

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **June 24, 2014**. 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.

### **FY2014 Amended Budget**

Manager Blackner presented each council member with a copy of the proposed FY2014 Amended Budget. Revenues were discussed. The swimming pool revenues were up and the recreation dept. is in the black. Expenses were also discussed. Credit Card handling fees were discussed. Several suggestions were made about what to do with these charges. The enterprise funds are billed for services that are paid for out of the general fund. The enterprising funds are supporting general fund projects. The cemetery fence will be paid for with perpetual care funds.

### **Leases and Monthly Rental for City Center**

The council was given the rental agreements for all the buildings. There is no written policy for renting this building for an extended period of time or what it can be used for or by whom. The city doesn't want to compete with private enterprise on renting space. There was discussion about the west wing being used for business purposes, conferences and meetings. The east wing has classrooms that are empty and could be used for public use. Council Member Fails will be assigned to put a draft policy together for the use of the City Center.

### **Airport Renovation, Consultant and Timeline**

The airport project funds can carry over a year if the city isn't able to use it on a project now. The 2012 money can be held over until 2015 but the project would need to be started before the end of the 2015 calendar year. The consultant that does the design should finish the project. Beaver City's consultant contract expires this November. Next year's funding cycle should start as soon as a consultant is chosen. The project would need to be started in FY2015. The FAA encourages us to construct two complete turnarounds (teacups) instead of the turn-around in the current plans. It was the opinion of airport manager Blackner that the run way needs to be improved before the turn around or taxi-way is considered. His recommendation is to hold the project and possibly lend the money to another airport to use. This option would hold all funds for the airport and extend the time on the project for another year.

The Beaver City Council moved into **regular session** at **5:00 p.m.** in the Beaver City Center on **June 24, 2014**. 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, City Recorder Anona Yardley.

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** were presented. Council Member Fails moved and Council Member Robinson seconded to approve the **June 10, 2104 minutes** with the following corrections: funding on the golf course clubhouse, turning lane on the South Interchange, and adding EC Source to the help at the race track. 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 **June 12, 13, and 24, 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.

**AFFORDABLE HOUSING PLAN**

The Five County Association of Governments with the help of Manager Blackner and Max Anderson, Beaver Housing Authority Manager, drafted the Beaver City Affordable Housing Plan. Manager Blackner asked that the council become familiar with the plan and be ready to make recommendation for changes in the July 8th council meeting. A possible approval is set for the July 8<sup>th</sup> meeting.

The Employee Standards of Conduct Policy was handed to the council for review. It was created in 2012. This standard sets the code for employee conduct in the city. It has not been adopted. It is not replacing anything in the employee handbook but will add to it. The approval of this addition to the employee manual will be considered in the council meeting of July 8, 2014.

**PUBLIC HEARING – FY2014 AMENDED BUDGET**

Council Member Fails moved and Council Member Schena seconded to move into public hearing in order to hear public comment on the FY2014 Amended Budget. All voted in favor. None opposed. The council moved into public hearing at 6:00 p.m. There being no public comment, the council moved out of public hearing at 6:02 p.m.

**FY2014 AMENDED BUDGET APPROVAL**

Council Member Smith moved and Council Member Robinson seconded to accept the proposed FY2014 Amended Budget as presented. All voted in favor. None opposed. Thanks to Council Member Brown and Manager Blackner for all they did to get the budget ready for approval.

**AIRPORT RENOVATION – FAA FUND**

Council Member Robinson moved and Council Member Brown seconded to delay an airport project for the current year and allow another airport to use our funds. All voted in favor. None opposed.

**PUBLIC COMMENT**

Amy Barney met with the council about the color fun run fundraiser for the BHS Dance Club. She would like to schedule it for Saturday, July 26<sup>th</sup> at 9:00 a.m. It will start at the Tushar Ball fields and end there. EC Source will help to purchase a blow up finish line. She is looking for a confirmation from the city for their support. The council voiced their support of the event and wished Mrs. Barney much success in her promotion of the event.

**CONSENT ITEM**

**July 4 Celebration – American Legion Auxiliary** – Council Member Brown moved and Council Member Smith seconded to approve the request for funding of the July 4 Parade. All voted in favor. None opposed.

**ADMINISTRATIVE AND COMMITTEE REPORTS**

**Manager Blackner:**

**Pressurized Irrigation Water** – Beaver City PI Agriculture users have been sent a letter to put them on a schedule for future water use. This schedule should allow the pond to fill during the day so residential users can water at night. The utility bill will have a statement about usage on the water. If the wells have to be turned on, the PI water amount on the bill will reflect the pump charges.

**Council Member Robinson:**

**Recreation Events** - The Beaver Bash Baseball Tournament was extremely successful. It was very large and worked very well. There were many people in the community using our facilities and businesses. They would have liked to have more games under the lights. There will be a meeting to evaluate the event. SUU Baseball will be doing a tournament in July. Beaver City has the facilities, businesses, and resources to become a tournament city.

**Council Member Fails:**

**July 24<sup>th</sup> Float** – Council Member Fails asked the council to get some ideas for their float in the Pioneer Day Parade.

**Mayor Wright:**

Fire restrictions are not in effect at this time. Everything is extremely dry. Citizens are encouraged to be very careful with fireworks and cautious with outdoor areas during the holiday season. If anything happens that warrants fire restrictions being put into effect, the public will be notified. The Greenville Fireworks Show is planning to be shot in Greenville unless a permit isn't issued, in which case, it will be shot on the ball fields.

**EXECUTIVE (CLOSED) SESSION**

Council Member Brown moved and Council Member Robinson seconded to close a portion of the meeting in order to discuss possible litigation. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. Motion was unanimous. The council moved into closed session at 6:18 p.m. The council moved out of closed session at 6:42 p.m.

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 6:42 p.m. The next Council meeting will be held Tuesday, July 8, 2014 at 3:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CRAIG WRIGHT**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA YARDLEY**  
**CITY RECORDER**