

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on **August 27, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Connie Fails, Lynn Harris, and Craig Wright. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Eagle Scout Report – Dillon Smith

Eagle Scout Candidate, Dillon Smith, passed out pictures of his project. He planted three trees at the Tushar Mountain Ball Complex. Dillon thanked city crews for digging the holes and locating the sprinklers. Frontier Elm trees were planted. Larger trees were purchased hoping to give them a head start. Deer fence was placed around the trunks. The cost was not as high as originally planned. Beaver City will run three feeder water lines to the trees next spring. They will be source of much needed shade. The council thanked Dillon for his work on this project.

Canyon Breeze Training Center Costs – Tabled.

Swimming Pool Committee and Repairs

Repairs - The pool is on schedule to be re-plastered during the winter closure. It has been 11 years since the last re-plaster project. The life expectancy of the plaster is supposed to be five years. Two bids for this project were presented. Manager Blackner would like the council to consider the budget. This is a maintenance project not a capital improvement project. There are three major projects that need to be addressed at the pool. 1. Roof on the Mechanical Room. 2. Roof over the pool. 3. Plastering the pool. Manager Blackner expressed his concerns with these projects and asked the council to consider how much money they want to invest in the pool for the short and long life of the pool. The plastering project would be the only major project on the pool for this fiscal year and enterprise funds would need to be used to finance the project. The other projects would wait until the next fiscal year. A public hearing would need to be held to use those funds. Mayor Yardley would like to reserve some funds in order to build a new community multi-government building which would include a pool. Beaver Valley Hospital and Physical Therapy would be supportive of this project if it was built with physical therapy capabilities. The high school may consider using the pool if it were built for competitions.

Swimming Pool Committee – The pool committee should be set up in accordance with Beaver City Ordinance like the golf course and library committees. The city ordinance states that the members shall be appointed by the Mayor with the advice and consent of the City Council. Mayor Yardley wants to visit the committee situation in the City at the next council meeting. Committees don't have authority to expend money. Committees should have citizens at large on them so they can add views and perspective within the City's best interest.

Financial Additions to the Website

There are two additions to the Beaver City website that will help with financial transparency for its citizens. 1. Quick Link to the State Auditors Website that contains all the city financial reports. 2. Monthly financial statements available under City Government – City Council. Those financial statements will be posted as soon as they are finished.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **August 27, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Connie Fails, Lynn Harris, and Craig Wright. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney, Justin Wayment, arrived at 4:30 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Manager Blackner.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **August 13, 2013** were presented. Council Member Wright moved and Council Member Harris seconded to approve the regular session minutes with the correction of taking out the names of the speakers in the public hearing, grammar and typing corrections. 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 **August 15, 16, & 27, 2013**. 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.

LEGAL COUNSEL

Attorney Wayment returned a phone call to the law office of “One Law”. He left a message and hasn’t called them back. There was nothing new to report on the other legal matters.

NEW AND UNFINISHED BUSINESS

Fireworks Resolutions – Review by Legal Counsel

Attorney Wayment made recommendations and corrections to the draft resolution. He suggested an ordinance be put into place in order to include a penalty for noncompliance. A resolution can be presented by the fire chief as needed. Mayor Yardley asked how the city would be able to let their citizens know when the fire restrictions would be implemented. Council Member Wright suggested social media. Attorney Wayment will write the ordinance and the resolution can follow in the next fire season.

Resolution – By-Laws for Youth Council – Appointments

Council Member Fails led the discussion on the Youth Council by-laws. The council reviewed the existing by-laws. The financial part of the by-laws needed to be removed. Council Member Fails will make revision recommendations at the next council meeting and an existing charter will be investigated before next council meeting.

Swimming Pool Committee Chairman Appointment

Mayor Yardley requested the appointment of Lynn Harris as chairperson of the swimming pool committee. Council Member Brown moved and Council Member Fails seconded to appoint Council Member Harris as the chairman of the Swimming Pool Committee. All voted in favor. None opposed.

Business Survey Presentation

Recorder Yardley presented the results of the recently conducted business survey. Seventeen percent of the surveys sent were returned Sixty-eight percent of those surveys returned felt that Beaver City had the right amount of regulations in place. Most businesses surveyed were not aware of what regulations Beaver City had that effected businesses within the city. Most businesses were more concerned with compliance to state and federal regulations and were concerned mostly with health care reform and the effects it would have on their business. Mayor Yardley asked that a copy of the survey be sent to the Governor’s Office and the Chamber of Commerce be notified of the results and ask if they would consider hosting a chamber meeting to educate businesses on city regulations.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Utah Local Government Trust – Manager Blackner met today with a representative from the Trust. They stated that they have our best interest in mind. Because of the claim from Beaver City that affected the high school, the Trust has relooked at their utility exclusions. Effective Jan 1, 2014, the ULGT will cover \$150,000,000 for utility liabilities. ULGT has their own insurance pool and are their own underwriters. The high school insurance company is about four (4) weeks away of closing out the claim with Beaver City. Beaver City is presently asking for bids from outside carriers for their liability insurance.

FY 2013 Audit Presentation – The FY2013 Audit will be presented on Sept. 24th during council meeting.

UAMPS – The annual conference of UAMPS was held last week in Truckee, California at Squaw Valley. Manager Blackner is exploring the possibility of putting a turbine on the water line that comes from the springs in Baker Canyon. He has met with Jones and DeMille to further explore the possibility.

City Hall Restrooms - Bids have been turned in for the restroom renovation.

Donation – The Kawsaki Corporation will be making a donation to the Veterans Memorial for use of the park.

Council Member Brown:

School District – During the winter recreation season, city teams need to be better with the clean up after the games, especially in the new elementary school. Buildings and fields need to be taken care of by all who use them.

Audit Update – An audit entry will be made to change the sale of fixed assets amount in July to June, 2013.

Library Parking Lot – When leaving the parking lot on the East side of the library, it is very hard on vehicles because the road is so much higher than the parking lot. The amount of asphalt that has been used through the years has raised the level of the street.

Council Member Smith:

Newsletter – Council Member Smith asked if the City would be doing a community newsletter. Manager Blackner sends out updates to the council members and mayor when necessary.

Visitor Information Center Sign –Thanks to the City Crews for putting up the “Visitor Information” sign on Main Street.

DUP Bell – The historical monument explaining about the bell is located by the cabin on Main Street. It was suggested the bell be placed by the marker.

Fence – The fence by the volleyball field at the Tushar Mountain Ball Complex has an issue because there is no gate to allow for retrieval of balls that go over the fence.

Recreation Committee – Council Member Smith will be taking recommendations of people to serve on the recreation committee.

Tree City USA – Council Member Smith asked that the Forestry Tree Grant be submitted before September 4, 2013.

Council Member Fails:

Flowers – The flower pots on Main Street will go back to Kerksiek Nursery for use next summer. The hanging planters will be stored at Plant #1. Council Member Fails would like something a little different for next summer.

Christmas decorations – A bid for new Christmas lights was received today. It falls within the budget amount.

Clean Up – Council Member Fails asked again if the modular buildings on the City property could be removed.

Bids for Veterans Memorial – Three bids were received for the construction of the Veterans Memorial. They are all a few weeks out to be able to begin the work.

Mayor Yardley – Council Member Fails stated that she had been approached by individuals in the community with concerns about the Mayor’s living arrangements. Mayor Yardley has a legal residence in Beaver City and has always had a residence in St. George.

Council Member Wright:

Billboards – Council Member Wright has talked to photographers in town. Some have nature shots. Some have people shots. He will be working on the photography for the South City billboard. Private businesses will not be allowed to advertise on the City’s billboard.

New transformer installed – The new substation is moving forward and crews are working hard to finish this part of the electrical system upgrade. Council Member Wright thanks the power department for their good work.

Kawasaki – The group spent four days on the Main Street Park. There was national news media onsite to unveil their new machines. They went on the Piate Trail to Marysvale, stayed the night, and explored the Beaver Mountain the next day. Three individuals returned with great reviews and plan to come again. Kawasaki was very happy with their experience in Beaver. They would like to have the Forest Service open up a trail loop for larger UTVs that returned to Beaver City..

Council Member Harris:

New Waste Management Collection Company - After the bidding process on waste collection, Dixie Waste received the five year contract. Their contract begins Oct 1, 2013. Special thanks to the Waste Management Board and Max Limb as the chair person.

Mayor Yardley

Power Generation – The power plants are generating at about 70% with the river up due to above average rain fall. The valleys are green and the fire danger is low.

Div. of Wildlife Resources – A vegetation enhancement project South of Beaver and East of I-15 will be starting this fall.

Survey - Mayor Yardley thanks to all the businesses that took time to fill out and return the survey. It had very valuable information for the City. Over all, Beaver City is doing a good job supporting the local businesses.

Council Member Wright moved and Council Member Harris seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 5:37 p.m. The next Council meeting will be held Tuesday, September 10, 2013 at 2:00 p.m.

APPROVED: _____

**MARK J. YARDLEY
BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**