

The **Beaver City Council** met in a **Work Meeting** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **June 27, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Robin Bradshaw, Tyler Schena, Connie Fails, Chad McWilliams, and Matt Robinson. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Treasurer Barton entered the meeting at 5:00 p.m.

OPERA HOUSE STRUCTURAL STUDY – Jones & DeMille, Kendrick Thomas

Mr. Thomas gave a brief synopsis of the findings of the recent structural engineering study conducted on the Opera House. Two engineers from Jones and DeMille did the on-site work. They did thorough testing and viewed all the areas necessary to complete the study based on common industry seismic standards. The study outlined the building's deficiencies and the course of mitigation. Cost estimates for mitigation were outlined and some funding sources were suggested. The gentlemen reviewed their findings, recommendations, and the costs for the repairs with the Council. The seismic goals for the building were discussed at length. After many questions and different scenarios for forward progress, the Council was undecided what direction they would take for the future. They thanked Mr. Thomas and his group of engineers for their work in doing the study. The study results will be forwarded to the Beaver Civic Arts Board for their review.

EAGLE SCOUT PROJECT – Drinking Fountain for Walking Path

Eagle Scout Candidate, Braden Smith, addressed the Council about his project of putting a drinking fountain on the walking path. He asked for the City's approval to build a water fountain at the entrance of the golf course on the outside of the fence by the front gate. A second location was recommended a little further to the South where the walking path begins. Council Member Bradshaw recommended forming a committee to meet with Braden, his father Alan Smith, Council Member Schena, Mayor Wright, and Manager Brown to determine a location and plan for placing and building the drinking fountain. The Council agreed and thanked Braden for his idea and his time.

FY2017 AMENDED BUDGET REVIEW – Treasurer Paul Barton

Treasurer Barton addressed the cash position of the city in a comparison of FY2016 to FY2017. Beaver City has more money in reserve at the end of FY2017 than FY2016. He recommended that there be no transfers into the general fund. The amended budget will be finalized as all the expenses are recognized for June, 2017.

UNFINISHED BUSINESS – Manager Jason Brown

Roads – Council Member Schena, Dalton Bradshaw, Bret Black, Lyndon of Jones and DeMille and Manager Brown will be meeting tomorrow to make a plan for the road GIS data base. This will include a five to twenty-year plan for Beaver City roads maintenance, repair, and construction.

Hydro Plant #3 – The construction project team met today to discuss options for the new building at Plant #3.

Ball Complex Parking Lot - Sealing and striping of the parking lot at the Tushar Mountain Ball Complex will be taking place this week. Some of the parking bumpers will also be replaced. The bidding was very competitive.

July 4 Fireworks Show - The City has been asked to prepare a buffer zone around the Tushar Mountain Complex in order to shoot the fireworks show.

UTAH LEAGUE OF CITIES AND TOWNS – Annual Conference Sept. 13-15

As the 2017 Annual Conference of the ULCT approaches, Council Members Bradshaw, Robinson, Fails, Schena, Mayor Wright, and Manager Brown expressed a desire to attend this conference. Recorder Yardley will make the arrangements.

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 27, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Robin Bradshaw, Tyler Schena, Connie Fails, Chad McWilliams, and Matt Robinson. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

The Opening Ceremony of a thought, invocation and Pledge of Allegiance was conducted by Mayor Wright.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member McWilliams moved and Council Member Schena seconded the approval of the **June 13, 2017** minutes as

presented. All voted in favor. None opposed. The minutes of the **Special Meeting on June 20, 2017** were presented. Council Member Bradshaw moved and Council Member Robinson seconded to approve the minutes of **June 20, 2017** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **June 15, 23, & 26, 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. No conflicts were voiced at this time.

FY2017 AMENDED BUDGET PUBLIC HEARING

Council Member Schena moved and Council Member McWilliams seconded to move in to public hearing in order to accept public comment on the FY2017 Amended Budget and the opening of the General Fund for possible transfers from the Enterprising Funds. All voted in favor. None opposed. The Council moved into public hearing at 6:32 p.m. There being no comment, the Council moved out of public hearing at 6:34.

FY2017 AMENDED BUDGET APPROVAL

Council Member Bradshaw moved and Council Member Fails seconded to open the FY2017 budget to authorize necessary budget adjustments so that the line items in the budget are in accordance with state law. All voted in favor. None opposed.

UNFINISHED BUSINESS – Mayor Wright

Independent Business Work Proclamation -

Mayor Wright presented the Council with a “Buy Local First” proclamation that encourages citizens to support local businesses the first week in July. Council Member Schena moved and Council Member McWilliams seconded to proclaim the first week in July **Support Your Local Business Week** and to encourage all citizens to support their local businesses all year and not just the first week in July. All voted in favor. None opposed. Mayor Wright asked that the proclamation be sent to the Beaver County Journal for publication.

July 4th - Manager Brown will arrange for the flag to be taken down at the 4th of July celebration.

Water - The Beaver River is getting lower. Some of the storage water has been turned into the river.

Law Enforcement – More citations have been issued for driving vehicles on the walking path.

Harris Willis Irrigation – There is not a good entrance into the Harris Willis storage pond.

Beaver City is being asked to help with making the entrance into the pond easier to access. At present is it quite dangerous.

CONSENT ITEM

Beaver Rodeo Committee – July 24th Rodeo Donation

A consent item was presented to the Council for review from the Beaver Rodeo Committee. This donation would help defer the cost of the new rodeo company for the July 24th rodeo celebration.

Council Member Schena moved and Council Member McWilliams seconded to approve the donation. All voted in favor. None opposed.

CLOSED SESSION

The Beaver City Council closed a portion of its meeting to hold a strategy session to discuss the sale of real property and the character, professional competence, or physical or mental health of an individual. Council Member Schena moved and Council Member Fails seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Fails, McWilliams, Robinson, and Schena voted yea by voice vote. Motion carried by a unanimous vote. The Council moved into closed session at 6:39 p.m. They moved out of closed session at 7:30p.m.

Council Member McWilliams moved and Council Member Bradshaw seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:00 p.m.

The next regularly scheduled Council meeting will be held Tuesday, July 11, 2017 at 4:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**

