

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **August 11, 2015.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, and Gary Brown. Council Members Robinson and Schena are excused. City Manager Brent Blackner and City Recorder Anona Yardley were also present. Council Member Robinson entered the meeting at 3:25 p.m. Council Member Schena entered the meeting at 3:55 p.m. and was excused at 4:40 p.m.

#### **Appeal Board Ordinance Draft – First Reading**

State Code requires an update of the City Appeal Board. Legal Counsel will discuss this ordinance during his time.

#### **JViation Presentation for Airport Consultant/Project Update**

Mel Leseberg and Kirt McDaniel addressed the council about the company of JViation. Beaver's main contact office will be in the St. George office. Kirt McDaniel is the current Airport Taxiway Project Manager. Beaver's airport is a General Aviation airport which makes possible Federal and State funding. Mr. Leseberg addressed funding for the Beaver Municipal Airport. Beaver City's Airport Development Plan was discussed. Beaver's Airport has a Major Runway Rehab project in 2017. Mr. McDaniel discussed the project cycle for the airport. The current airport project has gone through this cycle for federal funding. The bidding has been completed and the paperwork for the grant money is being processed. Manager Blackner explained some details of the present project of the Taxiway Turnaround. The council thanked the consultants from JViation for their expertise and help with the upcoming project.

#### **Employee Leave Donation Policy**

Manager Blackner explained that under the present policy, employees who have elected to participate in the Leave Accrual Wage Buy Up program prior to retirement can't receive donated leave time from other employees. Employees would like to be able to donate their accumulated leave as they chose. Different scenarios were discussed to see if there is a potential problem.

#### **City Park Usage Ordinance Draft – First Read**

Parks are hard to maintain because there is no revenue stream to help with the cost. The reservation form was reviewed. With the adoption of this policy, there would be a fee from April to October to use the parks. This form would list things that need to be taken care of when people use the parks. The form was reviewed and a notice for reservations will be issued upon payment of the fee to notify the public of the reservation time.

#### **Vehicle Parking Draft – Second Review**

This issue was tabled for further review.

#### **Transportation Sales Tax Update**

Salt Lake County and Salt Lake City approved this issue for placement on the November ballot. Beaver County has also agreed to put it on the ballot. Council Members were cautioned not to try to sell this tax. Education and not opinions on the matter need to be voiced. Information will be forthcoming in the next two months to help voters understand the use and implementation of this proposed tax.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **August 11, 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 Tyler Schena was excused for portions of the meeting. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney Justin Wayment entered the

meeting at 5:40 p.m. and was excused at 7:20 p.m.

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

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Brown moved and Council Member Robinson seconded to approve the **July 14, 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 **July and August 11, 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 REPORT – Kayden Albrecht**

Kayden reported on his project which consisted of the 4-plex kiosk show a map of the ATV trails in the area. The base is framed for concrete and is waiting for a load to fill in around the poles. It has rock in it now. The council thanked Kayden for a project well done.

### **EAGLE SCOUT PROJECT – Jacob Bairett**

Jacob has decided to build picnic tables for the Y Park near the fountain. The tables will be 6 feet long with a separate bench. They would need a way to secure the bench to the concrete. The design of having the bench connected to the table. Council Member Robinson moved to accept the Eagle Scout Project for Jacob Bairett with the recommended changes in design with a maximum of funding from Beaver City of \$400. Council Member Fails seconded the motion. All voted in favor. None opposed. The project will be finished in the fall.

### **EAGLE SCOUT PROJECT – Preston Roberts**

Preston presented his Eagle Scout Project of providing concrete under the picnic tables on the Y park. The pads would be close to the existing parking area. The project includes two concrete pads, gravel and misc supplies for an approximate cost of \$400. The project should be done in the fall. The pads will be near the trees for shade. Council Member Smith moved and Council Member Brown seconded to accept the Eagle Scout Project present by Preston Roberts and authorize no more than \$400 for funding. All voted in favor. None opposed.

### **EAGLE SCOUT REPORT – Braden Brannvall**

Braden's Eagle Scout report was to convert the T-Ball field concession stand into a utility shed for tools and storage. He put shelves for storage and racks for tools on the inside walls. The front was rebuilt because of rotting wood. The window was enclosed with plywood and painted white. The bleachers were also lifted up and the support wood underneath was replaced and painted. They are very strong now. They also painted the dug outs on the field. The council thanked Braden for a well done project.

### **RECOMMENDED ZONING AMENDMENT – Planning & Zoning Administrator**

The planning and zoning board will be meeting twice in the next 2 weeks. The zoning in the Bradshaw Subdivision will be considered for a change from RR-5 to RR-1. This issue will come before the council with a recommendation during the September 8<sup>th</sup> council meeting. Letters have been sent to all land owners that will be affected by this change.

### **JOHNATHAN WARD – Library Project Financing**

Mr. Ward explained that Beaver City will be financing the library renovation with the help of a CIB grant. The loan will be for approximately \$89,000 at 0% interest over 30 years. The resolution was approved for not over \$300,000. Mr. Ward instructed the council on the procedure for passing resolutions and having the public hearing. In order to get the funding from CIB, this procedure is required. The bidding process should be finished by the end of August. The bids will be awarded on September 8, 2015 at council meeting. Mr. Ward explained the relationship between the building authority and the city. The library is owned by the city. The land was deeded to Beaver City by the LDS Beaver Stake in the early 1925's for the purpose of building a library.

#### **BEAVER CITY MUNICIPAL BUILDING AUTHORITY PUBLIC MEETING**

Council Member Smith 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. Those in attendance were Beaver City Librarian Angela Edwards, Linda Sorensen, Alathear Woodbury, Roger and Suzanne Buckley, Julia Moore, Robin Bradshaw, and Geneal Yardley,

#### **BEAVER CITY MUNICIPAL BUILDING AUTHORITY PUBLIC HEARING – Library Renovation**

Council Member Robinson moved and Council Member Fails seconded to open a public hearing to receive public comment on the funding for the library renovation.

Mayor Wright stated the reason for the public hearing is to receive public comment on the issuance and sale of bonds by the municipal building authority of Beaver City, Utah of not more than \$300,000 aggregate principal amount of its taxable lease revenue bonds, Series 2015 and any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the bonds may have on the private sector; and related matters. He then accepted comments from the following individuals:

**Julia Moore** spoke of the importance and priority of this project. The ceiling and insulation are hanging over buckets of water. She stated that it is time to get this problem solved.

**Geneal Yardley** commented that the library is an historic building and wondered if the project had been approved by the historic society. Manager Blackner stated that the roof is a bubble and can't be seen from the outside of the building so the historical society approved the renovation.

**Roger Buckley** stated that when it rains, it is difficult to use the building for the water catching devices. The need for this project to be done quickly before the assets are destroyed is a high priority.

**Robin Bradshaw** asked about the scope of the project. Manager Blackner stated that the existing roof of the original library and annex addition would be removed and replaced. The air conditioning/heat would be replaced, the lighting redone and misc repairs would also be done. While the roof is off, the seismic upgrades will be assessed. There is extra money that can be used if necessary. \$169,000 is the engineers estimated cost.

There being no further comments, Council Member Fails moved and Council Member Brown seconded to close the public hearing. All voted in favor. None opposed. The council moved out of public hearing at 6:08 p.m.

Council Member Fails moved and Council Member Robinson seconded to adopt the resolution of the Beaver City Municipal Building Authority for the issuance and sale of approximately \$100,000 taxable lease revenue bonds, Series 2015 Number 9-11-2015. Council Members Fails, Robinson, Smith and Brown voted yea. Council Member Schena was absent. The motion carried by a majority vote.

Council Member Fails moved and Council Member Robinson seconded to adjourn the meeting of the Beaver City Municipal Building Authority. Council Member Schena was absent. All present voted in favor. The motion passed by a majority vote. The meeting adjourned at 6:10 p.m.

#### **LEGAL COUNSEL – City Attorney Justin Wayment**

##### **Appeal Board Ordinance Draft**

Mr. Wayment explained that the Utah State Code was rewritten and Beaver City is obligated by this change to adopt an ordinance establishing an Appeal Board. This ordinance does not include the variance board. It is a separate board. The Appeal Board can't be part of the council. The members of the appeal board must live within the jurisdiction they represent. It will consist of five members who will serve for five years with one member being replaced each year. The ordinance needs to be approved before putting the board together. The public hearing for this Ordinance will be held September 8, 2015 at 3:00 p.m. in the Council Chambers.

##### **IPA RESOLUTION APPROVAL- 8-11-2015B**

This document was left out in the January 28, 2014 meeting. The resolution was approved but not signed or finished. Council Member Robinson moved and Council Member Smith seconded to accept the IPA Resolution as presented. Council Members Robinson, Smith, Fails, and Brown vote yea by voice vote. Council Member Schena was absent. Resolution 8-11-2015B passed with a majority vote.

##### **BEAVER CITY MUNICIPAL HOUSING AUTHORITY MASTER LEASE RESOLUTION ADOPTION**

Consideration for adoption of a resolution of the city council of Beaver City, Utah authorizing and approving the execution of an annually renewable master lease agreement, by and between Beaver City and the Beaver City Municipal Building Authority of its taxable lease revenue bonds, Series 2015, in the aggregate principal amount of \$100,000; and related matters.

Council Member Brown moved and Council Member Fails seconded to adopt Master Lease Agreement Resolution 8-11-2015A, between the Beaver City Municipal Building Authority and the Beaver City Council and authorize Mayor Wright to sign the resolution and all related documents. Council Members Robinson, Smith, Fails, and Brown voted yea by voice vote. Council Member Schena was absent. Motion carried with a majority vote.

##### **EMPLOYEE LEAVE DONATION POLICY**

Council Member Fails moved and Council Member Robinson seconded to remove number six from the Annual Leave (vacation) and Sick Leave Accruals policy allowing employees to donate their leave as they see fit. Council Member Schena was absent. The vote was four in favor, one absent. Motion carried with a majority vote.

##### **AIRPORT PROJECT BID AWARD AND ACCEPTANCE**

Western Rock was the low accepted bidder for the airport project. The bid has been approved by the FAA and the airport consultant. Council Member Smith moved and Council Member Robinson seconded to accept the airport project as presented, award the bid for the airport project to Western Rock and execute the grant process. All voted in favor. Council Member Schena was absent. Motion carried by a majority vote. The project will begin the first part of September.

##### **ADMINISTRATIVE/COUNCIL REPORTS**

###### **Manager Blackner:**

**Web Site Upgrade** – Chris Kesler has submitted a bid for yearly photography work for the website. There is another person who is looking at rebuilding our website. He will be meeting with Manager Blackner to discuss possibilities for the website.

**UAMPS Conference** – Costs of the conference were discussed. Rental cars were considered as an

option for transportation instead of mileage. Manager Blackner will explore this option and make any arrangements necessary.

**Power** – Hydro Plant #3 is back together and producing 525 kw/ hour because of the water levels in the river. If the water level drops and one side of Plant #4 stops, there is not enough power to turn it back on. Plant #3 has been looked at to see what needs to be done to insure future generation at maximum efficiency.

**Roads** - 600 tons of road base have been hauled to city storage this month. Chip sealing will be done on roads in the fall. New oil was put on some roads last week. They are being preserved for a little longer time. The 600 North road project will be cost approximately 1.2 million. It will start at Main Street and finish at the Cemetery. It will include sidewalk with curb and gutter on both sides of the road and a bridge over the canal.

**Community Priorities** – The Carl’s Jr. Project is still under review. They are working to get the required permits in place.

**City Summer Social** – This event will take place on Tuesday, September 8 at 6:30 p.m. Manager Blackner would like to recognize employees that go the extra mile on this night.

**Council Member Robinson:**

**Golf Course** – The soffit and fascia have been started at the clubhouse. A letter will be sent to Circle 4 Farms expressing thanks for their donation and explaining the completion of the terms for the donation. Council Member Robinson will hand deliver this letter. The season golf donor passes are ready for the Mayor to sign and be distributed. The Canyon Breeze Golf Course is in beautiful condition. The city is considering other options for the golf course. It will be on a work meeting for discussion. Until that meeting, information will be collected for consideration.

**Council Member Smith:**

**Water Well Project** – Beaver City is in the process of transferring a municipal water right into the new water well. The city has made a permanent application to take the water from other wells to that new one. The water bid application will close on Aug. 25, 2015. The water from the new well will be piped into the main line. Questions were asked about how the well was lubricated.

**Road Signs** – There are directional and informational road signs that are waiting to be hung on Main Street.

**Race Track** – The July 24th Horse Races were very successful. There were many people at the event.

**Council Member Fails:**

**Animal Control** – There is a problem with dispatch when the animal control officer has a day off.

**Main Street Park** – There is a question as to what the city wants to do with the Main Street Park.

**July 24<sup>th</sup> Celebration** – Throwing candy was a concern this year. There was a lot of trash left on Main Street and the park from that day. The question of who should clean up Main Street was discussed. There was a question of whether a representative from Beaver City should serve on the July 24<sup>th</sup> committee. Seating on Main Street before the parade was discussed. A Motorcade for the parade to facilitate safety was discussed. The 24<sup>th</sup> of July needs to be preserved as a small town celebration with safety in mind.

**Opera House** – The Beaver Civic Arts Plays were held in this wonderful building and it needs to be preserved if possible.

**Council Member Brown:**

**Financial Audit** – Beaver City’s FY2015 Financial Audit is scheduled for the second week of October. The hospital is presently conducting their audit.

**Council Member Schena:**

**Property** - Appliances are starting to appear on the property by the freeway. It is starting to look like a garbage dump. Property Ordinance prohibits this kind of activity. There is a fence that is not in compliance with the ordinance also.

**Pool** – Pool rentals need to be careful not to interfere with scheduled activities. Swimming lessons will start the first part of September. The signups will begin the end of August. The revenue at the pool has increased. Sliding glass doors on the north side should be looked at replacing. Procedures for closing the pool because of lightning have been questioned. The Beaver Swim Team would like to host a swim meet in Beaver next summer.

**Roads** – The city streets are in good repair. The striping around the elementary school will need to be done before school starts. The parking lot in front of the Children’s Justice Center needs to be done also. Council Member Schena asked that Manager Blackner coordinate with the county when going to do the CJC North parking lot. There is a large pot hole in the south end of the Porter Subdivision.

**Airport** – The airport project will be under way shortly. It has been a much anticipated project.

**City Projects** – Council Member Schena presented an idea of having a white board to write the little projects that need to be done in the city that won’t take much time. Writing them down will help everyone be more aware of the small things that need to be done and be able to communicate these items to the responsible parties.

**Out Law Run 13.1** – This run has been cancelled for the 2015 year. Advertising is being put on Facebook and the webpage for next year’s run.

**Mayor Wright:**

**July 24<sup>th</sup> Rodeo** - Use of the Rodeo arena during the 24<sup>th</sup> of July was sponsored by the Clegg Rodeo. They use the facility without cost. The organization needs to arrange for the cleanup.

**Economic Development** – Beaver County has hired Michelle Evans as an Assistant Administrator for Scott Albrecht.

**League of Cities and Towns** – Registrations need to be made for the conference this week.

**EXECUTIVE (CLOSED) SESSION**

Council Member Fails moved and Council Member Brown seconded to close a portion of the meeting in order to discuss pending and current litigation strategies. Council Members Robinson, Smith, Fails, and Brown voted yea by voice vote. Council Member Schena was absent. Motion carried with a majority vote. The council moved into closed session at 6:45 p.m. The council moved out of closed session at 7:20 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 7:30 p.m. The next Council meeting will be held Tuesday, September 8, 2015 at 3:00 p.m.

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

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

