

The Beaver City Council moved into **regular session** at **3:00 p.m.** in the Beaver City Center on **August 26, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Matt Robinson is excused. 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 Manager Blackner.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Smith moved and Council Member Fails seconded to approve the **August 12, 2104 minutes** with corrections to “Beautification” and “City Building Rental”. 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 **Aug. 26, 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.

MAIN STREET TREE REVIEW

Howard and Wade Bradshaw petitioned the city to remove the two trees in front of their store. The two trees in front of their business are different trees than some of the others on Main Street. The city code refers to the State street tree code. The council discussed what kind of trees to put on Main Street and what to do about the trees on that block. Other cities have businesses that have built their buildings to the property line and the public property is the sidewalk, curb and trees. The power and water lines are close to where the trees are planted. The trees on Main Street have been trimmed. Council Member Brown moved that the city take out the trees on Main Street in front of Bradshaw’s store and replace them with smaller trees. Motion died for lack of second. Mayor Wright asked Manager Blackner to send a letter to Mr.’s Bradshaw that the city is looking into a plan for the removal and management of trees for Main Street. The suggestion was made to invite the business owners to a council meeting to hear their comments on how Main Street vegetation should look and be managed.

GOLF COURSE INDIVIDUAL PASSES FOR 2013 &2014 COURSE CHAMPIONSHIPS

Council Member Brown moved and Council Member Schena seconded to approve the two requests from the men’s and ladies’ Canyon Breeze Golf Associations for two season passes for the 2013 golf season and the 2014 golf season. All voted in favor. None opposed.

The **Beaver City Council** met in a **work session** at **3:30 p.m.** in the Beaver City Center on Tuesday, **August 26, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Tyler Schena. Council Member Matt Robinson is excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

WATER DEPARTMENT REPORT – Chad Limb

Culinary Springs in Baker Canyon - Water Superintendent, Chad Limb, showed the council a map of the water improvements in Baker’s Canyon on the culinary water system. The collection areas were improved when the water project was being done. The total flow from the springs is approximately 750 gallons in 24 hours. The city removes the deep rooted vegetation to help maintain the springs. As part of the Special Use Permit, Beaver City will be maintaining the road to the springs. Cleaning up the springs has increased the quality of the water. The new water pipe is supposed to have an eighty year life span.

Water Tank project – The old lid is off and the support beams have been poured for the new lid. It will be a post tension concrete lid when it is replaced. There will be four columns in the tank to support the lid. It will take about 6 to 7 weeks to complete the project. The pressure valves on the outside of the tank were not holding water. The valves have been replaced and the water tank will have a tighter seal. The tank is basically in great shape. The head house well has had some maintenance issues. The new well will have the capability to feed the Head House and North Creek wells.

CIB has secured the funding for the last phase of the water project. On Sept 17 the bonding will be

approved and CIB will release funds for the project. The property has been secured and plans have been altered to allow access into the proposed subdivision in the area. The well will require a one acre piece of property for the source protection zone of the well.

ELECTRICAL DEPARTMENT REPORT – David Martin

Electric Generation - Electrical Superintendent David Martin addressed the council about the water flow capacities for this year's hydro generation. For the month of August, the rain has helped to keep the electric generation at average capacity. Three Creeks and Kent's Lake water storage helps to generate power for Beaver City customers. If the generation can maintain approximately 1000 kw each month, Beaver City doesn't have to pay so much for the electricity usage and demand in the summer months. The plan is to replace pipe above the surge tank. The main concern now is the amount of water in storage above the plant.

Electric Distribution - The substation on 600 North is finished and on line. The cemetery substation should be finished in November. The line sizes through town have been increased and upgraded. Either substation will have the capability to provide power for the entire city at any one time. The goal is to GIS all the systems in order to help maintain service at all times.

Manager Blackner Future Concerns and Policies

Audit Surveys – Council Members were reminded to return their audit surveys to the auditors as soon as possible.

Rental of the City Center – A policy for the rental of all the city buildings should be written directing usage of all city buildings.

Cemetery – A work session to address the future of the cemetery and property ownership needs to be scheduled.

City Policies - A GRAMA Ordinance and a Purchasing Policy are being worked on and presented to the council soon.

Recreation – Insurance coverage with regards to recreation activities of all kinds is a concern. The insurance at the golf course is also a concern.

Parks - Dogs on city parks have become a concern. Policies to protect the parks will be looked at. The animal control officer will be included in the discussions.

The council moved into public meeting at 5:40 p.m.

EXECUTIVE (Closed) SESSION

Council Member Brown moved and Council Member Schena seconded to move into closed session in order to discuss litigation strategies. Council Members Smith, Fails, Brown, and Schena all voted in favor by voice vote. Council Member Robinson was excused. Motion carried by a majority vote. The council moved into closed session at 5:41 p.m. The council moved out of closed session at 6:00 p.m.

Rhonda Hutchings would like the National Take Back Day advertised on the marquee. Unused medications can be dropped off with no questions asked on that day. The marquee has some software problems at present caused by lightning. Council Member Schena will get the information to Manager Blackner to put on the marquee when it is fixed.

Council Member Smith moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:05 p.m. The next Council meeting will be held Tuesday, September 9, 2014 at 3:00 p.m.

APPROVED: _____

**CRAIG WRIGHT
MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**