

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **August 8, 2017.** The following members of the Council were present: Mayor Pro Tem Connie Fails, Council Members Robin Bradshaw and Tyler Schena entered the meeting at 5:00 p.m. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Robinson was attending electronically via Skype. City Attorney Justin Wayment entered the meeting at 4:05 p.m. Mayor Craig Wright and Council Member Chad McWilliams were excused.

UAMPS REPORT – LES WILLIAMS

Beaver City's UAMPS Representative, Les Williams, addressed the Council with an update on what is happening with UAMPS at this time. The following were the topics of discussion:

Update – Today's electric market is changing rapidly. UAMPS helps Beaver City, a very small power company, to keep competitive in the market. Beaver City will be receiving a margin check for \$26,727 from UAMPS for their return on the past year's performance.

FERC – As of yesterday, the National Committee for FERC has a quorum. Because of this organization being complete, we should see much more business being transacted. Possibly Beaver City's Green Energy Status could now go forward.

Coal Fired Plants – The San Juan power plant will run as long as possible as it is. The Hunter Project will be the same. The Hunter Plant is paid for. Both of these plants will stay viable as long as possible.

CFPP – Carbon Free Power Project – There have been many loop holes with this project. The attorneys have seen the drafts of the contracts. The federal government is helping to fund this project. It will eventually take the place of the coal fire operated plants. The annual meeting on this project will be in Salt Lake City on Sept. 12 at the Hilton.

Green Power Designation – Beaver City's Hydro Power is not designated Green. Where we are remodeling and rebuilding Plant #3, there may be a chance to obtain the Green designation.

EAGLE SCOUT PROJECT – PORTER HOLLINGSHEAD

Porter Hollingshead addressed the Council on his Eagle Scout Project of installing two barbecue grills by the Tushar Mountain Playground. The grills would be secured in concrete. There would be rocks around the grills. He would also like to put a bike rack in one of the corners. They were also considering a brick retaining wall around the location for some privacy. The Council members would like to have grass in the area rather than concrete or decorative rocks.

OPERA HOUSE STRUCTURAL STUDY REVIEW AND FUTURE

There were some options discussed about the future use of the building. The Beaver Civic Arts Board will be meeting with the Council in two weeks. This building has been standing for over 100 years. The bottom line is Beaver City doesn't have the money to do this project. Jones and DeMille provided some funding options for this project that need to be investigated.

CEMETERY SPRINKLER SYSTEM

There are eight or ten valves that need to be automated. The costs will be determined for the automation. This will make it possible for the cemetery to be watered with fewer sprinklers at one time. The pressure will be increased when the least amount of water is being used. The water pressure at the cemetery will need to be evaluated to see how many sprinklers can be on at once to have the amount of water necessary to cover the required area. The main lines in the cemetery are about 30 years old. Manager Brown will make that study and report back to the Council.

FEE SCHEDULE FINAL REVIEW

Update – There have been some changes in the electric connection fee. The existing subdivisions won't change. The new fees for new infrastructure will be added to the building permit. New home owners and developers will be paying the cost of installation of the new infrastructure. These fees will cover Beaver City's cost of supplies. The labor fee is on the fee schedule already. The labor cost has been added to the culinary water connection fee. The labor costs should also be included in the electric connection fee. If not, then neither should be included. There was discussion on how much property tax money the city receives from a newly built home. This was used to determine if labor should be passed on to the new builder. After discussion on this matter, it was determined that the City would charge 50% of the labor normal labor charge. The sewer ERU's for a bank were reduced on the fee schedule.

The Beaver City Council met in a **regular meeting** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, August 8, 2017.** The following members of the Council were present: Mayor Pro Tem Connie Fails, Council Members Tyler Schena, Robin Bradshaw, and Matt Robinson electronically via Skype. Also present were City Manager Jason Brown, City Recorder Anona Yardley, and City Attorney Justin Wayment. Council Member

McWilliams and Mayor Wright were excused.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Bradshaw seconded to approve the minutes of **July 11 & 25, 2017** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Robinson seconded to approve the proposed bills for **July 14, 21, 26, 27, & August 8, 2017**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Council Members were asked if there were any conflicts of interest with the current agenda. There were no conflicts voiced at this time.

LEGAL COUNSEL – JUSTIN WAYMENT

Fireworks Ordinance - According to the Utah State Code, cities can't control the sale of fireworks. The City can't ban fireworks within the City. They can, however, dictate the places where they can be ignited. The new ordinance draft would bring the City into compliance with the State's fireworks Ordinance.

Air B&B's – The Utah State Legislature didn't make any decision on how to regulate these businesses in the last session. The collecting of taxes for this type of business is an issue. The business license procedure has not been successful in regulating these businesses. Beaver City has only one within its boundaries.

GRAMA Ordinance – Attorney Wayment has drafted an ordinance that helps Beaver City comply with the State GRAMA Code. He needs the amount that can be charged for a request from the payroll. He will email the finished Ordinance for the Council review.

Kents Lake Lawsuit – The oppositions brief was due on Aug. 14, 2017. The court did not send all exhibits or court documents. The time for the briefs has been extended 30 days. The suit will be going to the Appellate Court. If they don't like the ruling from the Appellate Court, it can be moved to the Utah Supreme Court again. Attorney Wayment chooses to argue this case as a breach of contract case in his briefs for Beaver City.

Beaver City Appeal Authority Ordinance – Attorney Wayment is working on this ordinance and will send it when finished.

VGM FINANCIAL RESOLUTION FOR GRASSHOPPER MOWER LEASE

The City will be paying the lease for 4 years and then rotate the mower for a new one. Council Member Robinson moved and Council Member Schena seconded to enter into the lease with VGM Financial for a new diesel grasshopper mower and authorize the Mayor to sign the lease agreement. All voted in favor. None opposed.

I-15 BILLBOARD DISCUSSION – CHRIS KESLER

Mr. Kesler has been working on the pictures for the I-15 billboards. The Council looked at several of the photos that Mr. Kesler took at the golf course. There were approximately a dozen shots at the course that were being considered. There were questions and discussion about the photographs. The beaverutah.net website needs to be on the billboard. Mr. Kesler asked the Council to contract with him for City photographs for the year. He wanted to have the opportunity to take pictures for Beaver City to use when they needed them for any purpose. He left a DVD for the Council to review with a sample of his work. The Council thanked Mr. Kesler for his work on this project.

RACE TRACK – 2018 MATCH RACES PROPOSAL – Erick Almanza

Mr. Almanza would like to bring match races to the Beaver Race Track on two Sundays a month. There would be two horses racing for six or seven races in the day. Beaver City could rent the race track. The entity would need event insurance. They would have bouncy houses and concessions on race days. The questions about maintaining the race track were discussed. The Canyon Breeze Racing Association would need help at the track from this association other than race days. These races could be run on a trial basis. Concerns were raised about the races getting in the way of the golf tournaments that would be on a Sunday. The charge for the facility was questioned. There is no City policy on which to base the charge for the facility. The charges will be considered in the future. The Council thanked Erick for coming to discuss this matter and wished him good luck with this venture. Manager Brown will continue to look into this matter to determine whether or not this will be a good option.

FOOTBALL PARKING 2017 SEASON

The procedures of selecting parking spaces around the football field were discussed. The procedures were reviewed and many questions were asked. The intention for this change is: Hold to tradition, keep spectator's safe, and make things better by giving as many individuals as possible the opportunity to park around the field to view the game.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Summer Party – Beaver City's Annual Summer Party will be held Tuesday, Aug. 22 after Council Meeting.

Roads – The road around the elementary school has been patched and potholes filled in. Beaver City is trading services with Beaver County in order to chip roads in the area. On Aug 14 the roads around the elementary will be chip sealed. The asphalt has never been sealed at this area. The first priority is to save this asphalt. 100 East from 200 North to Center Street will also be patched with a "skim patch" in the middle of the road. BHS will put in two speed bumps on 100 East and Speed limit and stop signs on roads and in parking lots. The one, five and seven year road maintenance plan will be discussed in a meeting tomorrow.

Main Street Revitalization Grant – Five Applications have been received. \$10,000 has been budgeted for the year. The maximum grant amount was \$2,000 per project. All applicants will be required to present their projects to the council.

Merchant Valley Dam – After digging up the bypass pipe that runs through the dam, it was full of concrete. This saved Beaver City a great deal of money because this procedure was already done. On Aug. 29 Merchant Valley will be drained for annual inspection and maintenance. There is still a leak in the dam.

Council Member Bradshaw:

Reschedule Work Meetings - Council Member Bradshaw asked that for the remainder of the summer the work meetings could be at 5:00 p.m. instead of 4:00 p.m. This time will need to be advertised. It will just be until the end of the summer then the time could change back to 4:00 p.m. This time will begin in September.

Water - The water flow is good in the Beaver River. The good storms and people not using so much water have made a difference. The Harris Willis water will be off for the year on Friday and the Mammoth Canal water the week after. Kents Lake still has 200 acf. in reserve.

Power – The financing for the rebuilding of Power Plant #3 is ready. The bond closing will be August 21. The first payment will be in Sept. of 2018. The building designs are moving forward. There have been several design changes. Beaver City has met with FERC and the US Forest Service on this project. Demolition of the old plant is scheduled for Sept. 1, 2017. Sorensen Engineering thought the old turbine could be sold.

Trash – The Trash pickup contract will be up next year and will go out for bid before that time.

Opera House – The Civic Arts Board will visit with the Council on the 22nd at 5:30 p.m.

Council Member Robinson:

Golf Course – It was made know to Beaver City by complaints from patron of the golf course that there was whiskey and marijuana used at the course over the weekend. This is behavior that is illegal and will not be tolerated by Beaver City. There is a sign at the golf course that says no outside coolers or drinks are allowed.

Rodeo Grounds – Sandy Vanderlaines sent a \$1,000 check for use of the rodeo grounds. She has held her horses over night in this location for the last 30 years as they have traveled through town. This donation was much appreciated and will help offset the cost of some of the improvements made to this facility in the last year.

Council Member Fails:

Library - Library Reading Summer Program had approximately 154 participants. They had their closing party at the swimming pool. The concrete on the east side of the building is still not done. There are \$2,000 in outstanding fines from patrons who have lost books and/or not returned them. Attorney Wayment will look at the list and see if they can write letters for collection. The Council ratified the second term for Linda Sorensen who is serving on the Library Board.

Children's Justice Center – Council Member Fails enjoys being a member of this board. There will be the Waffle Truck at the County Fair that will donate some of its proceeds to the center. Beaver City donated the Library's old copy machine to the center.

Job Festival - This was a wonderful event. Tracy Davis gave an excellent presentation. He has proven you can have a successful business in rural Utah.

Summer Recreation - The perfect place for a small Splash Pad is in the back of the City Center. Recreation Grants should be investigated for this purpose. There could be a small amphitheater in the corner. This is a perfect downtown location for this type of recreation. Manager Brown

will look into this matter.

Council Member Schena:

Swimming Pool – There were three home run balls that hit the roof at the pool and broke two panels. There are only two panels on the roof that will open. The repairs on this system will be investigated.

Beaver Summer Swim Team - The team had their end of year swim meet and party. The swim team needs some starter blocks. Bids will be obtained to see if purchasing them is in the budget.

City Beautification –The Deseret Industries trailer is an eye sore. Manager Brown will be reaching out to Deseret Industries to request the trailer be traded out more often.

Roads – The parking lot striping around the school will be done. Council Member Schena asked that the City Center parking lot and the Swimming Pool parking be striped as well. The dumpsters at the high school are on the road and need to be moved back onto the school’s property.

Council Member McWilliams:

Excused

Mayor Wright:

Excused

Council Member Schena moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:35 p.m. The next scheduled Council meeting will be held Tuesday, August 22, 2017 at 4:00 p.m.

APPROVED: _____ **ATTEST:** _____
CONNIE FAILS **ANONA S. YARDLEY**
MAYOR PRO TEM **CITY RECORDER**