

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **July 14, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, and Matt Robinson. Council Member Schena is excused. City Manager Brent Blackner and City Recorder Anona Yardley were also present.

Children's Justice Center MOU

The final draft resolution after legal counsel corrections was discussed and reviewed. Beaver County owns the property and building. Beaver City will support the center as needed. The termination of the agreement was defined as 90 days in writing to all the parties. Council Member Robinson is acting as the representative for Beaver City on the CJC Board. The building will continue to be improved as needed by the participating organizations.

Review Draft of Parking on City Street Ordinance

Beaver City Legal Counsel has drafted an ordinance to change the parking on the city streets. Enforcement of the ordinance was discussed. Safety issues on the streets were discussed. Copies of the ordinance have been sent to the county sheriff for his input. Manager Blackner asked that the council members take the ordinance and make changes and recommendations by August 1, 2015. In the next meeting in August, the county sheriff and the judge will be invited to attend council meeting to get their input and recommendations.

Airport Project

The bid opening for the airport runway project was held in the City Offices on July 13, 2015. There were four bids on the project. Armstrong Consultants will be reviewing the bids. The contract will be awarded on Aug. 11, at the next council meeting. The bids were broken into three sections. The project will take approximately 45 days to finish.

Library Bonding

The financial and legal entities have been working together to get the bonding together for the library project. The Beaver City Municipal Building Authority will be the bonding entity. The architect estimates that the actual work time will be approximately 20 days.

July 24th Activities

The youth city council would like to be behind the city council in the parade. The council will be riding on the fire truck. The fireworks show should be set. They will deliver the show approximately one week before the performance.

City Website – Chris Kesler

It is very difficult for the city to put pictures on the website. Infowest is the web administrator. SUU helped build Beaver City's website four years ago. It is a combination of the old and new websites. Chris Kesler came to the council to discuss the possibilities of building a better, more user friendly city website. He will do a proposal on building a new website for Beaver City.

The **Beaver City Council** met in a **regular session** at **5:20 p.m.** in the Beaver City Center on Tuesday, **July 14, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Tyler Schena, Gary Brown, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Council Member Brown left the meeting at 6:05 p.m.

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

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 **June 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 30, July 10, and July 14, 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.

EAGLE SCOUT PROJECT – Kenyon and Bridger Green

Kenyon addressed the council on his project of painting the no-parking zones on Main Street. Council Members gave suggestions for success with this project. Council Member Robinson

recommended that they consider the preparation procedure. Kenyon has received bids from paint suppliers. The council recommended checking with local businesses first. Council Member Schena moved and Council Member Smith seconded to accept the Eagle Scout Project for Kenyon Green with funding of no more than \$400. All voted in favor. None opposed. **Bridger's** project will be painting a cross walk in front of the KT Gym and the vocational building with safety zones. Manager Blackner has the specifics for the dimensions of the cross walks not on an intersection. Council Member Brown moved and Council Member Robinson seconded to accept Bridger Green's Eagle Scout project with funding not to exceed \$400. All voted in favor. None opposed.

WHITE INSURANCE – FY2016 Liability Insurance Policy Proposal

Joe White, White Insurance Agent, met with the council to explain the city liability coverage. July 1, 2015 was the renewal date which corresponds with the beginning of the fiscal year. There was a slight increase in the premium. The airport policy was not included. It will come due at a later date. There is a \$5,000,000 limit with standard exclusions. All the vehicles, equipment, property, hydro plants, and buildings are covered on this policy. The standard exclusions are no flood insurance, etc. It covers all the general operations and liability for Beaver City. There is some optional coverage that is available. Cyber liability is one of those to protect other people's information. Agent White suggested increasing the umbrella gradually. The worker's compensation insurance is also renewed. The Worker's Compensation Fund of Utah is the underwriter. Council Member Brown moved and Council Member Fails seconded to accept the liability insurance and workers compensation renewal rates for the FY2016. All voted in favor. None opposed.

EAGLE SCOUT REPORT – Braden Brannvall

Tabled for next council meeting.

Council Member Schena moved and Council Member Robinson seconded to move out of the Beaver City Council Meeting and into the Beaver City Municipal Building Authority Public Meeting. All voted in favor. None opposed. The Beaver City Council moved out of their regular meeting at 6:00 p.m.

BEAVER CITY MUNICIPAL BUILDING AUTHORITY PUBLIC MEETING –

The Beaver City Council opened the Municipal Building Authority Public Meeting at 6:00 p.m. Mayor Wright stated the reason for the hearing: The Beaver City Municipal Building Authority intends to issue Bonds to provide funds to (a) finance the renovation of a City library, and related improvements (the "Project") for lease to the City; (b) fund any required debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The Authority will receive public comment on consideration for adoption of a resolution authorizing the issuance and sale of bonds not to exceed \$300,000 aggregate principal amount of its lease revenue bonds, Series 2015. There being no public comment, Council Member Robinson moved and Council Member Smith seconded to adjourn the meeting of the Beaver Municipal Building Authority at 6:01 p.m. and move back into the Beaver City Council regular public meeting. All voted in favor. None opposed. The council moved into their regular public meeting at 6:02 p.m.

CHILDREN'S JUSTICE CENTER MOU

Council Member Robinson moved and Council Member Brown seconded to accept the Memorandum of Understanding for the Children's Justice Center as presented. All voted in favor. None opposed.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Race Track and Rodeo Grounds – The City is concerned about the events at both facilities and will assist with the resources available. A city employee has been helping water and harrow the race track and arenas. Manager Blackner has been talking with correction inmates to help spruce up the race track and rodeo grounds for the 24th event.

Hydro Generation Plants – The runner for Plant #3 has been taken to Idaho for repairs and will be shipped back to Beaver as soon as repairs are made. The Upper Telluride Plant is working at full capacity.

Phone System – All the city buildings phones will be linked on the same system within the month. This will eliminate many phone bills and will save money.

Billboards – YESCO has been notified about the repair on the I-15 City Billboards.

Water Project – The bid for the water line running from the pump to the well will go out in August.

UAMPS Conference - UAMPS Conference registrations are due by next week.

Park Electricity - Power usage at the four plex and the rodeo grounds was very high for the month

of June.

Council Member Robinson:

Clubhouse Golf Course – Atkin Construction should start on the soffit and fascia as soon as the materials are here.

Out Law Run – The Outlaw Run has been cancelled for this year. There were only 15 participants that registered. Council Member Robinson suggested changing the course of the run and add Beaver's name to the title. Advertising for next year's run should start now.

Youth City Council – Council Member Robinson expressed his opinion that the youth city mayor and council be reselected for next year according to the by-laws established for the group.

Council Member Smith:

Civic Arts Play – The teen play production over the July 4th weekend was wonderful. The council members were invited to go. Thanks to the Beaver Civic Arts for a great production.

Water – Please conserve water. The water levels are dropping in the river. Use the water wisely. There has been rain on the mountain but all citizens are encouraged to use water wisely and not in excess.

Trash Board – Council Member Smith would like to see the dumpsters by Fishlake Lumber moved outside of the city limits.

Hazardous Dry Grass – Fire hazards are heightened with the dry grass in vacant lots and backyards. Please be careful with all fireworks for the July 24th.

Council Member Fails:

July 24th Preparations - Some of the projects that need to be completed before the 24th of July are: Putting the plaque on the Dough Boy Monument, put sod in the area where the trees were removed on the Main Street Park, remove and mow the weeds on the north side of the City Center, and sweep the path for the 5-K race.

Parks - Flag Poles are needed at the Tushar Mountain Ball Fields. There was discussion on where to put them.

4th of July – The Youth Council looked great and did a great job with the parade. A nicer stage for the program would be an improvement. The total cost for the parade was \$259.50. Thanks to Val Smith for his service to the community for announcing the parade and providing sound on the park.

Crusher In The Tuashar – Thanks to the city for donating the city's kitchen for washing their water bottles after the race.

B-Mountain – Cleaning of the "B" Mountain would be a good scout troop project. It needs to be cleaned at least once a year.

Street Signs – When requesting a stop sign, there are 11 checks that must be met before it can be placed at an intersection.

Council Member Brown:

Hospital Board – The hospital is hiring a CPA. The board is considering the last two candidates. They will be making their decision within the next two weeks. The hospital is getting ready for their annual audit.

Computer Lab - The computer lab for the school district is nearly finished. It will be used during the day starting in August. Russell Carter will be instructing in the lab. It will be ready for the new school year.

Council Member Schena:

Airport – There is a new wind sock at the airport.

Swimming Pool – It is the summer season at the pool. It has been very busy. People are having a great time.

Roads – The city will be patching the roads. Ashdown Construction will be supplying the hot mix for this project. Hopefully there will be enough hot mix to patch the repairs at the Clubhouse path at the same time.

Mayor Wright:

DCSF Meeting – DCSF is putting together a panel to discuss service deficiencies in the county and how they can be improved. A Council Member is needed to sit on the panel. Council Member Fails and Mayor Wright will take that assignment.

Economic Development – The position has been posted for as assistant for Scott Albrecht as County Administrator. There is a great need for a chamber of commerce. It was suggested organizing it on a county level.

July 4th Celebration - Thanks to Kim Street and all the community organizations that helped make the Independence Day celebration a success; Library Escape Youth, City Youth Council, Boys and Girls State, and the American Legion Auxiliary Jr. Girls.

Transportation Tax – Beaver County is waiting to see what Weber, Davis, Salt Lake and Utah

counties are doing with this tax proposal.

UDOT Road Project – The UDOT Road Project on SR153 from Main Street to the mouth of the canyon will include the City Street Radius’. It will begin the latter part of July.

Park Electricity - Power usage at the four plex and the rodeo grounds was very high for the month of June.

Council Member Fails moved and Council Member Smith seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:12 p.m. The next Council meeting will be held Tuesday, August 11, 2015 at 3:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**