

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **June 23, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, and Gary Brown. Council Member Matt Robinson is attending electronically from a remote location. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Senator Evan Vickers

Senator Vickers met with the council to answer questions and update them on the legislative session. The subjects discussed are as follows:

HB362 Transportation Sales Tax – Counties are authorized to enact a 0.25% general sales tax for transportation, subject to voter approval. A resolution supporting this addition was passed by the council and will be presented to the county commission for discussion. The recommendation of Manager Blackner is to have the three city mayors have a work meeting with the county commission to discuss this issue.

Water - Governor Herbert had a meeting with representatives from Iron County, Beaver County, and the water conservancy districts to discuss a proposal agreement for water at the Potash Company site.

Legislative Interim Special Session – Senator Vickers is on the **prison expansion** committee. A year ago the political decision was made to move the prison. There is a push to make the corridor between Utah Valley and Bangerter Highway a high technology industry location. If the prison was moved and land needed to be purchased, the sale of the land where the current prison is now located would pay for the price of the new facility in a short period of time. The new prison will need 500 acres of land. Senator Vickers believes that the facility will be moved. The location is still undetermined. **Medical Marijuana** will also be studied during interim. The State is working on treating medical marijuana as a regulated medicine.

City Roads – Manager Blackner asked about other cities ordinances for protecting city streets and residential neighborhoods from big tractor trailer trucks. Senator Vickers also served on the Cedar City Council and they recommended a limited time to park in residential areas.

State Museums and Parks Designation - Mayor Wright asked about the Philo T. Farnsworth Museum and the possibilities of making it a state designated museum. The state has money but it has to be applied for each year and some of it is one-time money. It may be possible to use private donations to match funds with qualifying state grants. Mayor Wright sees the museum as a learning center with hands on learning experiences.

Federal Land Purchase – The land where the Telluride Power Plant sits is owned by the US Forest Service. The question was asked about the possibility of purchasing that land. Beaver City owns the buildings and the plant, but not the land. Senator Vickers suggested a meeting with the District Ranger in Richfield to discuss the possibility. Utah still wants to control Federal Lands within the State.

The council thanked Senator Vickers for his time to discuss the issues that were important to our city.

Golf Passes for Club House Donators

The golf passes for the club house donations were discussed with the types and quantities of passes. The golf committee recommendations were discussed.

Retirement Sick Leave and Vacation Pay Out Review

The URS has approved the proposed changes in the Beaver City Personnel Policy in regards to the payout of sick and vacation leave. Treasurer Barton reviewed the changes in the policy with the council. This change of policy will benefit the city and the employee's pension retirement. He gave some examples of how it would benefit retiring employees and save the city money.

The **Beaver City Council** met in a **regular session** at **5:07 p.m.** in the Beaver City Center on Tuesday, **June 23, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Matt Robinson is attending electronically from a remote location. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Council Member Schena

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded to approve the **June 9, 2015 minutes** with clarification on the walking path and club house donations. Council Members Robinson, Fails, Brown, and Schena voted in favor. Council Member Smith abstained. Motion passed by a majority vote.

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 18 & 23, 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.

GOLF PASSES FOR CLUB HOUSE DONATORS

Council Member Robinson moved and Council Member Schena seconded to accept the recommendations of the golf committee and issue the golf passes to the donators of the club house accordingly. All voted in favor. None opposed. (Exhibit A)

WRITE OFF LIST

After discussion on the particular accounts to be written off, Council Member Smith moved and Council Member Schena seconded to accept the utility write off list as presented. Most of the amount was penalties that have been accumulating for more than a year. All voted in favor. None opposed.

FY2015 AMENDED BUDGET APPROVAL

Manager Blackner presented the FY2015 Amended Budget to the Council for approval. Council Member Brown moved and Council Member Smith seconded to approve the FY2015 Amended Budget with corrections. All voted in favor. None opposed.

PERSONNEL POLICY CHANGES – Sick Leave and Vacation Payout, Etc.

Council Member Fails moved and Council Member Schena seconded to accept the proposed personnel policy for buying steps and using benefits as presented. All voted in favor. None opposed.

EAGLE SCOUT PROJECT – Ruger Carter, CJC Landscaping

Ruger Carter addressed the council about his project of landscaping the front of the Beaver County Children’s Justice Center. Beaver County paid for the rock and the plants. Beaver City donated the sod for the lawn. Ruger asked that the City also donate the cost for the sprinkler system repair. He put a new timer in and new valves. Council Member Robinson moved and Council Member Brown seconded to pay the bill for the sprinkling system. All voted in favor. None opposed. The council thanked Eagle Scout Candidate, Ruger Carter, for the work he has done on the landscaping project. It will start to look better with the sprinkling system working properly. After some discussion, the council suggested revamping the guidelines for the donation process.

ADMINISTRATIVE REPORTS

Manager Blackner

Water Lawsuit – Kents Lake and Beaver City attorneys and representative will have a conference call with the water attorneys to decide what direction the two entities will take.

Council Calendar – There will be only one Council meeting in July on the second Tuesday, July 14th. The UAMPS Annual Elected Officials meeting will be held the fourth week in August. This conflicts with the second council meeting in August.

Hydro Plant #3 – Hydro Plant #3 has been down for a few weeks. A quote from Scotland was received to replace the runner for \$60,000 and 30 weeks return. Another company that rebuilds hydro turbines came and looked at the plant. They are in Idaho. A bid was received for approximately \$19,000 and 2 -3 weeks returned. This repair will make the plant operational and give the City time to investigate all possibilities for a permanent rebuild of the plant.

Council Member Fails

Mountain Shadow Subdivision – The subdivision phase one approval is waiting for the water transfer letters. The Planning and Zoning Board will be reviewing some new subdivisions this summer.

Veterans Memorial – The top stone will be put down when the pavers are on the wall. A sign for purchase of pavers was suggested to put at the memorial to remind citizens that they can still donate to the monument.

July 24th Parade - The City Council needs to have a float in the 24th of July Parade. It will be decided on at the next council meeting.

Council Member Schena moved and Council Member Smith seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:45 p.m. The next Council meeting will be held Tuesday, July 14, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER

