

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **August 12, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Tyler Schena and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Airport Projects Review Tour

The council visited the Beaver City Airport. They toured the new equipment building and the runway. They discussed the proposed airport project turn and hold locations at the ends of the runway. The ultra light hangers and runway were also inspected. They then returned to the City Center.

Airport Project Discussion

The proposed runway project was discussed as the council viewed the facility. The runway was discussed and driven over for inspection. Council Member Robinson advised that the city send letters to hanger lessees concerning the cleanup of the area. All lessees will be sent letters about the timing on their leases and the contents of the buildings and property. Airport consultant, Ryan Prichett from Armstrong Consultants, addressed the CIP for the airport. He also handed out maps and air views of the airport. He offered a template for FAA's standard leases. He also addressed other uses of the airport that are FAA approved. Each year the airport qualifies for national funds. These funds can be held over from year to year in order to do larger projects.

Water Project Update – Jones & DeMille – Darin Robinson

Tank Rehab Project – The lid has been removed. The physical structural evaluation has been done and the tank is structurally sound. There is a problem on the outside of the tank with the drain that will be repaired. There were some sealants that will be removed and filled with hydrophilic caulk. The fill pipe on the NE side of the tank is a freeze hazard. This will be moved underground.

Well Phase – Bids were received from only one well driller. The city was able to negotiate with the well driller. The bid was still a little high. The drill hole was reduced to 14" diameter. The result was a \$50,000 savings for the city. The flow will still be sufficient for pulling out what water is needed. In the event that bed rock is hit sooner than expected, there is an option to stop the drilling. A new site has been recommended that is closer to town. The new location will be a significant savings to the city for the infrastructure. There are plans to make a subdivision in the area. There are many benefits to the city by putting the well in that area.

Main Street Park Improvements – Council Member Schena

Part of a tree fell on a picnic table at the Main Street Park. Council Member Schena proposed turning a portion of the grassy area in front of the Visitor's Center into a parking lot. Traffic safety for the post office, library, and the visitor's center would be improved. A core sample of twelve (12) trees on the park was done. Nine of the twelve Locust trees showed rotting in the centers. They will need to be removed and new trees planted in their place. The lease on the church properties was discussed. Many ideas were discussed about uses of the park. Beaver City's electricity for the Christmas decorations is on a tree that may need to be removed. The power will need to be put underground.

The Beaver City Council moved into **regular session** at **5:10 p.m.** in the Beaver City Center on **August 12, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Tyler Schena, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

The Opening Ceremony of an invocation and Pledge of Allegiance were conducted by Council Member Smith.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Brown moved and Council Member Smith seconded to approve the **July 8, 2104 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 14, 18, 28, & Aug. 12, 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.

BEAVER COUNTY CHILDREN'S JUSTICE – Von Christiansen

At the last council meeting, Mr. Christiansen and his committee were referred to the Beaver Housing Authority office for a possible location for the Children's Justice Center. Mr. Anderson is willing to rent the old office house for the center. Mr. Christiansen asked that the city consider utility rebates or help paying some rent for this facility. Council Members asked Mr. Christiansen about Mr. Anderson's feelings about using the house. It is unlawful for the city to donate to an entity without return consideration. Mr. Christiansen asked that Beaver City consider paying a portion of the rent with the other entities in the county. It would be approximately \$100/month. Council Member Robinson moved and Council Member Brown seconded to support the Beaver County Children's Justice Center financially by paying a portion of the rent for the building owned by the Beaver Housing Authority. All voted in favor. None opposed.

HYDRO OPERATOR HIRE

Manager Blackner, Council Member Schena, Greg Solberg, and David Martin interviewed ten candidates for this position. The interview committee recommended to the council the number one interviewee for the Beaver City Hydro Operator. He has many certifications and qualifications that he would bring to the city. The salary range was discussed. Council Member Smith moved and Council Member Schena seconded to accept the committee's recommendation to offer the job to the number one candidate. If the number one candidate does not accept the offer, Manager Blackner was authorized to offer the position to the number two candidate. All voted in favor. None opposed.

SWIMMING LESSON – FEE APPROVAL

Mrs. Wendy Macdonald is teaching fall group swimming lessons. The fee for swimming lessons in the fall would be \$35 for 4 lessons, one each week for four weeks. The fee for summer lessons was \$45 for 5 sessions and free swimming between the lessons. This is a trial for lessons between Sept. to November. The lessons are being taught when the pool is not being used. There have been over 50 students sign up and pay for the lessons. The elementary school has been approached about a water introduction for the third grade classes. The high school has been approached for a work base learning program for the life guards. Council Member Schena moved and Council Member Robinson seconded to accept the fall lesson rate of \$35 for 4 lessons. All voted in favor. None opposed.

LIBRARY RENOVATION UPDATE – Approval of Funds

Mr. Blackner attended the CIB meeting in Salt Lake City last week. There were approximately 60 projects applying for money. The city asked for 50/50 grant loan at 0% interest. The project was approved but was more loan and less grant and the city will be paying 1.5% interest. The funding approval board will be held in November. The project can't be started until the funding is approved. It will be a winter/spring project.

PEST CONTROL – BEAVER LAWNSCAPE, Bob Davidson

Bob Davidson expressed his thanks for the great things that are being accomplished at the pool. Beaver City has been a customer of Beaver Lawnscape for 15 years. Beaver City has been doing some of their own weed control. There has not been a price increase in their service and there is a 10% discount for paying early. This helps buy fertilizers and herbicides in bulk. Beaver Lawnscape has given many special extras for the city without charge and have enjoyed serving the citizens of Beaver City. They like to keep their money in the city and they employ ten people that live in the city. They expressed their sadness and disappointment in having the city office sprayed for insects by a company outside the county and without receiving an opportunity to bid the job. The business that did the work is on a trial basis. They have a 90 day guarantee on their work. Beaver Lawnscape does this kind of work also. In 90 days when the company comes back, the agreement will be revisited. The council thanked Bob and ReNae Davidson for coming to address the council.

Hinton Burdick Audit – Todd Hess

Mr. Todd Hess met with the council to discuss the legislative changes in how governmental funds are handled. Changes have been legislated as to how transfers between utility funds and the general fund are made. The general fund is being billed for their infrastructure. The utility funds are also being charged for the services required from the general fund. Loans between funds are also governed by state law.

GASB 68 will go into effect with next year's audit. FY2015 will have a liability on their financial statement for the URS unfunded amount.

CONSENT ITEMS:

- 1. Beaver Fire Dept. Fireworks Committee** – After explanation of the request, Council Member Brown moved and Council Member Fails seconded to approve the request for funds. All voted in favor. None opposed.

2. **Beaver County 4-H/FFA Livestock Fund** – Council Member Robinson moved and Council Member Schena seconded to accept the request for funds contingent upon the completion of the work required. All voted in favor. None opposed.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Cemetery – Beaver City's practice has been that cemetery plots can be used by extended family without having specific names on a deed. Legal counsel has advised that this is not legal and can't continue as it has been. The plot owner must designate who can be buried in what plot. That can be done by a deed or court order. If the lot/plot owner is not living and did not designate who gets what plot, it must be decided by a court order. Legal counsel will draft a policy to send to all deed holders involved.

Council Member Robinson:

Outlaw Run – Thank the committee for a great event. They will be meeting soon to do a final evaluation of the event. There were a few that registered that didn't show but there were other runners to fill their place. There were many volunteers that helped with this event.

Recreation – The baseball season is finished. One of the tournaments in July was cancelled but it was a very successful season. A new recreation year has begun with football and volleyball.

Race Track – The racing season is over. It is recommended that season planning meetings with the golf course and race track take place in the spring. It was a very successful race season. The annual steak fry will be held on Wednesday, Aug. 20th at the race track.

Council Member Smith:

Fireworks Show on July 24th – Thanks to all those who shot the show. It was a great show and the finale was wonderful. The show for next year has been paid for. Wishes there was a way to start the rodeo earlier so it could be over before the fireworks show began.

Waste management – The special service board meets on the third Thursday in the waste management building on the Milford Flat. Mike Nielsen appreciates the city working with him on the dumpsters at the Rodeo Arena. Waste Management has agreed to put a special can at the end of the walking path.

Tree City Signs – The Tree City USA signs need to be put up on the ends of town. Population and Elevation signs would also be nice to have posted.

Council Member Fails:

Veterans Memorial – The pavers need to be done. The supplier will be in town tomorrow and we will try to talk to him about the pavers. Lights are needed to shine on the monument. Signs are needed to alert everyone about NO skate boards, food and drink, and pets/animals at the park. Discussion continued about where to put the signs and what to say on the sign.

Bell Tower Dedication – The old tabernacle bell owned by the DUP was dedicated on Saturday, Aug. 2, 2014 at the visitor's center on the Main Street Park. The dedication was wonderful. It is a great place for the bell.

Library – At the recent board meeting, it was announced that the library passed its certification for the coming year. The winter hours begin Oct. 1, 2014. The adult program is going well. The summer reading program closing social was very fun.

Beautification – The walking path needs to be swept. ATV's have been using the path for a jump. This is a safety issue. Beaver County will be notified of these issues. Thanks to the city workers who water the flowers on Main Street. They are truly beautiful.

Beaver Building Rent – There have been medical professionals that are renting the building. Mayor Wright will address the need for a room at the hospital for hearing services.

Council Member Brown:

Roads – Council Member Brown was concerned about a winter closing of UR-153 that he had heard about. He will contact UDOT for confirmation.

Utility Deposits – It is the policy of Beaver City to have a \$300 guaranteed deposit from each utility customer who doesn't have two years of good credit with Beaver City or a co-signer that has good credit with Beaver City in order to put utilities in a person's name. This policy applies to all new utility accounts. Beaver City must treat all citizens the same. The procedures and policies are the same for everyone. The ordinance will be looked at to see if there is a need to change it.

Council Member Schena:

Roads – Council Member Schena voiced his concerns about finding more funding for roads.

Swimming Pool – The trash cans around the pool are being tipped over every morning. Citizens that see the incident must be willing to sign a complaint to identify the dogs before law enforcement can do anything or the security cameras must be able to show the animals making the mess. Manager Blackner suggested getting rid of the trash cans. There are two dumpsters in the area that can be used instead.

Building Inspections – Beaver City’s building inspections are being done by the county. The City Building Ordinance code enforcement is currently being done by the city manager. Council Member Schena suggested the council discuss having the county building inspector help with this responsibility.

Mayor Wright:

City Summer Party – The city employees and council summer party will be held on Tuesday, Aug. 26, with a council tour of the power and water systems before the party. The City Council will be meeting in regular meeting at 3:00 p.m. for the public meeting.

Public Safety Tax Committee – This committee met to discuss a county wide tax to fund law enforcement throughout the county. They are waiting for more information from the county.

Cemetery Substation – The transformer is sitting on the platform. The project is progressing rapidly. The substation behind the church is being eliminated.

Interstate Billboards – YESCO had questions about sign installation that have been addressed. New signs on the north and south interchanges will be installed soon.

Fire Restrictions - All fire restrictions have been lifted as of last week. The open burn month is October.

League of Cities – The ULCT Conference will be held in Salt Lake Sept. 10-12. Registrations are needed as soon as possible.

Thanks and Recognitions - Thanks to Council Member Fails for attending the bell dedication for the mayor. He was unavailable. Thanks to everyone who worked to make the July 24th celebration so successful. Congratulations to Jess Kate Riley for her wonderful accomplishments at the national competition. The Canyon Breeze Race Track and horse racing were highlighted in the St. George News.

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 8:45 p.m. The next Council meeting will be held Tuesday, August 26, 2014 at 3:00 p.m.

APPROVED:_____

**CRAIG WRIGHT
MAYOR**

ATTEST:_____

**ANONA YARDLEY
CITY RECORDER**