

The **Beaver City Council** met in a **work session** at **2:00 p.m.** in the Beaver City Center on **September 10, 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.

Fee Schedule Review – Electric Meter Costs – Public Hearing Schedule

According to the existing fee schedule adopted in 2008, new electrical customers are charged \$125 for a new electrical meter. The cost of a new electrical meter at present is between \$155 and \$195.00. Manager Blackner recommended the fee schedule be amended so new electric customers will pay the current cost of an electric meter. This is for new construction or renovations only as part of the building permit. The city maintains the meters. A public hearing will be needed to amend the fee schedule. Mayor Yardley suggested a closer review of the entire fee schedule and if there are any other changes that need to be made, they be included in the same public hearing. It was suggested that the fee schedule say, “the cost of the meter” instead of an actual amount as it is now. Discussion continued about how to arrive at the actual cost. The public hearing will be set for Tuesday, Oct.22, 2013 at 5:00 p.m.

Insurances

Every five years it is a good practice for entities to test the insurance market by accepting bids to see what kind of prices and coverage are available. Beaver City has received two bids from different insurance companies and is waiting for the third bid. In the September 24th council meeting, Manager Blackner should be able to present the bids to the council for their recommendation.

City Committees – Mayor Yardley

Mayor Yardley asked the council members to consider their committee assignments and if they would like a change to let him know by the first council meeting in 2014. Mayor Yardley would like to see the council member over the committee be the chair person. The chairman would bring the proposals and recommendations of the committee to the council for approval. The committee should have meetings at least every other month. He thought perhaps combining the golf course and race track committees would be a good move to improve communication between the two groups. Each committee would have to stay within the approved budget. Committees are set up by the council and mayor for specific purposes and functions within the city. Boards are set up by state or city ordinance. Beaver City lacks guidelines for forming committees in general. An ordinance for this purpose will be investigated.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **September 10, 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. Mayor Yardley was excused at 4:45 p.m. and Council Member Craig Wright, Mayor Pro Temp conducted the remainder of the meeting.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Recorder Yardley

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **August 27, 2013** were presented. Council Member Wright moved and Council Member Harris seconded to approve the regular session minutes with the corrections on the visitor information signs and waste management. 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 **September 4 & 10, 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.

NEW AND UNFINISHED BUSINESS

Fireworks Restrictions Resolutions - Tabled

Youth Council Installation – Resolution

Council Member Fails presented the Youth Council Charter for review. Mayor Yardley asked for a motion to accept the Youth Council and Mayor as proposed. Council Member Fails moved and Council Member Smith seconded to accept the Youth Mayor and City Council Charter with the suggested corrections. All voted in favor. None opposed.

Water Bond Resolution – Johnathan Ward, Financial Consultant from Zion’s Bank, addressed the council about the refunding of the Series 2010F Revenue Bond and the addition of \$348,000 to the remaining balance of the Series 2010F bond at zero (0) percent interest for 30 years. The total for the 2013 Revenue Bond would be \$1,340,000. This bond will be the last of the bonds needed to finish the water project. The actual amount of new money bonded for is \$370,000. The resolution before the council gives the amount of \$1,500,000 to give a little room for unforeseen expenditures if necessary. Mr. Ward discussed the amortization schedule and answered questions about the new bond. There being no further discussion, Mayor Pro Temp asked for a motion. Council Member Brown moved and Council Member Smith seconded to accept the resolution authorizing the issuance and sale of not more than \$1,500,000 aggregate principal amount of water revenue and refunding bonds, Series 2013 and related matters and set the public hearing to receive public comment on this resolution to Tuesday, October 8, 2013 at 5:00 p.m. in the City Council Chamber located at 30 West 300 North. Council Members Brown, Smith, Fails and Harris voted in favor by voice vote. The resolution passed by a unanimous vote.

CIB Contract – Supporting Water Refunding Bond

Council Member Brown moved and Council Member Fails seconded to authorize the mayor to sign the new CIB contract for the water project grant money. All voted in favor. None opposed.

Fireworks West – Quote for 2014 Show

Council Member Harris moved and Council Member Wright seconded to accept the quote from Fireworks West for the July 24, 2014 fireworks show. All voted in favor. None opposed.

Swimming Pool – Pass price for remainder of pool season

Council Member Brown moved and Council Member Harris seconded set the amount of the end of swimming season pass at \$60. The pass would be good until Dec. 31, 2013. All voted in favor. None opposed.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Water – The bond application will be finished today.

FERC – Mr. Wes Cooney, FERC Dam Inspector is inspecting the hydro plants and the dams in the canyon today. He will present his report to Manager Blackner tomorrow. If there are any corrections to be made, FERC will allow a few months to make them.

Substation – Cooper Power Technicians will be here with other substation technicians to help put the substation on line.

Cemetery – Crews are in the cemetery surveying the locations of purposed burial plots. They are checking to see if all the graves are marked correctly and in line. The map will be checked to verify that the map and actual location of the plots are accurate. A permanent marker will be set to verify the rows and sprinkler lines.

Forestry Grant – The forestry tree grant was sent last week to Mr. Danon Hulet. He has forwarded it to Salt Lake City.

Pool Maintenance – Manager Blackner proposed keeping the pool open and operational until January 1, 2014. At which time the pool could close for maintenance. This will facilitate the plaster contractor’s schedule better. A fall pool pass could be available for \$60 from now until the end of December.

Quote for fireworks – The quote for the fireworks show in July, 2014 came this week. There were changes that needed to be made with the number and size of salutes. The early bird price, or prepaid price, receives a significant discount. Council Member Wright expressed his concerns with the past shows and wants to look into some different effects for the 2015 fireworks show.

Ballpark Lights – ECSource Superintendent accompanied Manager Blackner to the Tushar Mountain Ball Complex so he could see where the light poles needed to be installed. He was given the plans for installation and placement. They have large and heavy equipment they use that can drill the size of holes needed to place the poles. Drilling the holes will not be a problem but getting to the place to drill the holes will be a problem with such large heavy equipment. ECSource has accepted the challenge. City crews are marking all the water, power, and telephone lines in the park. Monday, Manager Blackner will meet with Mr. Taggart to set a schedule and concrete a plan for drilling the holes. The ideal weather to drill the holes would be warm and dry. When the

ground is frozen, heavier equipment is needed to drill. ECSource has indicated that they are willing to donate the equipment and time for the project as their contribution to the community.

Recreation – SU Baseball from St. George would like to have a couple of ball tournaments in Beaver next summer. Beaver City will host the Spring Fling and Beaver Bash. Thanks to Kasey Yardley for providing Beaver City Recreation with the contact information for this company.

Council Member Brown:

Financial – Council Member Brown has been working with the auditor on filling out the audit questionnaire.

Kawasaki – The Kawasaki Corporation donated \$500 for the veteran’s memorial. On their website there are some great pictures of the Beaver Mountains. They enjoyed their stay in Beaver and the wonderful hospitality.

Old City Office – The “Beaver City Office” sign needs to come down from the old building. Mayor Yardley will ask Mr. Porter if he will remove the sign.

Council Member Smith:

Roads – Council Member Smith asked if there was any money for crack sealing city streets. Chip sealing is cheaper than crack sealing. There is no money in the budget for crack sealing or chip sealing. Sidewalks were also discussed. Inspections on sidewalks and roads are important. The money is better spent in the beginning than trying to fix after the fact. The budget was discussed to see where the money could be found.

Airport Snow Plow – The proposal for purchase of the snow plow truck is in the Denver FAA office. If some reply isn’t received within the next week, Manager Blackner may need to take a trip to Denver to meet with the region supervisor. Beaver City’s five year contract with airport consultants, Armstrong Consultants, will end November, 2013. At that time, notice for bids will be published for contract renewal.

Tree Grant – Council Member Smith thanked the city staff for working hard to get the forestry tree grant application in on time.

Cemetery – The wall on the East side of the cemetery will be built in the spring.

Council Member Fails:

Veterans Memorial – The CEO of American Memorial has passed away. Beaver City plans to move forward with the memorial using the same company.

Waste management – There are three rock trash receptacles around the Main Street Church block that need to be emptied. Beaver City crews are emptying the trash cans on the walking path. The prisoner crew has also emptied those cans.

Council Member Harris:

Swimming Pool Committee – Council Member Harris has compiled a list of possible people to serve on the pool committee. He will start calling these people to see if they can serve on the committee. He will bring recommendation to the council as soon as he has contacted these individuals.

Council Member Wright

Kawasaki Event – Council Member Wright read some of the reviews about the Kawasaki event from the internet. The reviews were very complimentary highlighting the trail ride. There was national media exposure for an ATV friendly community of Beaver.

Mayor Yardley

Hospital – Mayor Yardley reported that the hospital physical therapy would not be able to help with funds for the pool because medical insurance companies do not cover aqua therapy.

Thanks – Mayor Yardley thanked Manager Blackner and the city staff for their extra mile efforts and hard work. The city has been extremely busy and they have had great accomplishments. Many of their efforts are never seen.

Walking Path – Some citizens have contacted Mayor Yardley requesting the extension of the walking path along 600 North by the cemetery from the elementary school. That extension is in the long range plan.

CONSENT ITEMS

Beaver County Livestock Fund

Council Member Brown moved and Council Member Harris seconded to approve the donation of \$400 for the Beaver County Livestock Fund beautification project. All voted in favor. None opposed.

CLOSED SESSION

Mayor Pro Temp Wright asked for a motion to move into a closed session. Council Member Brown moved and Council Member Harris seconded to move into closed session in order to discuss litigation strategies. Council Members Brown, Fails, Smith, and Harris voted yea by voice

vote. Motion passed by unanimous vote. The council moved into closed session at 5:40 p.m. The Council moved out of closed session at 5:55 p.m.

Council Member Harris moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 5:57 p.m. The next Council meeting will be held Tuesday, September 24, 2013 at 2:00 p.m.

APPROVED: _____

MARK J. YARDLEY
BEAVER CITY MAYOR

ATTEST: _____

ANONA YARDLEY
CITY RECORDER