

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **September 22, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, Tyler Schena, and Matt Robinson. Also present were City Manager Brent Blackner, Attorney Justin Wayment, and City Deputy Recorder Venadee Limb. City Recorder Anona Yardley is excused.

Hospital Board of Trustees – Review of Hospital Bylaws

Hospital Board Members Craig Davidson, Ron Bird, Jan Barney, Bryan Harris, and also Susan Davis, Scott Langford, and Tyler Moss met with the Mayor and City Council to discuss the bylaws adopted by the hospital board in 2014 and the Beaver City Ordinance adopted in 2004. Beaver City's Ordinances and Beaver Valley Hospital's bylaws were compared and discussed. Certain changes were suggested and will be discussed at a later work meeting.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **September 22, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, Tyler Schena, and Matt Robinson. Also present were City Manager Brent Blackner and City Deputy Recorder Venadee Limb. City Recorder Anona Yardley is excused.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Council Member Chris Smith.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded to approve the **September 8, 2105** minutes as presented with one spelling correction. 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 **Sept. 11 and 22, 2015**. All voted in favor. None Opposed.

CONFLICT OF INTEREST STATEMENT

Mayor Wright asked for any conflict of interests from the council on the meeting agenda. No conflicts were voiced at this time.

CIVIC ARTS MOU AND GRANT APPLICATION – Von Christiansen, President

Von Christiansen, Civic Arts Chairman & Caitlynn Williams, Civic Arts Vice Chair, met with the Mayor and Council to discuss the Civic Arts Memorandum of Understanding as well as the application for the George & DeLores Eccles Grant Foundation for funding of the roof and wall improvements at the Opera House. It was agreed that everything is in accordance with the MOU. Von Christiansen and Brent Blackner met with Sheila Shotwell, the new director for the Council on Aging, to discuss shared portions of building use at the Opera House. A compromise was made to share a portion of the Council on Aging office with the Civic Arts for costume dressing and makeup for their theater productions. Von and the Civic Arts are in the process of applying for a Grant from the George & DeLores Eccles Grant Foundation to help with costs to improve the roofing and walls at the Opera House where the Theater plays and musicals are performed. The approximate project cost, possible contributions, and grant proposal amounts were discussed. The Grant Cycle takes anywhere from 1-2 years for completion. Von will present the grant application to the City Manager on behalf of the Civic Arts. The Mayor and Council commended the Civic Arts for the wonderful job this year in their acting and play productions. Caitlyn Williams announced that the Civic Arts are bringing back rehearsals and plays for Adult Theater productions. No official motion was made to accept the Civic Arts Memorandum of Understanding at this time.

FINANCIAL REVIEW FY2015 4TH QUARTER

City Manager Brent Blackner discussed with the Mayor and Council the financial statement, funds, and transfers. The Hydro Plants are operational and functioning well. The electrical rates have not been raised for 34 years. In 1965 the rates were set at 7cents per KW, and are currently set at 7.83 cents per KW. Council Member Brown discussed topics of concern of the financial statement.

APPEAL BOARD ORDINANCE

Council Member Fails moved and Council Member Robinson seconded to accept the Appeal Board Ordinance as presented. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. None opposed. Motion carried by a unanimous vote.

PARK RESERVATION FORM

City Manager Brent Blackner presented and discussed the park reservation form for reserving and renting the Pavilions at our local parks. Council Member Brown moved and Council Member Schena seconded to accept the fee schedule and the park reservation form as presented. The fees will begin in April of 2016. All voted in favor. None opposed.

EAGLE SCOUT PROJECT – Josh Webb

Josh Webb discussed the building and installation of two tables at the Rodeo Grounds. A total of cost and supplies will be submitted. The Council advised that local vendors be used in purchasing materials, and support his project. Council Member Smith moved, Council Member Robinson seconded to accept the Eagle Scout Project presented. All in favor. None opposed.

GOLF COURSE MANAGEMENT

Tabled until next Council Meeting on October 13, 2015.

TRANSPORTATION SALES TAX EDUCATION POSSIBILITIES

City Manager Brent Blackner discussed Proposition 1 with the Mayor and Council and how the percentages would be allocated. Council Member Robinson advised a review of the proposition so the Council & Mayor are better able to respond to questions asked by the citizens.

ADMINISTRATIVE/COUNCIL REPORTS

Mayor Wright:

Mayor Wright discussed the Santa Parade plans for this year. The Mayor was dismissed for a meeting where he turned the chair over to Pro Tem Mayor Fails at 6:30 pm.

Manager Blackner:

Manager Blackner stated that the bids for the head house well building and the new well building were over the engineers estimate, and will be re-bid. The Airport is currently still closed for repairs, but should re-open Friday night. Core samples were completed on the west side of the cattle guard along 1400 North. The Pressurized Irrigation pond is maintaining its level and excess water will be converted down the pipeline to the ditch companies. City has received approval on the new well permanent change, there has been no protest. There will be meeting Thursday to review the source protection plan. Sidewalks and curbs along Main Street and 100 East by the Karl Truman gym are being re-done where needed.

Council Member Robinson:

The Golf Course Management Contract will be discussed at the next Council meeting. Council Member Robinson was excused at 6:50 pm.

Council Member Smith:

Council Member Smith commended Von Christiansen and suggested the need to Support the Civic Art project. The Special Service District #5 Board met. Inquired about chip sealing around town. The center street well roof needs to be fixed.

Council Member Fails:

Council Member Fails discussed the location for flag poles at the Tushar Mountain Ball Complex. Flags need to be in an area where all patrons can see them from the stands. The field dugouts need a step. The Library Roof Project will be rebid. Planning of the Veterans dinner is underway. Council work meetings need to be more out in the community, such as holding work meetings in different locations for Youth Council, school, and community involvement. The next Council meeting in October may be moved to the Beaver High School. ATV's flipping rocks and gravel on walking path are causing a hazard to citizens walking and bicycling.

Council Member Brown:

Council Member Brown discussed the Utah League of Cities and Towns meeting that he attended.

Council Member Brown reported on the Hospital Board Meeting. The new anesthesiologists have been working out well, a lot of good things are happening at the Beaver Valley Hospital. He was pleased at how well the work session went with the City Council and the Hospital Board.

Council Member Schena:

Council Member Schena encouraged the need for youth involvement in the community. He is concerned about the safety of children walking to school on 600 north heading east, due to the sun in the mornings making it difficult to see. Would like road striped to keep cars divided on each side of the road. He commended Kim Street, Events Coordinator, for the activity advertisements she is preparing. He would like to display upcoming recreational activities on the Canyon Road existing signs. Council Member Schena feels that it would be beneficial to download Beaver City's ordinances on Spillman, a computer software used by dispatch and the Sheriff's Department, to view while on their routes. He is concerned about safety with parking and vehicle access on 100 East between Center Street and 200 North.during football games.

JustinWayment:

Attorney Justin Wayment stated that depositions will be taken for the Race Track law suit next week. Mr. Wayment was excused from the meeting at 6:45pm.

Council Member Smith moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 8:00 p.m.
The next Council meeting will be held Tuesday, October 13, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
VENADEE LIMB
DEPUTY CITY RECORDER