Council Member Schena seconded to approve the **May 27, 2104 minutes** as presented. All voted in favor. None opposed. Council Member Fails moved and Council Member Schena seconded to approve the **closed session minutes** of **May 27, 2014** 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 Schena seconded to approve the proposed bills for **May 30, June 4, and June**

10, 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.

WATER TANK RE-HAB PROJECT BID AWARD

Council Member Brown moved and Council Member Schena seconded to accept the bid tabulation as presented by Jones and DeMille and award the water lid rehabilitation project to Riley Construction with the low bid of \$349,500. All voted in favor. None opposed.

NATIONAL HISTORY FAIR PARTICIPANTS – Adam Williams, Brailee Robinson

Adam Williams and Brailee Robinson met with the council and explained that there were only two groups that were going to the National History Fair in Washington D.C. from this area. Their groups would like to work with Bree Robinson at the Rodeo Grounds to clean up the concession stand and surrounding area. Council Member Fails moved and Council Member Smith seconded to approve the donation request for services at the rodeo grounds for \$200. All voted in favor. None opposed.

AMERICAN LEGION AUXILIARY – JULY 4TH CELEBRATION – Kari Hofheins

Kari Hofheins, ALA President, met with the council to discuss the July 4th celebration for Beaver City. The American Legion Auxiliary members are dwindling and most of them are not able to help. Independence Day is a city celebration that has been organized and manned by the American Legion Post #32 and auxiliary for many years. The ALA has used this for a fundraiser for the year to help girls defer some of the cost of Girls State. Commander Blackner, speaking for the American Legion, expressed his desire that the Junior girls and boys who desire to attend Girls and Boys State should volunteer to help with the celebration or pay their own tuition costs. Mayor Wright suggested using an events committee for these types of events. The committee could use other organizations to help with the events. This year the American Legion Auxiliary Jr. Girls will be asked to organize the parade and program. The city will contact an organization from the high school to see if there is one of them that would be interested in providing concessions, games, and races on the park.

PUBLIC HEARING – LIBRARY RENOVATION

Council Member Brown moved and Council Member Schena second to move into public hearing to receive public comment on the proposed library renovation size, scope and nature of the project and possible funding. All voted in favor. None opposed. The council moved into public hearing at 6:02 p.m. Beverly Randall, library board member, voiced her support for the project. The council discussed the Permanent Community Impact Fund Application and funding. There being no other comments, the council moved out of public hearing at 6:05 p.m.

PUBLIC HEARING – FY2015 PROPOSED BUDGET

Council Member Smith moved and Council Member Fails seconded to move into public hearing in order to receive public comment on the proposed FY2015 budget. All voted in favor. None opposed. The council moved into public hearing at 6:06 p.m. There being no public comment, the council moved out of public hearing at 6:07 p.m.

FY2015 BUDGET APPROVAL

Council Member Robinson who was present on SKYPE, asked about the golf course clubhouse project. Mayor Wright explained that due to the lack of privately obligated funds, the clubhouse project was now a remodel project and that new equipment would be purchased for the upkeep of the course. Because of the remodel project, the final bill was approximately \$100,000 less than originally presented. Council Member Brown moved and Council Member Smith seconded to approve the FY2015 budget as it was presented. All voted in favor. None opposed.

LIBRARY BOARD MEMBERS APPROVAL

Council Member Fails recommended to the council the names of Gail Harris, Linda Sorensen, and Jeanette Sawyer as new members to serve on the library board. Council Member Fails moved and Council Member Schena seconded to accept the recommendation of Librarian Edwards and the Library Board for new members of the library board. All voted in favor. None opposed.

PUBLIC COMMENT

The BHS Drill Team Coach, **Amy Barney** met with the council to share her ideas for a fundraiser on Friday, July 25, 2014. They would like to hold a Chalk Run/Walk. This is the type of walk/run where the participants have a white T-shirt on and they get painted all different colors with colored corn starch at every check point. They would like to start at the Tushar Ball Complex and end at the complex. They would need cones and road closure permits from the city as well as business sponsors from the community. Registration would include a T-shirt, colored corn starch, and glasses. Additional colored corn starch would be available for purchase. She will keep the council

informed on the progress of the event.

Nancy Smith addressed a question to the council about tree removal in the city utility lines. A tree by her home had the middle cut out to allow for the power lines to go through with a 10' distance between the line and tree branches and now must be removed. The Mayor and Council discussed the current ordinance and policy. There is a utility right-of-way for all utility lines within the city. This right of way must be free of obstacles to allow maintenance of all utility lines. Beaver City's policy has been to talk to the citizens to let them know that they are trimming trees. The wire that goes in the middle of the tree must have a 10' clearance from restrictions. The city's responsibility is to remove tree branches from primary power lines. It is the citizen's responsibility to keep the trees out of secondary power lines and not plant trees that could ultimately be entangled in power lines. The tree trimming crew should be considerate of the property owners wishes in trimming the tree as much as is possible to allow for the 10' clearance that is necessary. The council thanked Mrs. Smith for her comments and concern.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Electric Department – A public announcement for the electric lineman position will go out next week. With the hiring of a new employee, Beaver City's electric department will be complete.

Budget – \$22,000 has been included in the FY2015 budget for improvements to the city center heating and air conditioning. The public hearing on the FY2014 amended budget will be on Tuesday, June 24th.

Beaver County School District – Meetings are on-going with the district on the insurance issues with the high school.

Economic Development – The board will meet on Thursday, June 19 to discuss the county strategic plan.

Fort Cameron Ball Fields – New fence at the fields has been put up and improvements are being made to this field. The dumpsters will need to be cleaned up. These dumpsters are for county residents to empty their trash but they are on city property.

Beautification - City crews are working hard to mow the streets, and spray the parks for weeds.

Veterans Memorial – Western Rock has written a request for their sister company to consider donating the paver bricks for the wall. The laser engraving company has been contacted to do this job. A brick mason is being sought to put the pavers on the wall.

Council Member Robinson:

Spring Fling – Volunteers are being sought to help with this baseball tournament. Anyone who can donate a few hours of time to help with the event can call the city office.

Beaver Bash – The Beaver Bash is the baseball tournament that will be held June 20 & 21.

Recreation – The baseball and softball all-star seasons are in full swing.

Golf Committee – Council Member Robinson will be meeting with this committee this week.

Race Track – There is still water on the track. City crews adjusted the sprinklers around the track. The French drain will only be effective when it rains.

Council Member Smith:

Race Track – Thanks to Beaver County's crew under the direction of Cory BeeBe, EcSource, Craig Blackner, and Beaver City for hauling sand from Milford for the race track. The surface is the best it has been in a long time. There was a good turnout for the Memorial Day Race.

Waste Management – Council Member Smith would like to call the Special Service District Chairman and have him report to the council. The city hasn't received minutes from the board meetings for a long time.

Fire District – First Wind came to the last meeting to talk about tax incentives on their new project.

Opera House – The paint and equipment was provided to the Sr. Citizens to paint the foyer of the building. A circulating fan should be put in soon.

Cemetery Fence – Bids will go out the first part of July for this project. Sometime in August is the estimated start time.

Council Member Falls:

Beautification – The hanging flower baskets on Main Street look great. They were placed exactly where they needed to be. There have been piles of tree branches out on the street. This is a potential fire danger. Because the City Clean Up is over, it would be better if ward or neighborhoods worked together to remove them from the street. A special thanks to the city crews for getting the water in the fountain. There is a blue Beaver City banner in front of the old city offices that is not connected to the pole. It could be moved to Main Street if there is a place for it.

Council Member Brown:

Financial - Thanks to Manager Blackner and the staff for their help with the budget. It is a major project that must be done each year to comply with State law. After a suggestion from Council Member Brown, the council decided to remove the monthly financial statement from the city website.

Council Member Schena:

Airport – The airport committee will meet on Wednesday, June 18 at 7:00 p.m. at the city center. They will be reviewing the airport taxi way project and ask about their willingness to continue serving on the committee.

Roads – WW Clyde’s gravel trucks are using the Manderfield road to come in to Beaver City from their project on I-15. This issue has been addressed with them in the past. The BC Road funds need to be used to their fullest advantage and reach out to other roads within the city. The turn lane on the I-15 South Interchange is finished by the frontage road and has been a great improvement in the area.

Swimming Pool – This committee needs to have a meeting. There have been some very good comments about the swimming lessons.

Law Enforcement - Aaron Cox, Milford City Council Member, suggested a meeting with the Beaver City Council to discuss the police contract proposal. The sheriff’s department has been enforcing the city ordinance prohibiting the storage of personal property on city streets.

Parks - Thanks to Trent Barney for tilling the sand volleyball court at the Tushar Mountain Ball Complex. It looks great and it is very soft.

Mayor Wright:

Beaver County Special Service District – Council Member Smith has been newly assigned as the city representative on the board. It is important that this representation is present at all meetings.

Economic Development – The county development meeting will be held next week.

Hospital – The hospital is doing well. It is a very important part of our community.

Water – A reminder to citizens during this very dry season is to conserve water. Conserve, Conserve, Conserve. Beaver City and the State of Utah prohibit sprinkling of any kind during the hours of 10 a.m. and 6 p.m.

Veterans Memorial Dedication – Thanks to all our veterans for their efforts in preserving our freedoms.

Fireworks – The Independence Day Fireworks Show will be held in Greenville unless there are fire restrictions and then they will be moved to the Tushar Mtn. Ball complex.

Committees – A events committee is becoming a necessity for Beaver City for the Santa Parade, July 4th, and the East Egg Hunt. This committee would organize, plan, and carry out these events.

Council Member Smith moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:50 p.m. The next Council meeting will be held Tuesday, June 24, 2014 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER