

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **June 13, 2017.** The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Matt Robinson, Chad McWilliams, Tyler Schena, and Robin Bradshaw. Also present were City Manager Jason Brown, City Treasurer Paul Barton, City Recorder Anona Yardley, Gillies Hill Television Technician Dennis Johnson. Mayor Craig Wright was excused.

KEZB RADIO ON TV HILL – Mark DuPont

Mr. DuPont helped the Council understand the purpose of the radio station and presented two proposals. (Exhibit 6-13-2017) Dennis Johnson answered questions about the reception on the hill and if there would be the possibility of interference with the other transmissions on the hill with adding another radio station. Mr. Johnson told the Council that he didn't think there would be any interference with a station broadcasting at the low watts of 100-150. The space available in the existing building is limited, but as the new building plans go forward, it would be easy to plan a place for their equipment there. Mr. DuPont expressed his desire to have Beaver's only radio station be allowed a place in the new transmission building when it is completed. There could be a cost for power, but that would be determined at a later date. Where this station is run by a non-profit organization and it does serve the community, Mr. DuPont asked that the City consider waiving any fees. The Council asked questions of Mr. DuPont and Mr. Johnson. Mr. Johnson enlightened the Council on the functions on TV Hill. The Council thanked Mr. DuPont for his time and for running the station. Mr. DuPont will work with Manager Brown and Dennis Johnson for equipment arrangements on TV Hill.

TV HILL UPDATES

Mr. Johnson presented some updates about TV transmission numbers as mandated by the Federal Communications Commission. The television broadcast band has been condensed into the lower numbers. Beaver City Stations at present are mostly broadcasting above the numbers mandated. The funding to make changes in order to be in compliance is uncertain. The FCC is trying to find funds for rural communities to help them make these changes. The proposed estimated cost for this transition could be up to \$60,000. Beaver City has three years to make the transition unless we receive notice otherwise. The Community Impact Board has awarded grants for these kinds of projects. Mr. Johnson said he would continue to monitor this issue and let the Council know if any funding options are made available through the Federal Government. The Council thanked Mr. Johnson for helping continue television and radio transmissions going on TV Hill.

FY2018 BUDGET REVIEW – Manager Brown

The three-year comparison was reviewed and the FY2018 budget was discussed to see if there are any blatant problems that needed revision. Each line in the general fund was reviewed and there was discussion on upcoming projects and where certain expenses were budgeted. Each of the enterprise funds and their transfers were reviewed in detail with the planned projects and bonding expenses and revenue. There were some changes that will need to be made before the budget will be ready to submit to the State Auditor.

EAGLE SCOUT PROJECT – Joshua Christiansen

Eagle Candidate Joshua Christiansen addressed the Council about his project of replacing the curtains on the Opera House Stage. The red curtains were removed and the blue curtains donated from BHS were installed. They were cut to fit, dried cleaned and hung. There were many scouts that helped from his Troop 323. Joshua showed the Council pictures of his project in progress and the finished product. The curtains match well with the current theater decor. The Council thanked Joshua for all his work.

OTHER POSSIBLE EAGLE SCOUT PROJECTS

An Eagle Scout candidate would like to build a water fountain on the bike path. They can upgrade the existing fountain on the golf course or build another fountain by the bench close to Eddie Erickson's house. Because of the magnitude of this type of project, the Council asked if this was a good idea for an Eagle Scout project. Beaver City will need to be heavily involved in placing the infrastructure. There were many questions that the Council had. This project will be presented to the Council at their next meeting. It was suggested that the Eagle Scout Candidate approach Beaver County about this project also. It would be easier for Beaver City to upgrade the existing fountain by the race track than build a new one because the water lines already exist.

The Beaver City Council met in a **regular meeting** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, June 13, 2017.** The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Matt Robinson, Tyler Schena, Robin Bradshaw, and Chad McWilliams. Also present were City Manager Jason Brown, Treasurer Paul Barton, Marcus Keller from Zion's Bank, and City Recorder Anona Yardley.

Mayor Craig Wright was excused.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Bradshaw moved and Council Member Robinson seconded to approve the minutes of **May 23, 2017** 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 Schena seconded to approve the proposed bills for **May 12, & 25, June 2, 8, & 13, 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 McWilliams could possibly have a conflict with the Main Street Beautification Incentive Grant because he is a business owner on Main Street.

PARAMETERS RESOLUTION FOR CONSOLIDATION OF ELECTRIC BONDS AND BONDING FOR HYDRO PLANT #3

Marcus Keller from Zion's Bank discussed the possibilities of bidding the refinancing of the 2011 and 2012 electric bonds in the private sector. There have been several options that have come forward from the private sector for refinancing these bonds. The Super Parameters Resolution was presented giving the elected officials the option of setting wide parameters for the bonding process. There are two options that can be considered to issue this bond; have a trustee and paying agent; or, establish a reserve fund for Beaver City until the bonding ratio is stable. There is flexibility to determine what amount of money can be pledged for security of the bonds. The Parameters Resolution states that the City can issue bonds up to 3.2 Million dollars in electric revenue refunding bonds with a maximum interest rate of 5% interest for no more than 17 years. The Rate Stabilization Fund would be reevaluated on a yearly basis to determine if the amount in the fund is enough, or if more reserve is needed. Mr. Keller would help Beaver City determine this amount each year. After many questions and much discussion, Council Member Schena moved and Council Member Robinson seconded to approve the Parameters Resolution for the bonding of Hydro Plant #3 Reconstruction and the Refinancing of the existing Electric Bonds from 2011 and 2012. Council Members Bradshaw, McWilliams, Robinson, and Schena voted yea. The motion passed with a majority vote. Mayor Wright will sign Resolution 2017-6-13 when he returns.

FY2018 BUDGET HEARING

Council Member Schena moved and Council Member McWilliams seconded to move into public hearing to hear public comment on the proposed FY2018 budget. All voted in favor. None opposed. The Council moved into public hearing at 6:37 p.m. There being no public comment, the Council moved out of public hearing at 6:42 p.m.

FY2018 ENTERPRISE FUNDS TRANSFERS PUBLIC HEARING

Council Member Bradshaw moved and Council Member Schena seconded to move into a public hearing to hear public comment on the proposed transfers from the enterprise funds. All voted in favor. None opposed. The Council moved into public hearing at 6:47 p.m. Each utility customer was informed of this public hearing on their utility bill for June, 2017. There being no comment, the Council moved out of public hearing at 6:50 p.m.

MAIN STREET BEAUTIFICATION INCENTIVE GRANT

The Council and Beaver County Economic Development Director, Scott Albrecht, reviewed the Main Street Beautification Grant application with the revisions that had been made. Center Street was added to the parameters and businesses were given the opportunity to be creative in their projects by adding any project that the Council approved to the application. Council Member McWilliams requested that the grant funds be used for design work as well as materials. There was much discussion on this matter. The Council determined that this grant process would be an on-going process so businesses could get projects ready and apply for the funding as they got their ideas and funding together. Council Member Robinson moved and Council Member Schena seconded to approve the Beautification Grant application as it was presented, including design work, being eligible for grant money. Council Members Bradshaw, Robinson, and Bradshaw voted yea. Council Member McWilliams abstained. Motion carried by a majority vote.

WAYFINDING GRANT - Michelle Evans

Beaver County is applying for a Wayfinding Grant through a State Recreation funded grant process. This grant is proposing to fund three information kiosks inside the City limits and wayfinding signs also within Beaver County. The kiosks would be placed on the Fountain Park,

the Main Street Park, and one on the South end of town at a site that has yet to be determined. The Travel Council has pledged funds to cover the cost of the Kiosks. UDOT has approved the location of eight signs for the first part of the grant. There would be an MOU with UDOT on the maintenance for the signs. The discussion on the funding from Beaver City was lengthy. Beaver City is not able to fund eight signs as this time. They requested that only two signs be part of this grant. Michelle asked that Beaver City write a letter committing to short and long-term maintenance of the signs on each end of the City for Business Loop designation. This would mean that Beaver City will provide \$5,000 for grant funding if the grant is awarded. The Council will have the ultimate say on whether to move forward with the grant if it is approved. Council Member Bradshaw moved and Council Member Schena seconded to support this grant and to provide \$5,000 for wayfinding signs if grant monies are awarded to Beaver County, to provide short and long-term maintenance for the signs and give permission for the kiosks to be located on city property. All voted in favor. None opposed.

WILDLAND FIRE MOU WITH BEAVER COUNTY

Beaver County Attorney, Von Christiansen, asked the Council if they would be willing to agree to the MOU with Beaver Fire District #2 and Beaver County in the Wild Land Fire Agreement with the State of Utah. The Council agreed with the present MOU as presented. Council Member Robinson moved and Council Member McWilliams seconded to approve the MOU with the Beaver County, Beaver City, and Beaver Fire District #2. All voted in favor. None Opposed. Mayor Wright will sign this document next week.

PUBLIC COMMENT

Tiffany and Wiley Hughes, Amy and Clint Beaumont, and Jim Parkinson met with the Council to discuss the rodeo grounds improvements. The Crows Nest needs to be repaired and rebuilt. It would need a new floor and metal roofing. This could possibly be an Eagle Scout project with the right help and materials. Manager Brown expressed his concerns with scouts doing a project that would require them to work up in the air and the possibility of injuries if someone were to fall from the Crows Nest. Parking for the Pioneer Day Rodeo was also discussed. The group proposed roping off the area around the arena for rodeo participants and opening the Canyon Ball field for spectator parking. The rodeo will be held on Saturday and Monday. The group asked if Beaver City would allow parking on the ball field. As the area was evaluated, there would be a problem with getting vehicles out of the area because there is only one gate into the field. There is another gate to exit but is not very accessible. The rodeo will start at 7:00 p.m. which is an hour earlier than last year. The fireworks will begin at approximately 9:45 p.m. Wiley Hughes addressed the council about the new rodeo vendor, Broken Heart Rodeo Company. They will do two rodeos for \$13,100. The group asked for financial help to secure the rodeo company for the July 24th weekend. The Council agreed to donate \$3,000 to the sponsoring of the Rodeo. This will be taken care of in a future meeting. The fence on Holly Lane is partially down. Wiley asked if that fence could be taken down to allow larger trailers to get in and out of that area easier. The Council thanked this group for their efforts in planning this major event in our community.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Economic Development – Manager Brown gave each of the Council Members a survey about our community and a brochure on the wayfinding program in Beaver County. He asked the Council Members to complete the survey and return it to the City Office.

Hydro Plant #3 Reconstruction – The contract with the hydro team is being fine tuned. The project will be moving ahead as scheduled.

Council Member Bradshaw:

Water – The water level in the Beaver River is receding. No water has been turned out of the storage locations. The loop road is open. The culvert at the mouth of the canyon under Hwy 153 appears to be holding. Beaver City was very fortunate that the fire didn't affect the power plants for very long.

Council Member Robinson:

UAMPS Meeting in Lake Tahoe – The summer meeting of UAMPS will be held in August, 2017 at Lake Tahoe. Council Members Robinson and Schena will be attending. Mayor Wright will consider attending.

SU Baseball – Beaver City extends a great thanks to all those who worked and served at the Beaver Bash. Everything ran very smooth and it was a very well-run tournament. SU Baseball and Beaver City have a great working relationship. There were 55 participating teams.

Mayor Pro Temp Fails:

Beautification - The flower pots for the City are at Beaver Nursery and need to be distributed.

Many of the businesses are doing their own flowers. These pots will go to Beaver City facilities. The benches on Main Street need to be repainted. Bids are being sought.

Fence at Cemetery – An upgrade of the fence on the North side of the cemetery could be small pillars and rod iron. The pillars could match the brick on the East fence.

Veterans Memorial – Some of the names on the memorial have been blackened because they were faded.

Parks – The rock on the sign at the Pioneer Park Playground have been stripped from the concrete. Wood chips have been added to the floor of the playground. The chain link fence at the Library Park can be removed if needed.

Cemetery - Thanks to all those who worked in the Cemetery before Memorial Day for making it look and feel so wonderful.

Council Member Schena:

Swimming Pool – The handicapped parking at the pool is an issue. There is no handicapped parking at the pool and there is a problem getting a wheelchair over the lip of the cement. Manager Brown showed the Council the attendance at the pool for May. The evening lap swim time is not being well attended at this time of year.

Trash Can Change Proposal – Council Member Schena asked that the City consider changing the trash receptacles at the parks and city facilities. He suggested a can with a solid 4x4 metal base that has a liner that pulls out in the back to empty and locks. It would be easy to dump.

Pioneer Park Fence – The suggestion was made to keep the chain link from the cemetery when the new fence is built and put it around the lower Pioneer Park. It would be a more durable barrier and it would be cost effective. The White Vinyl fence needs to be removed.

BHS Greenhouse – Council Member Schena asked the Council to consider using the greenhouses at BHS to plant their summer flower pots and tubs. They could be kept alive during the winter in their greenhouse and the BHS students would be able to use them for projects for their classes.

July 4 Kick Ball Tournament – The forms for teams to register are being distributed around town and at the City Office.

Council Member McWilliams:

Ball Tournaments - The Beaver Bash was a very successful tournament. There were many people in town. All the fields were used including the Main Street Park field. It could use some maintenance, but it is still a very good field and is lighted. Scoreboards are needed at the smaller fields. Businesses could sponsor these scoreboards and would advertise their business. The Spring Fling will be held in two weeks. Randy and Council Member McWilliams are working together to run this tournament. The concessions will need to be open and the restrooms maintained. There will be prizes for the winning teams.

Recreation – The Soccer program is underway. There are more than 200 participants this year. It is a great program for the community. There are some great coaches!

Cal-Ripken Regional Ball Tournament – There will be a manager's meeting the first morning of the tournament. He asked the City to help cook the breakfast on Monday morning for approximately 50 people. The participants will be given free swim passes. The coaches and umpires will be given golf passes with carts for that week. Council Member McWilliams outlined the schedule for the week of the Cal-Ripken Regional Tournament. There are only 4 games a day so there will be time to enjoy the area and the participants.

Announcement – There will be no Butch Cassidy Days this year.

Mayor Wright: Excused.

CLOSED SESSION

The Beaver City Council will close a portion of their meeting to discuss the sale strategies for sale of property. Council Member Schena moved and Council Member Robinson seconded to move into closed session for the above reason. Council Members Bradshaw, McWilliams, Robinson and Schena voted yea by voice vote. The motion carried with a unanimous vote. The Council moved into closed session at 7:42p.m. and moved out at 8:50 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 10:27 p.m. The next regularly scheduled Council meeting will be held Tuesday, June 27, 2017 at 4:00 p.m.

APPROVED: _____ **ATTEST:** _____
CRAIG WRIGHT **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**

