

The **Beaver City Council** met in a **work session** at **2:00 p.m.** in the Beaver City Center on **June 11, 2013.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Connie Fails, and Craig Wright. Council Member Harris was excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Swimming Pool Rates

Every week the pool is open, they are losing money. Beaver City pool rates are much less for season passes than other full time pools in the area. Sparky recommends raising the current daily fee by \$1 for each age group. The current party group rate is barely covering the life guard's wages. The last raise in the daily pool fees was 2 years ago and it was only \$.25. All the costs of running a pool have increased. Discussion about the rate for parties at the pool was calculated with use of the pool and wages of the life guards. Monday nights were discussed with the discounted rates. Season passes were also discussed.

Proposed FY2014 Budget Review

The council reviewed the proposed FY2014 budget. There is a significant shortage in the B&C Road fund because the State has cut their budget. There is also a shortage in the recreation revenue. The library has certain requirements to buy 10% of her operating costs in books. Other line items were discussed. A wage increase was discussed. Step increases were included in the budget but COLA was not. Incentives were also discussed

UAMPS Report – Jackie Coombs and Les Williams

Beaver City UAMPS representative, Les Williams, informed the council about the Horse Butte Wind project that he recently visited. There are 32 wind mills that are operating at this time. It has been in production for about a year. It is a small portion of Beaver City's power portfolio. The power pole tester will be in Beaver City on June 28th. Isaac Jones from Enterprise will come at 10:00 a.m. on that date and train the electrical staff on equipment usage. The Smart Energy Program was discussed. Beaver City's involvement in that program will be visited at another date. Jackie went through Beaver City's generation and usage with demand peaks and valleys. The ability to store water during the summer is a great benefit to Beaver City because it lessens the peak demands with the increased generation production from our own plant. UAMPS can help us to understand the cost to Beaver residents if Beaver City could not store their water for the summer. Beaver City gets credits and costs hourly depending on the usage and demand of its electric customers. UAMPS is here to analyze and advise their members to help them make decisions that will help each municipality understand better ways to provide power to their citizens. The council asked questions of Jackie about power purchasing and selling. They thanked her for her time and service to the UAMPS organization and its customers.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **June 11, 2013.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Connie Fails, and Craig Wright. Council Member Lynn Harris was excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Attorney Justin Wayment arrived at 5:15 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **May 28, 2013** were presented. Council Member Wright moved and Council Member Smith seconded to approve the minutes as presented. All voted in favor. None opposed. Council Member Wright moved and Council Member Brown seconded to approve the closed session minutes of **May 28, 2013** striking information about priority dates and their effects. 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 **June 11, 6 & 3, May 29 & 30, 2013.** 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 BUDGET & EQUIPMENT

Council Member Wright acted as spokesman for the golf committee. The golf committee would like to recommend the use of the capital improvement fund to purchase a vehicle and trailer to help with the maintenance of the grounds. They further ask that the general fund budget be set to purchase a work man grounds vehicle. During the winter when the golf course is closed, they recommend remodeling the club house and rebuilding the kitchen area.

PUBLIC HEARING – Transfer of money from enterprise funds to general fund

Mayor Yardley opened the public hearing at 5:00 p.m. in order to hear public comment on the transfer of funds from the enterprising funds to the general fund for the FY2014 budget year and the FY2013 amended budget. Mr. Les Williams addressed the transfers that have been done in the FY2013 year into the general fund for services. There is no payback necessary from the general fund to the enterprising funds. Under new law, the projects that will be paid for by the enterprising funds must be identified by name, purpose, and GL number. The new metering project is half done. Water nodes to water meters have arrived and will be installed before the end of June. Mr. Gordon Roberts addressed the sales tax revenue and payment of bonds. He also addressed the water project and the upgrades on the water system, asking about the finish date for the project. The CIB money that have been applied for would be available for three years so the project will be extended. There being no other public comment, the council moved out of public hearing at 5:14 p.m.

PUBLIC HEARING – FY2014 Budget Approval

Mayor Yardley opened the public hearing to hear public comment on the FY2014 proposed budget. The cemetery fence was budgeted for the east side only. The travel council money for the ball fields was included in the budget. There are no raises in the budget for utility fees. Beaver City is trying to run a very tight ship so that there will not be raises in service fees. Discussion continued about the revenues of the electric generation department. Librarian Angela Edwards thanked the council for their financial support of the library. She extended an invitation to the council members to visit the library any day to see what goes on there. There being no more public comment, the Council moved out of public hearing at 5:28 p.m.

NEW AND UNFINISHED BUSINESS

Beaver City Scholarship – Gary Brown

Council Member Brown moved to award the Beaver City scholarship to Ryder Anderson. Council Member Fails seconded. All voted in favor. None opposed. There were four applicants this year. Council Member Brown would like to have this scholarship continue for many years.

Swimming Pool Rates

Council Member Brown moved and Council Member Wright seconded to increase the daily swimming pool rate to \$3 for children and \$3.50 for adults Monday through Saturday; party rate at \$50 per hour with \$10 per lifeguard per hour; season passes are \$160 plus \$5 per individual in the immediate family, senior citizen season pass at \$125. All voted in favor. None opposed. Council member Wright moved to set the 3 month pass rate at \$70 per individual plus \$5 for each immediate family member, \$60 for senior citizens, and \$30 for a one month pass for all ages. Council Member Fails seconded the motion. All voted in favor. None opposed.

FY2014 Budget Approval

Council Member Smith moved and Council Member Brown seconded to approve the presented FY2014 budget with an adjustment to the GL Fund in the veteran's memorial revenues and expenditures. All voted in favor. None opposed. (Exhibit 6-11-2013)

Transfer of Enterprise Funds to General Fund

Council Member Brown moved and Council Member Wright seconded to approve the proposed transfers to the general fund from the enterprise funds for the FY2014 budget and the FY2013 Amended Budget. All voted in favor. None opposed. (Exhibit 6-11-2013A)

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Beautification – The flowers on Main Street are in place and being watered twice daily.

Water meters – The nodes for the water meters have arrived. A test run will be conducted at the end of June to work out the little glitches.

CIB Grant Money – Manager Blackner will attend the next CIB meeting in Bryce Canyon City.

Recreation – The Spring Fling and Beaver Bash ball tournaments were held two weekends back to back. Recreation Director Davis did very well for his first year. He had some very good help. The Outlaw Run is scheduled for later this year.

Council Member Brown:

Budget – Much thanks to Manager Blackner for the hard work and many hours spent on the budget.

Council Member Smith:

Beaver Bash Tournament – There were a few problems in the crowd, but nothing the City had any control over. Recreation Director Davis did very well.

DUP Court House – Bonnie Ames, DUP Museum director, thanked Beaver City for their financial contribution to the courthouse museum. She asked when they would be receiving the bell to put in the museum. Research will be done to see what decision was made, if any, on the placement of the bell for permanent display.

Council Member Fails:

Beautification – Council Member Fails has had some complaints about businesses that are conducting retail sales on the street with an unsightly manner .

Water Restriction – Water restrictions have not been put in place yet. People are encouraged to water between the hours of 6 p.m. and 10:00 a.m.

Library – The summer story hour that is taking place at the library has nearly 200 children who attend on a regular basis.

Trailers at the City office – The small trailer will be moved to the Tushar Mountain Complex. The two classroom trailer is still undetermined to the location and use.

Council Member Wright:

Public Safety – A large music festival is coming to Eagle Point this weekend. They are estimating that 1,000 people will be in town this weekend. The bands will be playing Thursday to Sunday from noon to 6:00 a.m. each day.

Crusher in the Tushar – This bike race will be held Saturday, July 13, 2013. All 500 slots have been filled. There are many big names in racing that will be coming to town to participate in the race.

Council Member Harris: Excused

Mayor Yardley:

Work meeting – Mayor Yardley would like to look at a sample survey from the governor’s office for businesses to help determine if Beaver City is a business friendly entity.

211 phone number – The State of Utah has in place a help number “2-1-1” to provide help for residents. Services offered are in Emergency Food Pantries, Utility Assistance, Health and Dental Care, Child Care/Youth Resources, Government Services, Tax Assistance/Legal Aid, and Behavioral/Substance Abuse. Information can also be obtained on the internet at www.211ut.org or www.uw.org. Information is provided in over 140 languages.

Mayor Sentiments – Mayor Yardley wishes all a wonderful summer living in our beautiful valley. We hope and pray for moisture to sustain us here. A special thanks to Council Member Brown and Manager Blackner for the hard work and long hours they have put into preparing the new fiscal year budget.

CONSENT ITEMS

Beaver Betterment Club – Easter Egg Hunt, American Legion and Auxiliary Post #32 – July 4th City Celebration

Council Member Brown moved and Council Member Fails seconded to approve the consent items for the Betterment Club, American Legion Post #32 and the American Legion Auxiliary. All voted in favor. None opposed.

EXECUTIVE CLOSED SESSION

Council Member Wright moved and Council Member Brown seconded to close a portion of the **May 28, 2013** meeting for the purpose of discussing pending and existing litigation and a property purchase contract. Council Members Brown, Smith, Fails, and Wright, voted yea by voice vote. Council Member Harris was excused. Motion carried by a majority vote. The Beaver City Council moved into closed session at 6:10 p.m. The council moved out of closed session at 6:35 p.m.

Rocky Ford-Kents Lake Lawsuit Intervention

Council Member Smith moved and Council Member Wright seconded for Beaver City to intervene in the Rocky Ford, Kents Lake lawsuit with the district court because of the significant financial impact on Beaver City residents including power generation, culinary water, city irrigation water, recreational facilities, and economic impact by allowing water to be stored as has been done in the last 60 years. All voted in favor. None opposed.

Council Member Wright moved and Council Member Smith seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:42 p.m. The next Council meeting will be held Tuesday, June 25, 2013 at 2:00 p.m.

APPROVED: _____

**MARK J. YARDLEY
BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**