

The **Beaver City Council** met in a **work session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **September 12, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robin Bradshaw, Tyler Schena, and Matt Robinson. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Chad McWilliams was attending via telephone. City Attorney Justin Wayment entered the meeting at 5:40 p.m.

TOUR OF WATER BOTTLING PLANT IN INDUSTRIAL PARK

The Council visited the Great American Water Bottling Company's water bottling building in the Industrial Park. Beaver County Officials were also present. John Silva, Marketing Manager for the bottling company showed the assembly line and marketing labels they are working with. Mr. Silva introduced the team that will be working in this facility. The Council thanked Mr. Silva for the opportunity to visit his operation.

PASSES FOR VOLUNTEERS – POOL DISCOUNT PRICES

Fire Department has had the option for a free pool pass or golf pass. It was for firefighters only as a "thank you" because they are volunteers. Hospital employees as a health incentive can get a pass for \$25 while the hospital pays the rest of the pass. Council Member Schena requested that all people paying or being given a pool pass have a tangible pass they can show when entering the pool. If they don't have the pass with them, they don't enter the pool. Recorder Yardley will investigate the past decisions and discussion of the Council on this matter. At present, all EMT's and Sheriff's Department personnel that used a free pass for the summer have been billed for those passes. The hospital has also been billed for their personnel's season passes. The EMT's did not have this money in their budget so the invoice was voided. The Sheriff Department employee paid for the upgrade of a pass but not the pass. The bill is in dispute. The hospital has paid their invoice.

FINANCIAL REVIEW – July 2016-2017 Comparison

Recorder Yardley presented a comparison between July, 2016 and July, 2017. Revenues were higher and expenses were also higher in 2017. The trend was very comparable. The budget portion of the two months was also reviewed. Each month the Council reviews the financial statement to understand the budget and which direction the City finances are moving.

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, September 12, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Robin Bradshaw, and Matt Robinson. Council Member Chad McWilliams is attending via telephone. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Council Member Schena.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Robinson moved and Council Member Schena seconded to approve the minutes of **August 22, 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 Fails seconded to approve the proposed bills for **August 30 & Sept. 12, 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.

OPERA HOUSE FUNDING COMMITTEE APPROVAL

Manager Brown asked for names for this committee. The County Commission is on board to appoint a commissioner to serve on this committee. They have also committed to help financially with this project if needed. The five-member committee member suggested were **Bob Davidson**, **Connie Fails** as the Council Member over the committee, **Von Christiansen**, President of the Beaver Civic Arts, Beaver County Commissioner **Mike Dalton**, and **Dell Hollingshead**, Chairperson of the Historical Committee, or someone from the historical committee. Council Member Schena moved and Council Member Bradshaw seconded to accept the above-mentioned members for the fundraising committee. All voted in favor. None opposed.

BLUE MOUNTAIN ENVIRONMENTAL – Business Practices

Manager Brown provided an update on this matter. The management of the business have been meeting with Manager Brown. Their trucks are parked at Anytime Towing at present. The Trash

District Board will discuss this matter at their next meeting and representatives from this company will be present. Mitigation of this matter is moving in a positive direction.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Bear Siting – There was a small black bear sited by the golf course on 9/11/2017.

Utilities - Water Department – The springs are flowing at 350 gal a minute. Sewer Dept. – The grinder will be changed this year. The estimated cost is \$28,000. Elect. Dept. – City crews are removing trees from primary lines that have been causing outages. PI Pond Irrigation – The water level is holding but each day it reaches the limit of usage. The weather is such that people are still using the water. Puffer Lake and Kents Lake are very full for this time of year.

Power Plant #3 Project – The FERC amendment has been approved. Contractors are ready to move forward.

Cemetery – There have been three requests for signage bids at the cemetery. Rainbow Sign and Banner was the only bid received. The signs will be polycarbonate with a 30-year life. There will be three rules signs – one on the west entrance and two on the north entrances. Each sign is \$900.

Recreation – The new recreation director is being trained. There will be a new Recreation Facebook page.

Website – The web designer will bring a presentation of the new website in October.

Library – The Sidewalk, curb, and gutter bids are due Tuesday, Sept. 26. The bid also includes the swimming pool handicapped access.

Walking Path – The trees are being trimmed on the walking path. The walking path will be sealed again shortly.

Golf Course – The Ladies tee on Hole #1 is nearly finished.

Streets – The parking lot striping at city office and school should be done this weekend. The pool will be done after the handicapped access is complete. The Beaver Housing Authority project on 500 East will be moving forward in a couple weeks.

Airport – A training will take place Wednesday, Sept. 20, 2017 on airport policies and procedures under the direction of Beaver City's airport consultants.

Ordinances and Policies – Business Licensing – Beaver City was made aware of a sting operation for alcohol sales. A business in town was cited for infractions. Beaver City will send a letter acknowledging the infraction to the business license ordinance. There are some changes that need to take place with the ordinance. Parking Ordinance – There are some issues with tractor trailer parking on City roads that is also being worked on. The revised standards for construction in Beaver City are nearly finished. A new Right of Way Encroachment Permit is being review by Manager Brown and Road Superintendent Bradshaw. Food trucks parking – There was a question about where food trucks can park. Can they park on public streets?

Rocky Mountain Power – Power will be shut off from the Fort Cameron Substation to Eagle Point for 2 to 3 weeks while Rocky Mountain Power repairs and replaces the line and poles. No power will be delivered up to home in the canyon. A request for reimbursement for power generation loss is being prepared.

Council Member Bradshaw:

Trash District – The board is doing a good job and are preparing to close a portion of the land fill. This will not be as costly as once determined.

EMT – At the recent Fire District Meeting, the problems with the new Fire Truck were discussed. It needs to be run at least once a week to keep it operable. The fire at the Bradshaw home was investigated as an electrical fire.

Power Plant #3 Project – The funding for Power Plant #3 is in an account ready for the project to begin.

Veterans Day – The Veterans Day dinner was discussed. Assignments for this dinner will be discussed in the next meeting.

Council Member Robinson:

Opera House Project – After visiting with the County Commission in their meeting, they have expressed a positive position for this project. A good relationship is developing between Beaver County and Beaver City. It was a very productive discussion. Beaver City needs a strategic planning meeting for the next budget year and priorities need to be set for the future. Economic Development for Beaver City needs to be spearheaded by Beaver City. The cost needs to be reflected in the budget for FY2019.

Rural Utah Alliance – This weekend there will be a big activity on the Main Street Park sponsored by the Rural Utah Alliance. State Senators, dignitaries and officials will be in attendance. It would be a great idea for as many council members as possible to be there.

Council Retreat – The date for this retreat needs to be set so work schedules can be adjusted

allowing all to attend.

Council Member Fails:

Main Street – The tall green trash cans are looking rough and need to be removed from Main Street until they can be powder coated. We are looking at replacing the trash cans on Main Street. The benches also need to be sand blasted and powder coated.

Hospital Board Meeting – There are changes that are taking place at the hospital. There will be a training on Tuesday for three local private hospitals. Upgrades in Long Term Care consists of new carpet and new recliners.

Library – The list of fees owed by patrons will be coming. The Beaver Library is hosting the Southern Utah Library Conference tomorrow. Security at the library needs to be reevaluated.

Economic Development – The meeting yesterday was very good. There needs to be more green space downtown. A small park with a splash pad and other items was suggested in the rear of the City Center.

Billboards – The vinyl has finally come off the North I-15 billboard revealing the billboard that was there previously. The Council would like to recreate that billboard and use it again.

Business Nuisances – Some of the businesses in the Commercial Zones need to be cleaned up.

Council Member Schena:

Football Parking at BHS – There need to be signs identifying the reserved parking for Friday night football game so the visitors will know the parking is reserved. There were more problems with this issue in the second game than in the first. Manager Brown assured Council Member Schena the signs will be ready for the next home game. There were problems with pedestrians and vehicles exiting the game. This is always a problem that needs to be addressed. There were also many positive comments.

Swimming Pool – After visiting with Pool Director, the larger pump is working very well and a company to repair the roof panels is being sought. After looking at the attendance numbers, the attendance at the pool was consistent in July and August. With school starting, the open swim numbers fall off a bit.

Airport – Beaver City has verified the base aircraft for our airport. We need to have aircraft based at the airport or we lose funding. Council Member Schena asked if Jet-A fuel could be available at the airport. Manager Brown will look into this.

Roads – An evaluation of Stop and Yield signs on City Streets has been done and should be reevaluated. 600 North has been identified as a Non-Urban Street and can be funded by UDOT with this designation. In January, Beaver City will be put on the funding list for UDOT projects.

Council Member McWilliams:

Recreation – The new Recreation Director, Parker Fails, is learning his job and doing very well with it. The Volley Ball and Foot Ball programs are underway. The Semi-final games for the 6, 7, & 8th grade football teams will be played in Beaver.

Mayor Wright:

Milford City Office Demolition - Milford City's Mayor, Nolan Davis, contacted Mayor Wright about saving the pink rock from their old city office building which was the old LDS Church. Milford City doesn't have the money to save the pink rock. He asked if Beaver City wanted to help pay for saving the rock. The Council said they would consider the matter further.

Miss Utah - Congratulations to Jessie Kate Riley for all her accomplishments at the Miss America Pageant last weekend. She represented our community very well. Beaver City loves Jessie Kate Riley for all she stands for. She is indeed a beautiful young lady.

CLOSED SESSION

The Council will close a portion of their meeting to discuss the purchase, exchange, or lease of real property. Council Member Fails moved and Council Member Bradshaw seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. None opposed. The Council moved into closed session at 6:35 p.m. They moved out of closed session at 6:52 p.m.

Council Member McWilliams moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:48 p.m. The next scheduled Council meeting will be held Tuesday, September 26, 2017 at 5:00 p.m.

APPROVED: _____ **ATTEST:** _____
CRAIG WRIGHT **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**

