

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **June 9, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Gary Brown, and Matt Robinson. Council Member Chris Smith is excused. City Manager Brent Blackner and City Recorder Anona Yardley were also present. Attorney Wayment entered the meeting at 4:20 p.m.

FY 2016 Budget Review

Budget Officer Brent Blackner presented the comparison of the FY2015 budget to the proposed FY2016 budget. The council asked questions about particular projects for the year. The budget also includes a 2% COLA and step increases. Treasurer Barton addressed the council about employee benefits and leave usage. He proposed a plan for employees who are ready for retirement to use their leave time and buy their grade and steps up in order to enhance their retirement pension. Discussion continued on specifics of this proposal. Treasurer Barton will be working closely with the Utah Retirement System for approval and requirements of this possible change.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Street Signs - Signs for Main Street are ready to hang. There is no elevation or population signs in Beaver. They will be purchased and put on each end of town.

Senator Evans Vickers will be here during the workshop portion of the June 23rd council meeting. Council Members are encouraged to have any questions or concerns prepared to ask while he is here.

Power Generation – Power Plant #3 is in need of renovation. After the project is finished, the hydro plant will be designated “Green”.

Council Member Robinson:

Children’s Justice Center – Beaver City will be getting a bid for the asphalt replacement in front of the CJC. There is a company here that will be laying asphalt but the type is not the right kind for this project. If Beaver City can find the machinery, they will be able to lay the asphalt. Ruger Carter will be doing an Eagle Scout project of landscaping the CJC. The open house for the new CJC located at 85 North 400 East is Tuesday, June 23, 2015 from 12:00 to 2:00 p.m.

Golf Course Clubhouse – Soffit and Fascia are waiting for approval of the bid. Businesses have been petitioned for funds to help finish this project.

Recreation – The Beaver Bash is being held this weekend. Two weeks from now will be the Spring Fling Softball tournament.

Outlaw Run – The 2016 Outlaw run will be held on Labor Day. The School District will donate a bus to take runners to the starting point for the 2015 race. In return, the school employees will be able to run at no cost. The Outlaw Run Banner needs to be moved to a place that is more visible.

Council Member Smith: Excused.

Council Member Fails:

Beautification – The Walking Path was swept this week. It is much safer to walk on. A special thanks is extended to the people having yard sales who take down their signs after their sale is over.

Streets - The city is responsible for maintaining the curb, gutters, and sidewalks in subdivisions. Citizens that want sidewalks in front of their house have to do it themselves. The city only maintains them.

Ordinances – Travel trailers that have been parked on city streets are being moved.

July 4 Celebration – The Youth Council will be ordering shirts so they can wear them on Independence Day. They will be helping with the activities of this day.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **June 9, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Gary Brown, and Matt Robinson. Council Member Chris Smith is excused. Also present were City Manager Brent Blackner, City Attorney Justin Wayment, and City Recorder Anona Yardley. Mr. Wayment left the meeting at 6:55 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Recorder Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena

moved and Council Member Robinson seconded to approve the **May 23, 2105** minutes as presented. 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 9, 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 noted at this time.

LEGAL COUNSEL – City Attorney Justin Wayment

General Election in November – Signage laws will be enforced and candidates have been notified.

DRAFT RESOLUTION HB362 – TRANSPORTATION

Council Member Schena moved and Council Member Fails seconded to accept the HB362 Transportation Resolution as presented. Council Members Robinson, Fails, Brown, and Schena voted in favor. Council Member Smith was excused. The resolution passed by a majority vote.

PUBLIC HEARING – FY2016 Budget

Council Member Brown moved and Council Member Schena seconded to move into public hearing in order to hear public comment on the proposed FY2016 Budget. All voted in favor. None opposed. The council moved into public hearing at 6:00 p.m. Milton Smith was present. There were no comments. Council Member Fails moved and Council Member Schena seconded to move out of public hearing. The council moved out of public hearing at 6:17 p.m.

Council Member Robinson moved and Council Member Brown seconded to accept the proposed FY2016 Budget with recommended changes and accept a 2% COLA increase and step increases for the FY2016 budget year. All voted in favor. None opposed.

PUBLIC COMMENT:

Bob Davidson: Mr. Davidson addressed three issues with the council. There are as follows:

Water - There is lots of water that is running across the walking path creating ruts between the path and SR153. This is a liability risk for the road and the path users. This could be Harris Willis Water that will be out of the canal shortly.

Streets – There is no turning lane on 200 North and Main Street. It is a parking lane. There is only one lane that goes on to Main Street. The city could write a letter to UDOT requesting the intersection be changed. The striping on the road could be changed to make it more visible and safer for motorists.

Christmas Parade – Bob and Ranae Davidson would like to do the Santa Parade again this Christmas. Holly and David Kersiek will be assisting. They are looking forward to having a larger parade. A new Santa Suit will be purchased for the Christmas season. The Youth Council can also help with this event.

ADMINISTRATIVE/COUNCIL REPORTS

Council Member Brown:

Finances – He and Manager Blackner have been working on the budget for the last two weeks. Council Members are admonished to make decisions that will stay within the budget.

Council Member Schena:

Roads – Council Member Schena asked for a plan of the proposed roads within the city. The Master Transportation Plan has the proposed street plan in it. Before the City can accept a road within a subdivision, the infrastructure must be brought to standard requirements according to the city ordinance. This must be done before the subdivision can be approved. The Planning and Zoning Board are considering revisions of the master transportation plan.

Swimming Pool – Swim Team is now underway. Tryouts were held this week. Tuesday and Thursday nights will not be set aside for lap swim exclusively. Open swim will be allowed during this time.

Mayor Wright:

Fire Hazard – Because of the wet spring, the grasses have grown extremely well. When the weather dries out, there will be an extreme fire hazard. Citizens are encouraged to help with the fire hazards around their properties by cutting the grass and weeds.

Hospital – The Hospital Board meeting was held today. The Financial Audit was presented.

Public Safety Issue – The road at the Fountain Park is a safety issue. The right-of-way should to be better identified. The road could to be striped and the one way sign moved closer to the yield part of the road.

TV Hill – The TV transmission has not been very good. The repeater sites are so varied that it is

hard to determine why there is a problem. Mayor Wright suggested presenting a solution to Beaver County for the upkeep and quality of the transmission.

BHS - Congratulations to the 2015 Graduates of Beaver High School. Thanks to Mr. David Green and best of luck on his future endeavors.

EXECUTIVE (CLOSED) SESSION

Council Member Robinson moved and Council Member Schena seconded to close a portion of the meeting in order to discuss contractual strategy on personal property and litigation strategies. Council Members Robinson, Fails, Brown, and Schena voted yea by voice vote. Council Member Smith was absent. Motion passed with a majority vote. The council moved into closed session at 6:22 p.m. The council moved out of closed session at 6:45 p.m.

Council Member Robinson moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:50 p.m. The next Council meeting will be held Tuesday, June 23, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER